

**SPECIAL MEETING – TUESDAY, JULY 31, 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 and update on Gila Community College programs. <b>(Margo Bracamonte)</b>	
	3	Presentation and update on the proposed Madera Peak Vista Apartments Development with a request for a letter of support for said Development from the Board of Supervisors to the Arizona Department of Housing. <b>(Floyd Krank)</b>	
	4	<b>Motion to convene as the Tonto Village Water Improvement District Board of Directors</b> <b>Public Hearing</b> – Information/Discussion/Action to adopt the 2007-2008 fiscal year budget for the Tonto Village Water Improvement District. <b>(John Nelson)</b>	
	5	<b>Motion to convene as the Gila County Library District Board of Directors</b> Information/Discussion/Action to adopt the 2007-2008 fiscal year budget for the Gila County Library District. <b>(Jacque Griffin)</b>	
	6	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 07-07-06 authorizing the adoption of the 2007-2008 fiscal year budget for Gila County. <b>(John Nelson/Richard Gaona)</b>	
	7	<b>Public Hearing</b> – Information/Discussion/Action regarding Planning and Zoning Department Case No. AGCHO-07-01, an amendment to the Gila County Hearing Officers Rules of Procedure. <b>(Bob Gould)</b>	
	8	Information/Discussion/Action to approve a 5-year Intergovernmental Agreement between Gila County and the Arizona Department of Real Estate whereby Gila County Community Development employees will be trained in illegal subdivisions, sources of information, subpoenas, format of case investigation reports and provide continuous information and assistance to the designated County person(s). <b>(Bob Gould)</b>	
	9	Information/Discussion/Action to approve an Independent Contractor's Agreement for Civil Hearing Officer between Gila County and Steven W. Johnson. <b>(Bob Gould)</b>	
	10	Information/Discussion/Action to approve a 3-year Service Agreement between the Gila County Health Department and Banner Health, an Arizona Corporation, d/b/a Entech® to provide maintenance and repairs of clinical equipment located in County offices in Payson and Globe. <b>(Lorraine Dalrymple)</b>	

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	11	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of an Application for an Acquisition of Control and Agent Change whereby the agent for a liquor license issued to the Roosevelt Lake Resort is being changed from Joel A. Leach, Jr. to Julia Ann Leach. (No opposition to this change was submitted.)  B. Approval of the Byrne Justice Assistance Grant Agreement (# AC-08-110) between the Arizona Criminal Justice Commission and the Gila County Sheriff's Office in the amount of \$371,000 for the period July 1, 2007, through June 30, 2008, to be used for the Gila County Drug Gang and Violent Crime Task Force.  C. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG454004) between the Gila County Health Department and the Arizona Department of Health Services changing the price sheet to \$25,000 for the budget period of July 1, 2007, through June 30, 2008, of which funds will be used to provide continued services for the Tuberculosis Control Program.  D. Approval of a fee waiver request submitted by the Gila County Rodeo Committee to utilize the Fairgrounds Rodeo Arena as follows: September 14, 2007 - businessmen's calf dressing and SWPBR bull riding events; and, September 15, 2007 - junior rodeo.  E. Approval to adopt Resolution No. 07-07-07 naming a road located in Tonto Basin to be called Catfish Lane. (No opposition has been submitted.)  F. Approval of the June 26, 2007, BOS meeting minutes.  G. Approval of the June 2007 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.  H. Approval of personnel reports/actions for the week of July 30, 2007.  I. Approval of finance reports/demands/transfers for the week of July 30, 2007. (separate handout).	
	12	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.	

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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