

REGULAR MEETING – TUESDAY, FEBRUARY 3, 2004
REVISED

<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	Information/Discussion/Action to designate a Chairman and Vice-Chairman of the Board of Supervisors for 2004, effective February 3, 2004. (John Nelson)	1
	3	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	-
	4	Presentation of the 2003 Leadership Merit Awards. (Ron Christensen)	2
	5	Presentation of donation checks to the Gila County Safe Home and Time Out, Inc. from the proceeds of the 2003 Gila County Susan G. Komen Breast Cancer Foundation Shoot for the Cure fundraiser event. (Cruz Salas)	3
10:30 a.m.	6	Public Hearing - Information/Discussion/Action to amend Ordinance No. 98-3, removal of motor vehicles from County-maintained streets during snow removal season and for citations to be issued by the Gila County Sheriff's Department, to remove "District 1" from paragraph 4. (Steve Stratton)	4-10
10:40 a.m.	7	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-02-01 establishing a portion of Ice House Canyon Road as a County Highway and accepting said road for maintenance within the County Highway System. (Steve Sanders)	11-13
	8	Information/Discussion/Action to appoint the Payson Regional Constable. (John Nelson)	14
	9	Information/Discussion/Action to authorize an additional appropriation to the 15 Globe-Miami Regional Chamber of Commerce and Economic Development Corporation in the amount of \$25,000 and an additional appropriation to the Payson Regional Economic Development Corporation in the amount of \$16,900, both to be funded from the Property Tax Stabilization Fund. (John Nelson)	
	10	Information/Discussion/Action to grant permission for the Payson Unified School District No. 10 to exceed its 2003-04 and 2004-05 fiscal year budgets in the amount of \$600,000 in order to replace evaporative cooling units with air conditioning at the Rim Country Middle School. (Armida Bittner and Payson Unified School District No. 10 Superintendent Herb Weissenfels)	16-18

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	11	Information/Discussion/Action to adopt Resolution No. 04-02-02 accepting the grant of a Public Road Easement from the U.S.D.A. Forest Service for Zane Grey Meadows Road. (Steve Sanders)	19-25
	12	Information/Discussion/Action to adopt Resolution No. 04-02-03 designating Zane Grey Meadows Road as a Primitive Road and accepting said road into the Gila County Primitive Maintenance System. (Steve Sanders)	26-27
	13	Information/Discussion/Action to adopt Resolution No. 04-02-04 accepting the grant of a Public Road Easement from the U.S.D.A. Forest Service for Forest Road 405, Bear Flat Road. (Steve Sanders)	28-34
	14	Information/Discussion/Action to approve an application for a #6 Liquor License (interim permit/person to person transfer), Gila County Order No. 03-08, submitted by Joseph H. Soldevere to sell and serve spirituous liquors at Pete's Place located on Highway 260, 4 miles east of Payson, Arizona. (Marian Sheppard)	35-55
	15	Information/Discussion/Action to authorize Gila County to contact the U.S.D.A. Forest Service to initiate the process of extending the Forest Service Special Use Permit to allow for the continued operation of the Northern Gila County Shooting Range. (Ron Christensen)	56-78
	16	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of a Special Event Liquor License Application submitted by the Tonto Basin Chamber of Commerce to serve liquor at its 8 th Annual Camaraderie on March 6, 2004.	79-84
		B. Approval of two minor changes to the Bylaws of the Community Action Program Advisory Board to include a change of location address and change in the month of the annual meeting from July to August.	85-94
		C. Approval to release the Workforce Investment Board Request for Proposals for Title I Youth Services for the Gila and Pinal County Service Area and to open the bid process for Program Year 2004-05.	95-153
		D. Authorization for the Chairman to sign the State Housing Fund Agreement, Contract No. 313-04, between the State of Arizona Department of Housing and Gila County Health and Community Services Division to provide housing rehabilitation to four owner-occupied, single family homes within Gila County utilizing State Housing HOME Funds and Housing Trust Funds.	154-170

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	16	CONSENT AGENDA ACTION ITEMS (continued):	
		E. Approval of Amendment No. 3 to an Intergovernmental Agreement, Contract No. 252042, between the Arizona Department of Health Services and the Gila County Health Department which provides funding for preparedness and response for bio-terrorism.	171-188
		F. Adoption of a Facilities Department policy and procedure pertaining to the purchase of energy efficient products for new construction or remodel of County facilities.	189-190
		G. Adoption of Resolution No. 04-02-05 supporting energy conservation throughout Gila County and authorizing the submission of a grant application to the Arizona Department of Commerce Energy Office to participate in the Municipal Energy Management Program.	191-192
		H. Approval of the FY 2004 Community Development Block Grant Citizen and Public Participation Plan.	193-198
		I. Adoption of Resolution No. 04-02-06 adopting a complaint and grievance procedure as a requirement of the Community Development Block Grant Application process.	199-201
		J. Authorization for the Chairman to sign the State Housing Fund Agreement, Contract No. 309-04, between the State of Arizona Department of Housing and Gila County Health and Community Services Division to provide emergency housing repairs to approximately 25 owner-occupied, single family and manufactured housing units within Gila County.	202-217
		K. Approval of the January 20, 2004, BOS meeting minutes.	218-227
		L. Approval of finance reports/demands/transfers for the weeks of January 27, 2004, and February 3, 2004. (separate handout)	-
		M. Approval of personnel reports/actions for the weeks of January 27, 2004, and February 3, 2004.	228-230
		N. Emergency approval for the purchase of replacement security housing at the Fairgrounds.	231-240

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IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER