

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, SEPTEMBER 1, 2009
R E V I S E D

| <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 | Public Hearing – Information/Discussion/Action to adopt Resolution No. 09-09-01 approving Planning and Zoning Department Case No. CUP-09-01, a request by Jeff Johnson authorized agent for Gary Binder, the property owner, for a conditional use permit 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, Arizona, otherwise known as 234 W. Kings Drive and Assessor's tax parcel number 302-31-136A. (Bob Gould) | 1-10 |
| | 3 | Information/Discussion/Action to authorize the Chairman's signature on an Intergovernmental Agreement between Gila County and the City of Globe for the structural modification of the railroad trestle at the intersection of Walliman Road and Beer Tree Crossing. (Steve Stratton) | 11-14 |
| | 4 | Information/Discussion/Action to amend Sections 23.1 and 23.7 of Rule 23 – <i>Attendance, Holidays and Leave</i> of Gila County's Merit System Rules and Policies. (Berthan DeNero) | 15-27 |
| | 5 | CONSENT AGENDA ACTION ITEMS: | |
| | A. | Approval for the renewal of 2 Professional Services Agreements between Gila County Division of Health and Community Services, Office of Health, and John Hartman, RN, and Kathryn Smith, RN, for the period July 1, 2009, to June 30, 2010 to continue providing home visits for the Community Health Nursing Contract. | 28-34 |
| | B. | Approval to adopt an Order designating polling places and appointing election workers for the November 3, 2009, Miami Unified School District Special Budget Override Election. | 35-36 |
| | C. | Approval to adopt an Order designating polling places and appointing election workers for the November 3, 2009, Whiteriver Unified School District Special Budget Override Election. | 37-38 |

REGULAR MEETING – TUESDAY, SEPTEMBER 1, 2009

REVISED

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|--------------------|----------------------|---|---------------------|
| | 5 | CONSENT AGENDA ACTION ITEMS (Continued: | |
| | | D. Approval of a Special Event License Application submitted by the Gila County Rodeo Committee to serve liquor at the bull riding and ranch rodeo events held at the Gila County Fair on September 18-19, 2009. | 39-43 |
| | | E. Approval of the July 2009 departmental activity report submitted by the Payson Regional Justice Court. | 44-48 |
| | | F. Approval of personnel reports/actions for the week of September 1, 2009. | 49-50 |
| | | G. Approval of finance reports/demands/transfers for the week of September 1, 2009. (separate handout) | - |
| | 6 | Information/Discussion/Action to re-certify the tax rates for Tax Year 2009. (Richard Gaona) | 51-55 |
| | 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