

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 & WORK SESSION – TUESDAY, AUGUST 10, 2010 - 10 A.M.

<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
1	Call to Order - Pledge of Allegiance	-
2	Information/Discussion/Action to adopt Resolution No. 10-08-03 authorizing the Board of Supervisors to submit a letter to the Governor of the State of Arizona and a letter to the United States Environmental Protection Agency (EPA) in opposition to the EPA's recent proposal to designate the area of Hayden, Arizona, as being in nonattainment of the National Ambient Air Quality Standard (NAAQS) for lead. (Shirley Dawson)	1-5

WORK SESSION

3	Information/Discussion with members of the Gila County Planning and Zoning Commission regarding the Gila County Land Use Resource Policy Plan (LURPP). (Robert Gould)	6-33
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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