

**REGULAR MEETING – TUESDAY, DECEMBER 2, 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	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 08-12-01 approving Planning and Zoning Department Case No. Z-08-05, which amends the Gila County Planning and Zoning Ordinance by adding Section 104.5, Regional Design Review Guidelines. <b>(Bob Gould)</b>	
	3	<b>Supervisors' Annual Property Tax Sale/Auction</b> for the sale of real property deeded to the State of Arizona by Treasurer's Deed in the year 2008, as follows: 101-10-012, 102-38-081C, 201-10-104, 205-07-004E, 205-25-001B, 206-21-517, 206-22-001, 207-08-171A, 207-08-171B, 207-15-186D, 207-17-121, 208-03-278, 304-02-054 and 305-24-003H. <b>(Chairman Joe Sanchez/Marian Sheppard)</b>	
	4	Information/Discussion/Action to approve a request to extend the boundaries and add the Globe Unified School District to the Cobre Valley Institute of Technology (CVIT) District as approved by the voters of the Globe Unified School District on the November 4, 2008, General Election. <b>(Linda O'Dell)</b>	
	5	Information/Discussion/Action to approve the Application for Transportation and Utility Systems and Facilities on Federal Lands that will be submitted to the U.S. Forest Service for the future development of communications facilities on Aztec Peak. <b>(Adam Shepherd)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of an application submitted by Conscience Thompson to use the rodeo arena at the Gila County Fairgrounds for the Gila County Safe Home Gymkhana on January 10, 2009, with a waiver of fees.  B. Approval of Amendment No. 2 to a State Housing Funding Agreement (Contract No. 550-08) between the Gila County Community Action Program (CAP) and the Arizona Department of Housing to increase the contract amount from \$126,704 to \$216,704 and to extend the contract from June 30, 2009, to June 30, 2010, which will allow CAP to continue assisting County residents with rent and mortgage eviction prevention services. Said additional funding of \$90,095 cannot be expended until July 1, 2009.	

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  C. Approval to ratify the Chairman’s signature on a letter accepting changes to Contract No. SS00-04-E1256 between the Gila County Health and Community Services Division, Gila Employment and Special Training (GEST) Employment Network, and the Social Security Administration Employment Network Contract Team which relates to the provision of services to Social Security Ticket to Work Program consumers.  D. Approval of the November 17, 2008, BOS meeting minutes.  E. Approval of the personnel reports/actions for the week of December 2, 2008.  F. Approval of the finance reports which lists disbursements that will be issued during the week of December 2, 2008. (separate handout)	
	7	Information/Discussion/Action to consider acceptance of service in Pine Strawberry Water Improvement District v. Pine Water Co. et. al. CV2008-375 and to receive legal advice from its attorney and provide instruction to its attorney in order to resolve the litigation pursuant to A.R.S. §38-431.03(A)(3)-(4).	
	8	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