

REGULAR MEETING – TUESDAY, AUGUST 28, 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	Motion to convene as the Gila County Library District Board of Directors. Presentation by Dr. Thea Wilshire regarding a pilot program for the creation of a Tool Lending Library in cooperation with the Globe Senior Center, with a request that the District Librarian be authorized to proceed with the planning and implementation of this pilot project. (Jacque Griffin/Dr. Thea Wilshire)	
	3	Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-08-06 approving Planning and Zoning Department Case No. CUP-07-01, a request submitted by H & T Trading Post, which is owned by Pete Hammond and Carolyn White, for a conditional use permit for property located at 6024 Calle de Loma, Miami, Arizona, in order to operate an outdoor recreation supply business. (Bob Gould)	
	4	Information/Discussion/Action to approve Project Agreement No. 07-RO-11031200-031 under Forest Road Agreement No. 05-RO-11031200-001 between the USDA Forest Service, Tonto National Forest and Gila County regarding the Pavement Maintenance Project in an amount not to exceed \$96,928.92. (Steve Stratton)	
	5	CONSENT AGENDA ACTION ITEMS: A. Approval to authorize the Chairman's signature on various closing documents that pertain to the purchase of parcel no. 207-07-04, 5804 S. Russell Road, Globe, Arizona, for the amount of \$130,715.47 (fees included) as part of the Russell Road Realignment Project. B. Approval to adopt Resolution No. 07-08-07 naming a road in Tonto Basin to be called Birddog Lane. (The Rural Addressing Dept. has received no objection to this road name.) C. Approval to authorize the Chairman's signature on a Housing Trust Fund Program Close-Out Report for Contract No. 516-07 that is between the Arizona Department of Housing and the Health and Community Services Division, Housing Services Department. D. Approval to authorize the Chairman's signature on Amendment No. 9 to an Intergovernmental Agreement (Contract No. RSA-E5311526) between the Arizona Department of Economic Security and the Gila County GEST Program to extend the Contract from October 1, 2007, through December 31, 2007, in order to provide vocational rehabilitation services to eligible clients.	

REGULAR MEETING – TUESDAY, AUGUST 28, 2007

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	5	CONSENT AGENDA ACTION ITEMS (continued): E. Approval of the July 2007 monthly departmental activity reports submitted by the Recorder, Clerk of the Superior Court, Payson Regional Constable and Payson Regional Justice of the Peace. F. Approval of personnel reports/actions for the week of August 27, 2007. G. Approval of the finance reports which lists disbursements that will be issued during the week of August 27, 2007. (separate handout)	
	6	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.	7	Tour of the Health Department facilities to include an update and review of Department activities and programs. The Health Department is located 5515 S. Apache Avenue in Central Heights.	

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