

REGULAR MEETING – TUESDAY, JULY 15, 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. 08-07-02 approving Planning and Zoning Department Case No. CUP-08-04, a request for a conditional use permit submitted by Paul and Kendrick Messinger so that tax parcel 304-22-018C may be used as residential to allow cemetery staff housing. (Bob Gould)	
	3	CONSENT AGENDA ACTION ITEMS: A. Approval of a request submitted by the Payson Senior Center (Center) for the Board of Supervisors to once again agree to be the pass-through government agency on a grant application being submitted by the Center to the Gila River Indian Community to obtain funds from its Shared Revenue Program in order that continued services will be provided to the Center's Meals on Wheels Program. B. Approval of an Intergovernmental Agreement (IGA) between Gila County and the Arizona Department of Revenue (ADOR) whereby ADOR will provide limited data processing services for property tax purposes pursuant to A.R.S. § 42-13004 as outlined in the IGA at a rate of \$0.06 per parcel for 39,575 parcels, a total of \$2,375, for the period July 1, 2008, through September 30, 2008. C. Approval of an Intergovernmental Agreement between the Gila County (Provisional) Community College District and Gila County to renew the lease on buildings and property at the Gila Pueblo Campus and Payson Campus for the period July 1, 2008, through June 30, 2013, with an automatic renewal of 5 years through June 30, 2018. D. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG752219) between the Arizona Department of Health Services and Gila County to revise the Price Sheet section of the Contract, which is in place from of July 1, 2008, through June 30, 2009, and provides Proposition 201 Smoke-Free Arizona Act services in Gila County.	

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	3	CONSENT AGENDA ACTION ITEMS (continued): E. Approval of the July 1, 2008, BOS meeting minutes. F. Approval of the June 2008 monthly departmental activity report submitted by the Payson Regional Constable. G. Approval of personnel reports/actions for the week of July 15, 2008. H. Approval of the finance reports which lists disbursements that will be issued during the week of July 15, 2008. (separate handout)	
	4	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