

**REGULAR MEETING – TUESDAY, MAY 19, 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 approve an Intergovernmental Agreement between Gila County and Graham County wherein the Gila County Division of Health and Community Services offers to Graham County the opportunity to employ members of its Epidemiological Team and Graham County agrees payment to Gila County of an hourly rate, mileage, and expenses for the hours worked as set forth in the Agreement. <b>(Matt Bolinger)</b>	
	3	Information/Discussion/Action to approve an American Recovery and Reinvestment Act Weatherization Low-Income Assistance Contractual Agreement (Commerce # C037-09-02) between Gila County Housing Services and the Arizona Department of Commerce Energy Office in the amount of \$1,744,457. <b>(Malissa Buzan)</b>	
	4	Information/Discussion/Action to approve an Agreement between VitalChek Network, Inc. and the Gila County Treasurer for the processing and reimbursement of credit cards for the payment of property taxes. <b>(Martha Gonzales)</b>	
	5	Information/Discussion/Action to adopt Resolution No. 09-05-02 authorizing the submittal of an application on behalf of and in partnership with the Payson Multi-Purpose Senior Center for consideration of funding by the Gila River Indian Community's State-Shared Revenue Program. <b>(Tommie Martin)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of an application submitted by Paul Machula of Miami High School (MHS) to provide a fireworks display during MHS's graduation ceremony on May 22, 2009, at MHS.  B. Approval of an application submitted by Anthony Giannndrea to temporarily extend the premises/patio of Sidewinders located in Pine, Arizona, on June 27, 2009.  C. Approval to appoint the following as members to the Census 2010 Complete Count Committee for Gila County: Susan Keown-Payson; Diana Wheeler-Globe; Rudy Carrizosa-Globe; Norma Rios-Miami; and Terry Morris-Payson.  D. Approval of revised Public Works Division Policy No. DPW 02-16, Accident or Injury Reporting.	

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  E. Approval of the March 31, 2009, April 7, 2009, April 14, 2009, April 21, 2009, April 28, 2009, and May 5, 2009, BOS meeting minutes.  F. Approval of the April 2009 monthly departmental activity reports submitted by the Payson Regional Constable and the Recorder.  G. Approval of personnel reports/actions for the week of May 19, 2009.  H. Approval of finance reports/demands/transfers for the week of May 19, 2009. (separate handout)	
	7	<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.	
	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)