

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:

SPECIAL MEETING & WORK SESSION – TUESDAY, JULY 28, 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	Presentation regarding the Sonoran Population of the desert tortoise and a petition to list it as a threatened or endangered species under the Endangered Species Act, which is under consideration by the U.S. Fish and Wildlife Service and its impact on the counties if listing occurs. (Gerald Miller, Executive Director, Quadstate Local Governments Authority)	
	3	Public Hearing – Information/Discussion/Action to adopt a resolution approving Planning and Zoning Department Case No. CUP-09-01, a request by Jeff Johnson, authorized agent for Gary Binder, the property owner, to utilize an existing amateur radio tower to provide commercial communication services to neighboring properties and emergency service providers from the subject site in the East Verde Estates Community, which is 3 miles north of Payson. (Bob Gould)	
	4	Public Hearing - Information/Discussion/Action notifying Gila County taxpayers of Gila County's intention to raise its primary property taxes over last year's level. (John Nelson/Richard Gaona)	
	5	Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to adopt the 2009-2010 fiscal year budget for the Gila County Library District. (Jacque Griffin)	
	6	Information/Discussion/Action to adopt Resolution No. 09-07-03, which authorizes the adoption of the 2009-2010 fiscal year budget for Gila County. Motion shall be made by roll call vote. (John Nelson/Richard Gaona)	
	7	Information/Discussion/Action for approval to begin the process of disposing of an unnecessary public roadway shown as a portion of Golden Way North of Lots 1 and 2, Block 8, and South of Lots 35 and 36, Block 8, Inspiration Townsite Official Map No. 39, Gila County Records. (Steve Sanders)	

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	8	CONSENT AGENDA ACTION ITEMS: A. Approval of an Agreement (Contract No. 00010-0444) between Pinal-Gila Council for Senior Citizens and Gila County Housing Services in the amount of \$10,500 to provide emergency home repair services for low-income senior citizens and the disabled in Gila County for the period July 1, 2009, to June 30, 2010. B. Approval of the June 2009 monthly departmental activity report submitted by the Payson Regional Justice of the Peace. C. Approval of personnel reports/actions for the week of July 28, 2009. D. Approval of finance reports/demands/transfers for the week of July 28, 2009. (separate handout)	
	9	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.	
	10	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.	

WORK SESSION

1:30 p.m. 11 Strategic Planning - Icebreaker/Value Statement. **(Berthan DeNero)**

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.