

**REGULAR MEETING – TUESDAY, FEBRUARY 24, 2009**

<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 adopt Resolution No. 09-02-03 to dispose of unnecessary public roadways and alleys shown inside Inspiration Townsite, Official Map No. 39, Gila County Records, Gila County, Arizona to: Albert L. & Hope Palmer-Trustees of the Palmer Living Trust, Linda A. Wheeler, Richard & Lorie M. Serb, Michael Robert Golden, Benjamin A. & Franceen A. Benton II, Eleanor J. Gregovich, Brant J. & Maurisa Lynn Palmer, Bob J. Crawford, and Dietrich G. Denton; and to authorize the Chairman's signature on the quit claim deeds for said disposal. <b>(Steve Sanders)</b>	
	3	Information/Discussion/Action to authorize the submission of a Recycling Grant Application to the Arizona Department of Environmental Quality in the project amount of \$21,920.40 with a 50% cash match requirement in order to expand the Gila County Plastic Recycling Program. <b>(Steve Stratton/Sharon Winters)</b>	
	4	Information/Discussion/Action regarding the American Recovery and Reinvestment Act. <b>(Shirley Dawson)</b>	
	5	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Authorization for the Chairman to sign a Soil Removal License Agreement between Gila County and ASARCO, LLC to allow for the removal of contaminants on Assessor's tax parcel no. 101-09-063-3, which is owned by Gila County. ASARCO will pay all associated contaminant removal costs.  B. Approval of a Maintenance Agreement between Gila County Engineering and Thomas Reprographics, Inc. for an OCE 7055 map copier (serial number 705507874) in the amount of \$750 for the period March 1, 2009, through February 28, 2010.  C. Authorization for Gila County Housing Services to submit an application in response to Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V, RFP No. 2010-01 to obtain \$21,000 and if approved said funds will be used for minor home repairs in Gila County.  D. Approval of a request submitted by the Gila Monster Go-Kart Racing Club to use the Fairgrounds' Go-Kart Race Track at various times (as described on the application) for the period of April 5, 2009, through September 19, 2009, with a waiver of fees.	

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	5	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  E. Approval of the January 2009 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace, Payson Regional Constable and Clerk of the Superior Court.  F. Approval of personnel reports/actions for the week of February 24, 2009.  G. Approval of finance reports/demands/transfers for the week of February 24, 2009. (separate handout)	
	6	<b>CALL TO THE PUBLIC:</b> Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.	
	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 ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV)