

REGULAR MEETING – TUESDAY, JUNE 10, 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	Presentation of the University of Arizona's Gila County Cooperative Extension Annual Report and 2008-2009 fiscal year budget request to be considered for approval during Gila County's regular budget process. (Jim Sprinkle, Ph.D., Area Extension Agent, Animal Science and Gila County Cooperative Extension Director)	
	3	Information/Discussion/Action to submit a letter to the U.S. Army Corps of Engineers requesting to withdraw without prejudice Gila County's permit application, which relates to Section 404 of the Clean Water Act. (Steve Stratton)	
	4	Information/Discussion/Action for the purpose of determining the ballot position of the names of candidates for the office of Democrat precinct committeeman within the Payson No. 7 voting precinct, whereby the Board of Supervisors shall conduct the drawing of names by lot pursuant to Arizona Revised Statutes §16-464 (B). (Dixie Mundy)	
	5	CONSENT AGENDA ACTION ITEMS: A. Ratification of the approval for the University of Arizona, Gila County Cooperative Extension, to use the Fairgrounds Exhibit Hall on June 7, 2008, for a 4-H Demonstration Day/Public Speaking with a waiver of fees. B. Approval for the University of Arizona, Gila County Cooperative Extension, to use the Fairgrounds Rodeo Arena on June 28, 2008, for a 4-H Horse Show with a waiver of fees. C. Approval of a Fireworks Display Application submitted by Jim Grider on behalf of Freeport MacMoRan Miami Operations to provide a fireworks display at Freeport's mine site on July 4, 2008. D. Approval of an Intergovernmental Agreement (Contract No. HG861446) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services in the amount of \$14,000 to continue providing the Community Nutrition Program in Gila County for the period July 1, 2008, through June 30, 2013.	

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	5	CONSENT AGENDA ACTION ITEMS (Continued) E. Approval of the May 2008 monthly departmental activity report submitted by the Globe Regional Constable. F. Approval of personnel reports/actions for the week of June 10, 2008. G. Approval of the finance reports which lists disbursements that will be issued during the week of June 10, 2008. (separate handout)	
	6	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