

REGULAR MEETING – TUESDAY, JUNE 19, 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	Public Hearing – Information/Discussion/Action on proposed rate increases at the Russell Gulch and the Buckhead Mesa Landfills. (Steve Stratton)	
	3	Presentation of the Gila County Transportation update. (Steve Stratton, Rick Powers & Ingo Radicke)	
	4	Information/Discussion/Action to approve Professional Services Contract No. 112-185/6-2007 between Gila County and E+I Architects for architectural services for the Conceptual Design Plan for the Globe and Payson Jail/Criminal Justice Facilities in the amount of \$47,700 for the period June 19, 2007, to a tentative completion date of July 30, 2007. (Steve Besich)	
	5	Public Hearing – Information/Discussion/Action to adopt Resolution No. 07-06-02 approving Planning and Zoning Department Case No. CPA-07-01, a request by Travis & Lorie Stodghill to amend the Gila County Comprehensive Master Plan on tax parcel number 301-05-013A. Owner is requesting Mixed Use from Residential 1-2 dwelling units per acre to allow their trucks to pull through the property. (Robert Gould)	
	6	Public Hearing – Information/Discussion/Action to adopt Resolution No. 07-06-03 designating Detroit Drive as a County Highway, as shown on Official Map No. 144, Gila County Records, Gila County, Arizona, and accepting said road into the Gila County Maintained Roadway System. (Steve Sanders)	
	7	Public Hearing – Information/Discussion/Action to adopt Resolution No. 07-06-04 designating El Paso Way 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)	
	8	Information/Discussion/Action to review the petition verification and adopt Resolution No. 07-06-05 establishing the Canyon River Ranch County Improvement District. (Dixie Mundy)	
	9	Information/Discussion/Action to review the petition verification and adopt Resolution No. 07-06-06 establishing the Canyon River Ranch Domestic Water Improvement District. (Dixie Mundy)	

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10		CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 4 to Contract No. 0008-0444 between the Gila County Division of Health and Community Services and the Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V, in the amount of \$18,000 to conduct minor home repair and medical modifications for Gila County senior citizens and disabled for the period July 1, 2007, through June 30, 2008. B. Approval of Amendment No. 12 to Contract RFQVA No. DDD-704011 between Gila County (GEST Program) and the Arizona Department of Economic Security to revise Sections 2, 6 and 9 of the Contract; and, approval of Amendment No. 2 to Contract RFQVA No. DDD-704015 between the same entities to revise Sections 2, 6 and 9 of the Contract. C. Approval of a revision to the Gila County Article 1.0 Purchasing Procedures to include the addition of A.R.S. §41-2536 – Sole Source Procurement. D. Approval of the May 2007 monthly departmental activity reports submitted by the Payson Regional Constable and the Globe Regional Justice of the Peace. E. Approval of personnel reports/actions for the week of June 18, 2007. F. Approval of finance reports/demands/transfers for the week of June 18, 2007. (separate handout)	
11		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