

**REGULAR MEETING – TUESDAY, MAY 27, 2008**

<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	Information/Discussion/Action to change position control number 2306 from Deputy Attorney Senior (grade 56) to Deputy Attorney Principal (grade 63). <b>(Daisy Flores)</b>	
	3	Information/Discussion/Action for possible direction to staff regarding the Keddington Payson Facilities Forward Report and Sheriff Armer's proposal to move the Sheriff's Office Administration and remodel the existing jail facility in Globe. <b>(Steve Besich)</b>	
	4	Information/Discussion/Action to declare the Sheriff's Office 18-foot 1984 Sunset Patrol Boat #06 as surplus property and donate same to the United States Coast Guard in lieu of their support for law enforcement efforts on Roosevelt Lake. <b>(John Armer)</b>	
	5	Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as cul-de-sacs off of Standage Drive providing access to Lots 93-96 and Lots 97-100, Tonto Village Two, Official Map No. 245, Gila County Records. <b>(Steve Sanders)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of the renewal of an Agreement between Gila County and the Arizona State Forestry Division in the amount of \$40,000 for fiscal year 2007-2008 for the purposes of planning and implementing specific environmental programs.  B. Adoption of Resolution No. 08-05-03 naming a road in Payson to be called Peaceful Lane.  C. Approval to appoint Gerald Wyman Foster, George H. Spears and Annalee Frances Spano as Precinct Committeemen to the Gila County Democratic Party.  D. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$275.52/month (\$3,306.24 annually) and Interstate Copy Shop 36-month Maintenance Agreement at a cost of \$0.011 per copy for one Toshiba E Studio 452 Digital Copier with RADF and Finisher Fax Kit that will be used by the Globe Regional Justice of the Peace.	

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  E. Approval of an application submitted by Steven Morken to temporarily extend the premises/patio of the Rimside Grill located in Pine, Arizona, for the dates of June 13-14, 2008.  F. Approval of a fee waiver request submitted by the Gila County Rodeo Committee to utilize the Fairgrounds Exhibit Hall for the Gymkhana awards previously scheduled for May 17 <sup>th</sup> and June 7 <sup>th</sup> at the rodeo arena and now rescheduled for June 1, 2008.  G. Approval of the May 13, 2008, BOS meeting minutes.  H. Approval of the April 2008 monthly departmental activity reports submitted by the Clerk of the Superior Court.  I. Approval of personnel reports/actions for the week of May 27, 2008.  J. Approval of the finance reports which lists disbursements that will be issued during the week of May 27, 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