

**REGULAR MEETING – TUESDAY, MAY 20, 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	Presentation of information and discussion of the following: A. ADEQ's Small Community Environmental Protection Plan. B. Asbestos in buildings and proper handling procedures. C. ASARCO update. <b>(Brian Davidson, ADEQ Central Arizona Community Liaison, and Michael Fulton, ADEQ Deputy Director of Waste Programs Division)</b>	
	3	Information/Discussion/Action to authorize the advertisement of Request for Bids No. 020108-1 for the Old State Route 188 Reconstruction Project. <b>(Steve Stratton)</b>	
	4	Information/Discussion/Action to authorize the advertisement of Request for Bids No. 050708-1 for the Gila County Fairgrounds Entrance Road Phase I and Gateway Enhancement Project, Globe, Arizona. <b>(Steve Stratton)</b>	
	5	Information/Discussion/Action to approve a modification to the County Attorney's Office to considered Town of Star Valley v. Payson Water Company, County of Gila, et. al., CV2008-155. Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), the Board may vote to go into executive session to receive legal advice from its attorney and to instruct its attorney regarding the Board's position on resolving the litigation. <b>(Bryan Chambers)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of a Fireworks Display Application submitted by Fireworks Productions of Arizona on behalf of Globe High School to conduct a fireworks display at Globe High School during graduation ceremonies on May 22, 2008.  B. Approval of an Agreement for Election Operational Services between Gila County and the Town of Miami to provide election services to the Town for its May 20, 2008, Town Council runoff election.  C. Approval to revise Public Works Policy No. DPW05-04 – Fleet Policy in order to revise the Procedures, Scope of Services Available and Motor Pool Rental Rate sections of the Policy.	

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  D. Approval of an Amendment to the 2007-2008 Energy Assistance Program Intake Agency Agreement between the Arizona Community Action Association Home Energy Assistance Fund and Gila County Community Action Program to provide \$2,600 of additional funds that will be used solely for the purposes of serving Tribal members living on the Gila County portion of the San Carlos Apache Reservation.  E. Approval of the May 6, 2008, BOS meeting minutes.  F. Approval of the April 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Payson Regional Constable.  G. Approval of personnel reports/actions for the week of May 20, 2008.  H. Approval of a payment for services in the amount of \$404 to Fly-A-Way Travel.  I. Approval of the finance reports which lists disbursements that will be issued during the week of May 20, 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.	

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