

**BOS MEETING AGENDAS – ACTIONS TAKEN**  
**(No Board action is taken on any Work Session agenda items)**

**2009**

**SPECIAL MEETING & WORK SESSION – TUESDAY, JULY 28, 2009**

Call to Order - Pledge of Allegiance – Invocation

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. **(Presented by Gerald Hillier, Executive Director, Quadstate Local Governments Authority)**

**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. **(Tabled to the 9/1/09 BOS meeting.)**

**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. **(Approved notification to taxpayers to raise its primary property taxes over last year's level.)**

**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. **(Adopted)**

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. (All Board members voted aye to adopt the budget.)**

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. **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 8A-8D were approved.)**

- 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)

**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. **(None)**

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. **(Summary presented.)**

**WORK SESSION:** **(No action was taken by the vote on the work session item.)**

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