

**REGULAR MEETING & WORK SESSION – TUESDAY, MAY 26, 2009**  
***REVISED***

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	<b>Public Hearing</b> - Information/Discussion/Action to approve Planning and Zoning Department Case No. SO-08-01 which amends the Gila County Subdivision Ordinance by adding Section 1105.00-Green Building to Article II-Small Divisions section of the Ordinance and to authorize the adoption of Resolution No. 09-05-03 for said action. <b>(Bob Gould)</b>	
	3	Information/Discussion/Action to approve a 5-year Intergovernmental Agreement between the Arizona Department of Emergency and Military Affairs and Gila County for the use of Interoperable Communications Systems. <b>(Matt Bolinger)</b>	
	4	Information/Discussion/Action to authorize the Globe Regional Constable to submit a grant application to the Constable Ethics, Standards and Training Board in the amount of \$3,210.45 to purchase equipment for use by the Globe Regional Constable's Office. <b>(Jesse Bolinger)</b>	
	<del>5</del>	<del>Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Coconino County whereby Gila County will maintain Coconino County's 2.8 mile portion of the Young Highway in exchange for Gila County claiming that portion of highway on the ADOT Certified Mileage Report. <b>(Steve Sanders)</b></del>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval to adopt Resolution No. 09-05-04 naming the following roads located in the El Capitan area of Supervisorial District Three: West Snapdragon Way, South Chicory Lane and East Blazing Star Lane. No objection has been received regarding these proposed road names.  B. Approval of the April 2009 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe Regional Constable, Payson Regional Justice of the Peace and Globe Regional Justice of the Peace.  C. Approval of the May 12, 2009, and May 19, 2009, BOS meeting minutes.  D. Approval of the of personnel reports/actions for the week of May 26, 2009.  E. Approval of the finance reports/demands/transfers for the week of May 26, 2009. (separate handout)	

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	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.	
	9	Discussion of the WIA (Workforce Investment Act) Summer Youth Program. <b>(Shirley Dawson)</b>	

**WORK SESSION**

1:30 p.m.	10	A. History of Gila County strategic planning.  B. Communications class entitled “Success Signals.” <b>(Berthan DeNero)</b>	
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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)