

**REGULAR MEETING – TUESDAY, FEBRUARY 19, 2008**

<b><u>Time</u></b>	<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Swearing-in ceremony of Sadie Jo Dalton as the new Gila County Recorder. A reception will be held after the ceremony.	
	3	Information/Discussion/Action to reaffirm Gila County Resolution No. 07-01-04, a resolution of the Board of Supervisors of Gila County, Arizona, accepting a Comprehensive Affordable Housing Plan and designating an Affordable Housing Priority Area in Gila County and to authorize the County Manager to sign a letter in support of the Madera Peak Vista application to the State of Arizona Housing Department. <b>(Steve Besich)</b>	
	4	Information/Discussion/Action to approve the Code of the West. <b>(Bob Gould)</b>	
	5	Information/Discussion/Action to authorize the Chairman's signature on a Grant Application to Arizona Department of Quality for a plastic recycling program in the amount of \$40,000 with a \$20,000 match requirement. <b>(Steve Stratton)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of the Gila County Cooperative Extension Office's request to use the Fairgrounds Exhibit Hall on February 21, 2008, for the Collaborative Conflict Management and Natural Resource Dispute Management Workshops sponsored by the University of Arizona with a waiver of fees.  B. Approval of the January 23, 2008, and February 5, 2008, BOS meeting minutes.  C. Approval of the January 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Clerk of the Superior Court.  D. Approval of personnel reports/actions for the week of February 19, 2008.  E. Approval of the finance reports which lists disbursements that will be issued during the week of February 19, 2008. (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