

REGULAR MEETING – TUESDAY, MARCH 25, 2008

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of the National Association of Development Organization Award to the Board of Supervisors by the Central Arizona Association of Governments (CAAG). (Maxine Leather, CAAG Executive Director)	
	3	Information/Discussion/Action to adopt Proclamation No. 08-01 to declare April 2008 as Child Abuse Prevention and Court Appointed Special Advocate Volunteer Month in Gila County. (Cecilia Gonzales)	
	4	Information/Discussion/Action to approve Access Authorization for the Proposed Gila County Pinal Creek Flood/Erosion Control Project Permitting and Design Activities Agreement between Gila County and Phelps Dodge Miami Inc. (PDMI) for the purpose of granting access to Gila County staff and County consultants to enter PDMI's property for conducting non-intrusive investigation activities in support of said project. (Steve Stratton)	
10:40 a.m.	5	Information/Discussion/Action to approve a Settlement Agreement between Qwest Corporation, Gila County and the Arizona Department of Revenue, which would resolve all pending tax litigation with Qwest. An executive session may be held pursuant to A.R.S. § 38-431.03 (A)(3)(4). (Ken Love of the Arizona Attorney General's Office/Bryan Chambers)	
	6	Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to update the Board and receive direction regarding issues at the Young Public Library. (Jacque Griffin)	
	7	Information/Discussion/Action to canvass the returns of the March 11, 2008, Pine-Strawberry Water Improvement District Special Recall Election and declare the results official. (Dixie Mundy)	
	8	Information/Discussion/Action to approve a \$20,000 economic stabilization grant award to the Town of Miami to assist with the roof replacement of the Miami Memorial Library. (Steve Besich)	
	9	Information/Discussion/Action to consider and/or approve National County Week activities in Gila County. (Steve Besich)	

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	10	Information/Discussion/Action to approve an application to permanently change the area of service relating to a liquor license at the Punkin Center Store in Tonto Basin, Arizona. (Marian Sheppard)	
	11	CONSENT AGENDA ACTION ITEMS: A. Approval of the appointments of Peter J. DeNinno and Arthur E. Lloyd as Superior Court Judges Pro Tempore for the period July 1, 2008, to June 30, 2009. B. Approval of the February 2008 monthly departmental activity report submitted by the Payson Regional Justice of the Peace. C. Approval of personnel reports/actions for the week of March 25, 2008. D. Approval of the finance reports which lists disbursements that will be issued during the week of March 25, 2008. (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.	

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