PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

REGULAR MEETING – TUESDAY, JANUARY 23, 2007
(R E V I S E D)

Time	***Item #***	***Item of Business***	***Pages***
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation regarding several new sources of water, the variables and the possible impact. **(Lynn Godfrey)**	
	3	Information/Discussion/Action to approve an Intergovernmental Agreement between Navajo County and Gila County to receive a ½ FTE for case management of dislocated workers primarily in northern Navajo County including the Hopi Reservation at a cost of $14,600 for the period January 1, 2007, through June 30, 2007. **(Christina Throop)**	
	4	Information/Discussion/Action to approve an Intergovernmental Agreement between the Arizona Department of Public Safety and the Gila County Sheriff's Office to participate in a joint DUI Enforcement Program. **(Sheriff John Armer)**	
	5	Information/Discussion/Action to adopt Resolution No. 07-01-04 adopting a Comprehensive Affordable Housing Plan and designating an Affordable Housing Priority Area in Gila County. **(Steve Besich)**	
	6	Information regarding Disclosure of Conflicts of Interest Policy No. BOS-4-2005. **(Marian Sheppard)**	
	7	**CONSENT AGENDA ACTION ITEMS**:	
		A. Approval of a request submitted by the Gila Hoppers 4-H Club to waive fees for the use of the Fairgrounds Exhibit Hall on March 17, 2007, for the Gila Hoppers 4-H Rabbit Show.	
		B. Approval of two Special Event Liquor License Applications submitted by the Gila County Rodeo Committee to provide liquor for the following events: January 24, 2007 - wedding reception April 28-29, 2007 - Gila County Rodeo	
		C. Approval of the December 12, 2006, December 19, 2006, January 2, 2007, and January 9, 2007, BOS meeting minutes.	
		D. Approval of the December 2006 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.	

REGULAR MEETING – TUESDAY, JANUARY 23, 2007
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Time	***Item #***	***Item of Business***	***Pages***
	7	**CONSENT AGENDA ACTION ITEMS (continued):**	
		E. Approval of personnel reports/actions for the week of January 22, 2007.	
		F. Approval of finance reports/demands/transfers for the week of January 22, 2007. (separate handout)	
	8	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

F SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 OR TDD (928) 425-0839 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER