

**REGULAR MEETING – TUESDAY, MARCH 31, 2009**

<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	Information/Discussion/Action to approve an Amendment to Operating Agreement between Gila County Community College District (Provisional), Gila County, and Graham County Community College District d/b/a Eastern Arizona College for Educational Services and Programs. <b>(Steve Cullen)</b>	
	3	Presentation of the 2005-2006 audit in Gila County. <b>(Richard Gaona/John Nelson)</b>	
	4	Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcels 303-09-015S and 303-09-015R. <b>(Steve Sanders)</b>	
	5	Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel 303-10-107. <b>(Steve Sanders)</b>	
	6	Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel 303-08-005. <b>(Steve Sanders)</b>	
	7	Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcels 303-08-006A and 303-08-006B. <b>(Steve Sanders)</b>	
	8	Information/Discussion/Action to approve an Intergovernmental Agreement (ADOT file no. IGA/JPA 08-1321) between the Arizona Department of Transportation and Gila County for design of a bridge and approaches over Tonto Creek near Punkin Center, Arizona, and adopt Resolution No. 09-03-10, which authorizes the Board of Supervisors to sign said Agreement. <b>(Steve Sanders)</b>	
	9	Information/Discussion/Action regarding the Gila County Census 2010 Complete Count Committee to include the appointment of members and the budget. <b>(Jacque Griffin)</b>	

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	10	Information/Discussion/Action to approve a Liquor License Application, Gila County Order No. LL-09-01, for a person to person transfer of a Series 6 Bar License with an interim permit to operate at Sidewinders, located in Pine, Arizona. <b>(Marian Sheppard)</b>	
	11	Information/Discussion/Action to consider a settlement proposed to resolve two tax appeals; BHP Copper v. Gila County et. al., TX2008-000482, and Washington Group International v. Gila County et. al., TX2008-000481, which would have the combined effect of amending the properties' 2009 full cash value and limited property value from \$208,492,846 to \$178,492,846 and a loss of approximately \$657,000 in tax revenues. The Board of Supervisors may vote to go into executive session to receive legal advice from its attorneys and to instruct its attorneys regarding the Board's position regarding settlement discussions to resolve the litigation pursuant to A.R.S. §38-431.03 (A) (3)-(4). <b>(Bryan Chambers)</b>	
	12	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval to appoint David (Smokey) Slaughter to the Northern Gila County Range Commission to fill a position vacated due to the death of Ron Haar. This appointment is for a period of three years which begins on the date of Board of Supervisors' approval.  B. Approval to appoint Tom Moody to the Gila County Personnel Commission to fill a position vacated due to the death Ingo Radicke. This position will expire on December 31, 2009.  C. Approval of a request submitted by the Gila County Rodeo Committee to use the Fairgrounds' rodeo arena for gymkhanas on April 4, May 2, June 6, July 11, and August 8, 2009, with a waiver of fees.  D. Approval of a request submitted by the Gila County Rodeo Committee to use the Fairgrounds' rodeo arena for the Gila County Rodeo on April 25-26, 2009, with a waiver of fees.  E. Approval of a Low Income Evaporative Cooler Tune-Up and Repair Agreement between Kwik Kool and the Gila County Division of Health and Community Services to expend a not to exceed amount of \$10,200 on 60 units qualified to receive services under the Gila County Low Income Evaporative Cooler Tune-Up and Repair Program for the period March 31, 2009, through November 30, 2009.	

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	12	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  F. Approval to renew a Memorandum of Understanding between Gila County (Housing Department) and the Town of Star Valley whereby the County will administer Community Development Block Grant funds allocated by the Arizona Department of Housing to the Town for the rehabilitation of three homes located in Star Valley and owned by low-income qualified home owners for the period March 31, 2009, through March 31, 2011.  G. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG85465) between Gila County and the Arizona Department of Health Services to decrease funding to \$18,476 for the Tuberculosis Control Program for the budget term of July 1, 2008, through June 30, 2009.  H. Approval of the February 2009 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and the Recorder.  I. Approval of personnel reports/actions for the week of March 31, 2009.  J. Approval of finance reports/demands/transfers for the week of March 31, 2009. (separate handout)	
	13	<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.	
	14	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)