

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. AGENDA ITEMS 2 AND 3 WILL ALSO BE BROADCAST VIA ITV FROM THE GILA COUNTY STAR VALLEY MAINTENANCE YARD CONFERENCE ROOM, 5320 E. HIGHWAY 260, STAR VALLEY, ARIZONA.** THE AGENDA IS AS FOLLOWS:

REGULAR MEETING – TUESDAY, JANUARY 19, 2010

<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 of the Gila County Law Enforcement Agencies' "I AM DRUG FREE BECAUSE I AM GOING TO BE A..." 2010 coloring contest winners by County Attorney Daisy Flores.	
	3	Presentation of employee service awards. (Berthan DeNero/Juley Bocardo-Homan)	
	4	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Town of Payson regulating the construction of public property improvements within each entity's jurisdictional territory. The term of the Agreement is the date on which it is recorded through June 30, 2014. (Steve Stratton)	
	5	Information/Discussion/Action to authorize the Chairman's signature on a Purchase Contract for the property address at 608 and 610 E. Highway 260, Payson, Arizona. Currently is it being leased and used as the Payson Administrative Building. (Steve Stratton)	
	6	Information/Discussion/Action to authorize the Maricopa County Office of Litigation Service to represent Gila County in Campbell v. Elected Officials Retirement Fund, Maricopa County Cause No. CV2008-008969, lawsuit. (Bryan Chambers)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval of the December 2009 monthly departmental activity reports submitted by the Globe and Payson Regional Constables, Globe Regional Justice of the Peace and the Gila County Recorder. B. Approval of personnel reports/actions for the week of January 19, 2010. C. Approval of finance reports/demands/transfers for the week of January 19, 2010. (separate handout)	

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	8	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.	
	9	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