

**REGULAR MEETING & WORK SESSION – TUESDAY, JUNE 5, 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 of the University of Arizona's Gila County Cooperative Extension 2006 Annual Report and 2007-2008 fiscal year budget request to be considered for approval during Gila County's regular budget process. <b>(Jim Sprinkle)</b>	
	3	Information/Discussion/Action to approve Professional Services Contract No. 112-184/3-2007 between Gila County and WestLand Resources, Inc. whereby natural resources consulting services will be provided to Gila County for the Clean Water Act Section 404 Permitting Support for the Flood Control Berm Repair Project in the additional amount of \$75,700. <b>(Steve Stratton)</b>	
	4	Information/Discussion/Action to approve Amendment No. 2 to extend the Contract period to July 30, 2008, on Professional Consulting Services Contract No. 105-104/3-2005 between Stantec Consulting, Inc. and Gila County for hydrologic modeling guidelines. <b>(Steve Stratton)</b>	
	5	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 051707-1 for the purchase and installation of a bridge crane for the Gila County Timber Shop in Star Valley, Arizona. <b>(Steve Stratton)</b>	
	6	Information/Discussion/Action to approve Project Agreement No. 07-RO-11031200-017 under Forest Road Agreement No. 05-RO-11031200-001 between the USDA Forest Service, Tonto National Forest and Gila County regarding the FY 2007 Annual Road Maintenance Plan and update of Schedule A in an amount not to exceed \$70,000. <b>(Steve Stratton)</b>	
	7	Information/Discussion/Action regarding cleanup options of properties belonging to the State of Arizona. <b>(Steve Stratton)</b>	
	8	Information/Discussion/Action regarding a request to give the San Carlos Fire Department \$50,000 for emergency assistance negating a crisis situation with the Fire Department. <b>(Supervisor Shirley Dawson)</b>	
	9	Information/Discussion/Action to approve an application to permanently change the area of service relating to a liquor license at the Roundup Steakhouse and Bar located in the Wheatfields area of Globe, Arizona. <b>(Marian Sheppard)</b>	
	10	Information/Discussion/Action to approve Gila County Order No. LL-07-03, an application for a person to person transfer of a #7 beer and wine license with an interim permit to operate submitted by Manual Bettencourt for the Creekside Steakhouse and Tavern located in Christopher Creek, Arizona. <b>(Marian Sheppard)</b>	

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	11	Information/Discussion/Action to approve Gila County Order No. LL-07-04, an application for a new #12 restaurant license with an interim permit to operate submitted by Manual Bettencourt for the Creekside Steakhouse and Tavern located in Christopher Creek, Arizona. <b>(Marian Sheppard)</b>	
	12	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of revised Guidelines to Country Dirt Roads Policy No. ENG03-04 to add subsection 1, A, B and C to Section 3 – Procedures – Road Eligibility.  B. Approval of Amendment No. 4 to Contract No. RSA-E5314513 and Amendment No. 9 to Contract No. E5311526 between the Gila County GEST Program and the Arizona Department of Economic Security, Rehabilitation Services Administration, extending each contract from July 1, 2007, through September 30, 2007, in order to continue providing vocational rehabilitation services.  C. Approval of the May 14, 2007, BOS meeting minutes.  D. Approval of the April 2007 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.  E. Approval of personnel reports/actions for the weeks of May 28, 2007, and June 4, 2007.  F. Approval of finance reports/demands/transfers for the weeks of May 28, 2007, and June 4, 2007. (separate handout)	
	13	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.	
1:30 p.m.	14	<b>Work Session</b> - Discussion regarding the final report submitted by the Gila County Facilities Planning Citizens Advisory Committee.	

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