

REGULAR MEETING – TUESDAY, AUGUST 7, 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	Information/Discussion/Action to authorize an award of \$1,000 for the arrest and conviction of any person found guilty of damaging any cemetery in Gila County. (Steve Besich)	
	3	Information/Discussion/Action to adopt Resolution No. 07-08-01, a request that the USDA, Forest Service, Tonto National Forest, through its proposed Noxious Weed Control Program not spray herbicides or use controlled burns in the area on the north side of the Pinal Mountains located in the county of Gila, Globe, Arizona. (Steve Besich)	
	4	Information/Discussion/Action to approve a 45-day Tolling and Confidentiality Agreement between Gila County and Chaparral Pines Investors, LLC whereby both parties agree to enter into negotiations for a global settlement regarding the lawsuit of Chaparral Pines Investors, LLC v. Gila County. Pursuant to A.R.S. § 38-431.01 (A) (3) and (4), the Board may vote to go into executive session in order to discuss or consult with its attorney regarding the lawsuit and to instruct its attorney regarding settlement negotiations. (Steve Besich)	
	5	Consideration of Gila County's position on the Qwest v. ADOR and Gila County et. al lawsuit. Pursuant to A.R.S. § 38-431.01 (A) (3) and (4), the Board may vote to go into executive session in order to discuss or consult with its attorney regarding the lawsuit and to instruct its attorney regarding settlement negotiations. (Bryan Chambers)	
	6	CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 13 to Contract No. E5206004 between the Gila County Health and Community Services Division and the Arizona Department of Economic Security to increase the Contract amount from \$4,547,957 to \$4,548,957, an increase of \$1,000 in set-a-side funds. The funds represent Technical Assistance/Capacity Building funds to be used for WIA training. B. Approval of the July 2007 monthly departmental activity report submitted by the Globe Regional Constable. C. Approval of personnel reports/actions for the week of August 6, 2007. D. Approval of finance reports/demands/transfers for the week of August 6, 2007. (separate handout)	

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	7	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