

**REGULAR MEETING – TUESDAY, JULY 24, 2007
REVISION #2**

<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	Administration of the oaths of office to Deputy Probation Officer Edward Reyes and Surveillance Officer Wendra Griffin. (Frank Owens)	1-4
	3	Presentation of information regarding the Tonto National Forest's proposed program to control noxious weeds in Gila County. (Patti Fenner)	5-6
	4	Presentation of information and discussion regarding: <ul style="list-style-type: none"> a. The operation of the Payson Event Center programs to include a possible funding request from Gila County; b. Gila County facilities; and, c. Gila County juvenile detention facilities. (Mayor Bob Edwards)	7-8
	5	Presentation of information regarding the Southern Gila County Leadership Academy. (Mickie Nye)	9
	6	Information/Discussion/Action to approve a Memorandum of Understanding between the Gila County Division of Health and Community Services and Cenpatico Behavioral Health of Arizona whereby the Division will be responsible for the coordination of a response to public health emergencies within Gila County including portions of three tribal nations; White Mountain, San Carlos and Tonto Apache. (Carolyn Haro)	10-13
	7	Information/Discussion/Action regarding the potential purchase of property located at 5804 S. Russell Road. (Steve Stratton)	14-28
	8	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of Amendment No. 6 to an Intergovernmental Agreement (Contract No. E6306015) between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security to increase the reimbursement ceiling to \$1,284,514 for the period July 1, 2005, through June 30, 2008; update the Facility Location Chart, and, change the name of Department of Economic Security/Division of Aging and Community Services (DES/DACS) to the Office of Community Partnerships and Innovative Process (DES/CPIP).	29-37
		B. Approval of revisions to Public Works Division Hard Hat Policy No. DPW04-05.	38-42

**REGULAR MEETING – TUESDAY, JULY 24, 2007
REVISION #2**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	8	CONSENT AGENDA ACTION ITEMS:	
		C. Approval of a Special Event Liquor License Application submitted by the Gila County Rodeo Committee to serve liquor on September 14-15, 2007, for rodeo events.	43-47
		D. Accept a fully executed copy of Amendment No. 3 to an Intergovernmental Agreement (Contract No. E5345511) between the Division of Health and Community Services, GEST (Gila Employment and Special Training) Program, and the Arizona Department of Economic Security and to approve Amendment No. 4 of the same Contract, which amends Pandemic language in the Contract.	48-50
		E. Approval of the June 5, 2007, and June 12, 2007, BOS meeting minutes.	51-88
		F. Approval of the June 2007 monthly departmental activity reports submitted by the Recorder, Payson Regional Constable and Clerk of the Superior Court.	89-142
		G. Approval of personnel reports/actions for the week of July 23, 2007.	143-145
		H. Approval of finance reports/demands/transfers for the week of July 23, 2007. (separate handout)	-
	9	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