

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

REGULAR MEETING – TUESDAY, JULY 14, 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	Motion to convene as the Library District Board of Directors. Information/Discussion/Action to adopt the tentative 2009-2010 fiscal year budget for the Gila County Library District. (Jacque Griffin)	
	3	Information/Discussion/Action to adopt the tentative 2009-2010 fiscal year budget for Gila County. (John Nelson/Richard Gaona)	
	4	Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. SS 71803D - Professional Services for the Design Concept Report, Environmental Studies and Design for the New Bridge Over Tonto Creek Near Punkin Center. (Steve Sanders)	
	5	CONSENT AGENDA ACTION ITEMS: A. Approval of a request by the Gila County Sheriff's Reserve Posse to use the Exhibit Hall at the Fairgrounds for the annual Sweetheart Dance to be held on February 13, 2010, with a waiver of fees. B. Approval of the June 2009 monthly departmental activity report submitted by the Payson Regional Constable. C. Approval of personnel reports/actions for the week of July 14, 2009. D. Approval of finance reports/demands/transfers for the week of July 14, 2009. (separate handout)	
	6	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.	

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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.	
8		Information/Discussion/Action to consider a proposed settlement of tax appeal Bashas v. Gila County (TX 2000-00032.) Pursuant to A.R.S. § 38-431.03 (3)-(4), the Board may vote to go into executive session to receive legal advice from its legal counsel and to discuss and consult with its legal counsel regarding negotiations and settlement discussions to resolve the tax appeal. (Bryan Chambers)	

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