

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE STAR VALLEY MAINTENANCE YARD CONFERENCE ROOM, MILEPOST 257, STAR VALLEY, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

**REGULAR MEETING FOLLOWED BY A WORK SESSION
TUESDAY, APRIL 17, 2007**

REGULAR MEETING:

<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	Acknowledgement of the Governor’s Proclamation declaring April 22-28-2007, as National County Government Week. (Supervisor Shirley Dawson)	
	3	Information/Discussion/Action to adopt Proclamation No. 07-01 declaring April 22-28, 2007, as Gila County Crime Victims’ Rights Week. (Daisy Flores)	
	4	CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 9 to a Management Operating Agreement for inmate food services between the Gila County Sheriff’s Office and ARAMARK Correctional Services, Inc. to increase meal pricing for the period August 16, 2006, through August 16, 2007. B. Approval of a fee waiver request submitted by the Maranatha Baptist Church to utilize the Fairgrounds Exhibit Hall on May 19, 2007, for a musical gospel fest. C. Approval of the March 2007 monthly departmental activity reports submitted by the Globe Regional Justice Court and the Payson Regional Constable. D. Approval of personnel reports/actions for the week of April 16, 2007. E. Approval of finance reports/demands/transfers for the week of April 16, 2007. (separate handout).	

WORK SESSION:

- 5 Information/Discussion on special event appropriations. **(Steve Besich)**
- 6 Information/Discussion on appointments to boards and commissions. **(Steve Besich)**
- 7 Information/Discussion on County Government Week activities. **(Steve Besich)**

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.