

REGULAR MEETING – TUESDAY, JANUARY 4, 2005

<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 elect a Chairman and Vice-Chairman of the Board of Supervisors.	1
	3	Information/Discussion/Action for selection of Board members to represent Gila County (as the voting member) for Eastern Arizona Counties Organization (ECO), Legislative Policy Committee (LPC) for County Supervisors' Association, and Central Arizona Association of Governments (CAAG). (John Nelson)	2
	4	Information/Discussion/Action for Board support for Immigration and Customs Enforcement (I.C.E.) Holding Facility locating in the Globe-Miami area. (John Nelson)	3
	5	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of a Lease between Tri-City Builders of Prescott, Arizona, and Gila County REPAC for additional office space to add a meeting room and to store more file cabinets for the dislocated worker MIS Department for the period November 4, 2004, through October 31, 2005 in the amount of \$500 per month.	4-18
		B. Approval of a Special Event Liquor License Application submitted by the Gila County Championship Rodeo Committee to serve liquor at the Gila County Sheriff's Posse Sweetheart Dance to be held on February 12, 2005.	19-23
		C. Approval of a request by Bustle and Boots Square Dance to rent the Fairgrounds Exhibit Hall on October 14-16, 2005, for a Square Dance Festival.	24-27
		D. Approval for the Sheriff's Department to submit a 2005 Local Law Enforcement Grant Application to the Arizona Criminal Justice Commission in order to be awarded \$11,111 (\$10,000 federal funds and \$1,111 in matching funds) for the payment of overtime to full time field officers.	28-31
		E. Ratification of the Chairman's signature on the Per Capita Grant For Local Health Work Signature Page for FY 2004-2005 in the amount of \$10,200.	32-56
		F. Approval of the appointments of James E. Weeks, Ronnie O. McDaniel, and Rebecca Baeza as Judges Pro Tempore for the Payson and Globe Regional Justice Courts for a period of one year, January 4, 2005, through December 31, 2005:	57-64

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	5	CONSENT AGENDA ACTION ITEMS (continued):	
		G. Approval of October 2004 monthly departmental activity report submitted by the Gila County Recorder.	65-69
		H. Approval of the November 16, 2004, Board of Equalization meeting minutes and December 7, 2004, December 14, 2004, and December 21, 2004, Board of Supervisors' meeting minutes.	70-109
		I. Approval of finance reports/demands/transfers for the weeks of December 27, 2004, and January 3, 2005. (separate handout)	-
		J. Approval of personnel reports/actions for the week of January 3, 2005.	110-112
	6	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 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