

**REGULAR MEETING – TUESDAY, MAY 6, 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	Information/Discussion/Action to approve an Intergovernmental Agreement, (AG Contract No. P001-2007-004041-9), between the Arizona Department of Transportation and Gila County regarding National Bridge Inspection Standards. <b>(Steve Sanders)</b>	
	3	Information/Discussion/Action to approve an Agreement between Midwest Cancer Screening and the Gila County Health Department for the provision of certain laboratory services for the period April 1, 2008, through March 31, 2009. <b>(Lorraine Dalrymple)</b>	
	4	Information/Discussion/Action to approve 3 separate Professional Services Agreements between Jean Turney-Shaw, FNP; Deborah Ann Nichols, FNP; and, Lori Burke, FNP, with the Gila County Division of Health and Community Services whereby nurse practitioner services will be provided to the County for the period January 1, 2008, through December 31, 2008. <b>(Lorraine Dalrymple)</b>	
	5	Information/Discussion/Action to approve Gila County Order No. LL-08-01, an application for a new Series 12 Restaurant Liquor License submitted by Robert B. Powers for the Tonto Basin Marketplace located in Tonto Basin. <b>(Marian Sheppard)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of a request submitted by Randy Slapnicka of Landmark B & R, LLC to allow an additional 12 months to complete the necessary paperwork to complete the project as outlined under Gila County Planning and Zoning Case No. Z-06-01.  B. Approval to ratify the appointment and reappointment of members to the Gila County Personnel Commission, as follows: Ken Volz – 4 year term from 1-1-08 to 12-31-11 (filling a vacant position) Mitchell Malkovich – 4 year term from 1-1-08 to 12-31-11 (reappointment)  C. Approval of Amendment No. 1 to an Intergovernmental Agreement [Contract No. EV05-0128 (8-005)] between the Arizona Department of Environmental Quality-Water Quality Improvement Projects and Gila County to extend the term of the Agreement to October 30, 2008, in order to complete 4 remaining projects that were delayed due to rain and snow.	

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  D. Approval of a Fireworks Display Application submitted by Miami High School to provide a fireworks display at Miami High School on May 23, 2008.  E. Ratification for the approval of a request submitted by the Gila County Rodeo Committee to use the Fairgrounds arena on May 3, 2008, with a waiver of fees, in order to conduct the “makeup” Gymkhana #5 previously approved to take place on May 17, 2008.  F. Approval of a request submitted by the Gila County Rodeo Committee to use the Fairgrounds Exhibit Hall on June 7, 2008, with a waiver of fees, for the presentation of Gymkhana awards previously approved to take place on May 17, 2008.  G. Approval of the April 22, 2008, BOS meeting minutes.  H. Approval of the March 2008 departmental activity report submitted by the Payson Regional Justice of the Peace.  I. Approval of the personnel reports/actions for the weeks of April 29, 2008, and May 6, 2008.  J. Approval of the finance reports which lists disbursements that will be issued during the weeks of April 29, 2008, and May 6, 2008. (separate handout)	
	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.	

F 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