

REGULAR MEETING – TUESDAY, APRIL 3, 2007

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation on the United Fund of Globe-Miami 2007 Campaign. (Natile Zimmerman)	
	3	Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-03-04 authorizing the Gila County Housing Authority to submit its Annual Agency Plan for Fiscal Year 2007 to the U.S. Department of Housing and Urban Development, and to authorize the Chairman's signature on related certifications of compliance related to the Plan. (Malissa Buzan)	
	4	Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-03-05 designating a portion of E. Starview Drive as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System, and to authorize the Chairman's signature on the Country Dirt Road Easement. (Steve Sanders)	
	5	Information/Discussion/Action to authorize the Gila/Pinal Workforce Investment Board to join with Maricopa County and the City of Phoenix as one region for the purpose of submitting a WIRED Grant Application to the Department of Labor Employment and Training Administration to obtain funds for the region of which \$500,000 will be used to provide services to adults, youth and dislocated workers within the Gila/Pinal Workforce Investment Area. (Barbara Valencia)	
	6	CONSENT AGENDA ACTION ITEMS: A. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, to provide liquor at the NRA Annual Dinner on April 28, 2007 B. Approval of a request submitted by the Gila Monster Go-Cart Racing Club to waive fees for the use of the Fairgrounds Go-Cart Race Track for the period April 15, 2007, through September 15, 2007. C. Approval of revised Public Works Division On Call Policy No. DPW05. D. Approval of Amendment No. 1 to Weatherization Low-Income Assistance Agreement (Commerce Contract No. C077-06) between the State of Arizona, Department of Commerce Energy Office and Gila County increasing the Contract amount by \$10,000 for a total of \$32,800.	

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	6	CONSENT AGENDA ACTION ITEMS (continued): E. Approval of the February 13, 2007, and February 20, 2007, BOS meeting minutes. F. Approval of personnel reports/actions for the week of April 2, 2007. G. Approval of finance reports/demands/transfers for the week of April 2, 2007. (separate handout) H. Approval of a payment for services in the amount of \$462 and \$446 to Fly-A-Way Travel.	
	7	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.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

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