

REGULAR MEETING – TUESDAY, DECEMBER 7, 2004

<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	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.	-
	3	Presentation of letters of appreciation from the Canyon Domestic Water Improvement District to the Board of Supervisors and Public Works Division. (Leon Lenox)	1
10:30 a.m.	4	Supervisors' Annual Property Tax Sale/Auction for the sale of real properties held in the name of the State of Arizona by Treasurer's Deed.	2-5
10:30 a.m.	5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-12-01 authorizing the approval of Planning and Zoning Department Case No. ZOA-04-03, an amendment to Section 105.2, Amendment Procedures Application/Commission Action, of Gila County's Zoning Ordinance. (Terry Smith)	6-11
10:35 a.m.	6	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-12-02 authorizing the approval of Planning and Zoning Department Case No. ZOA-04-06, an amendment to Section 104.3 Use Districts (Special), of Gila County's Zoning Ordinance. (Terry Smith)	12-17
10:40 a.m.	7	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-12-03 authorizing the approval of Planning and Zoning Department Case No. ZOA-04-04, an amendment to Section 103.4, Restriction on Regulation, of Gila County's Zoning Ordinance. (Terry Smith)	18-23
10:45 a.m.	8	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-12-04 authorizing the approval of Planning and Zoning Department Case No. ZOA-04-05, an amendment to Section 102, Definitions, of Gila County's Zoning Ordinance. (Terry Smith)	24-29
	9	Information/Discussion/Action requesting the Board's declaration of a portion of the Solid Waste Equipment as surplus for the purpose of auctioning the equipment at a later date. (Steve Stratton)	30
	10	Information/Discussion/Action to award Call for Bids No. 100604-1 for the purchase of four new pickups for the Consolidated Roads Department. (Steve Stratton)	31-52

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	11	Information/Discussion/Action to authorize the Arizona Attorney General to represent Gila County in: BHP vs. Gila County, Pinal County, and Arizona Department of Revenue, TX 2004-00741/TAX 04-0272 (a new case). The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for the purpose of discussion or consultation for legal advice with the attorney for the public body. (Bryan Chambers)	53
	12	CONSENT AGENDA ACTION ITEMS:	
		A. Acceptance of the FY2004 State Lake Improvement Fund Grant in the amount of \$107, 064 from Arizona State Parks awarded to the Sheriff's Department for the purchase of two watercraft, and authorize the Chairman's signature on the Grant Participant Agreement.	54-64
		B. Adoption of Resolution 04-12-05 which authorizes the Sheriff's Department to submit a FY2005 Law Enforcement and Boating Safety Fund Grant Application in the amount of \$159,198.20 to provide four lake patrol officers at Roosevelt Lake.	65-93
		C. Appointment of Curtis A. Ward as precinct committeeman to the Gila County Republican Committee.	94-95
		D. Approval of an Intergovernmental Agreement between the Arizona Department of Revenue and Gila County whereby the Department of Revenue will provide data processing products and services to the County for its property taxation purposes for the period of January 1, 2005, through December 31, 2005.	96-99
		E. Authorization of the Chairman's signature on a Consulting Agreement between Gila County and LL Decker & Associates, Inc. to conduct a study of Gila County's building permitting process for the purpose of recommending improvements.	100-106
		F. Authorization of the Chairman's signature on two separate Amendments to Letter of Credit with Zion First National Bank for the Buckhead Mesa Landfill and the Russell Gulch Landfill to comply with ADEQ requirements for closure and post closure regulations.	107-112
		G. Approval of a Professional Services Agreement between Gila County and Tetra Tech, Inc. for the Gila County Fairgrounds Entry Road Improvement Project – Phase I in the amount of \$12,200.	113-123

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		CONSENT AGENDA ACTION ITEMS (continued):	
		H. Approval of a Contract between the Gila County Health and Community Services Division, Office of Health Services, and the Coconino County Department of Health Services to provide HIV case management as defined under Title II of the Ryan White Care Act for the period August 1, 2004, through March 31, 2005, in an amount not to exceed \$29,000.	124-135
		I. Approval of Amendment No. 2 to Contract No. HG361075 between the Gila County Division of Health and Community Services and the Arizona Department of Health Services for WIC (Women, Infants, and Children) Services in the amount of \$152,505 for contract year October 20, 2004, through September 30, 2005.	136-138
		J. Approval of Amendment No. 3 to Contract No. HG361101 between the Gila County Division of Health and Community Services and the Arizona Department of Health Services for CSFP (Commodity Supplemental Food Program) Services in the amount of \$4,911.00 for contract year October 21, 2004, through September 30, 2005.	139-141
		K. Approval of a Service Agreement between Gila County and the Payson Humane Society, Inc. to house impounded animals which have been picked up by the County officials, at a monthly base fee in the amount of \$2,448.00 for the period of July 1, 2004 to June 30, 2005.	142-147
		L. Appointing Retired Judge Edward L. Dawson as a Superior Court Judge Pro Tempore for Gila County for the term of one (1) year, from the period January 1, 2005, through December 31, 2005.	148-151
		M. Approval of Software License Agreement between Gila County Superior Court and Jury Systems Incorporated to upgrade Jury Plus Software in the amount of \$25,018.	152-161
		N. Approval of October 2004 monthly departmental activity reports submitted by the Clerk of the Superior Court and the Gila County Recorder, and November 2004 monthly departmental activity reports submitted by the Globe Regional Constable.	162-192
		O. Approval of the November 9, 2004, November 16, 2004, and November 23, 2004, Board of Supervisors' meeting minutes.	193-212
		P. Approval of finance reports/demands/transfers for the weeks of November 22, 2004, and November 29, 2004. (separate handout)	-
		Q. Approval of personnel reports/actions for the week of November 22, 2004 and November 29, 2004.	213-216

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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