

REGULAR MEETING – TUESDAY, JULY 1, 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	Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-07-01 authorizing the Gila County Housing Authority to submit its revised Administrative Plan and its version two (2) Annual Plan for fiscal year 2008 to the U.S. Department of Housing and Urban Development. (Malissa Buzan)	
	3	Information/Discussion/Action to approve and increase the fee from \$2.00 to \$5.00 for every writ issued on behalf of a justice of the peace under A.R.S. § 11-445(A)(17). This fee is established to create a fund that is managed by the Constables Ethics, Standards and Training Board, a State regulatory board. (Jesse Bolinger)	
	4	CONSENT AGENDA ACTION ITEMS: A. Approval to attach Exhibits C-H to Amendment No. 9 of an Intergovernmental Agreement (Contract No. E6306015) between the Gila County Health and Community Services Division and the Arizona Department of Economic Security and to authorize the Chairman's signature on Exhibits E, F and H. This Amendment was approved by the Board of Supervisors on April 15, 2008. B. Approval to appoint Barbara Grace Brewer as a Republican precinct committeeman to the Payson #3 precinct. C. Approval of an Agreement between Arizona Community Action Association and Gila County Housing Services in an amount not to exceed \$20,715 for the period May 1, 2008, through April 30, 2009, to continue to provide Weatherization Program services to low income eligible clients in Gila County. Said amount is based on the availability of SRP funds. D. Approval of the June 17, 2008, and June 24, 2008, BOS meeting minutes. E. Approval of the May 2008 monthly departmental activity report submitted by the Payson Regional Justice of the Peace. F. Approval of personnel reports/actions for the week of July 1, 2008. G. Approval of the finance reports which lists disbursements that will be issued during the week of July 1, 2008. (separate handout)	

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	5	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