

REGULAR MEETING – TUESDAY, MAY 12, 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	A. Public Hearing on the petition for the establishment of the Little Creek Land Company Domestic Water Improvement District. B. Information/Discussion/Action to adopt the Order establishing the Little Creek Land Company Domestic Water Improvement District. (Dixie Mundy/Larry Huffer)	
	3	Discussion of issues related to agenda item 4 prior to possible Board action.	
	4	Information/Discussion/Action to approve Professional Services Contract No. 042109-PSC between Gila County and Bose Public Affairs Group to provide government relations services for the support of development and execution of County federal programs and projects in the monthly amount of \$6,500 in effect until June 30, 2011. (Tommie Martin)	
	5	Information/Discussion/Action to approve Professional Architectural Services Contract No. 032309-1 between Gila County and DLR Group to provide architectural design, construction drawings, and bid specifications for the new Gila County Jail Women's Dormitory in Globe. (Steve Stratton)	
	6	CONSENT AGENDA ACTION ITEMS: A. Approval of an application submitted by Tamara L. Morken to temporarily extend the premises/patio of the Rimside Grill located in Pine, Arizona, for the dates of May 16-17, 2009, during which time a charity event will take place. B. Approval of an application submitted by Jim Grider of Freeport-McMoRan Copper and Gold, Inc. to provide a fireworks display on July 4, 2009, at Freeport's mine tailings. C. Approval of the following reappointment and appointment to the Local Board of the Public Safety Personnel Retirement System: Reappointment of Jim Eskew from 1/1/09 to 12/31/12, and appointment of Richard Hobson from 5/12/09 to 12/31/12. Term of office is for 4 years.	

REGULAR MEETING – TUESDAY, MAY 12, 2009

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	6	CONSENT AGENDA ACTION ITEMS (continued): D. Approval of Public Works Division Policy No. DPW 09-04, Personal Protective Equipment. E. Approval of the March 17, 2009, and March 24, 2009, BOS meeting minutes. F. Approval of the personnel reports/actions for the week of May 12, 2009. G. Approval of finance reports/demands/transfers for the week of May 12, 2009.	
	7	CALL TO THE PUBLIC: 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.	
	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 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)