

**REGULAR MEETING – TUESDAY, JANUARY 10, 2006**

<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 2005 Gila County Employee Service Awards. <b>(Presented by Tiffany Wager/Chairman Sanchez)</b>	
	3	Information/Discussion per Policy #BOS-4-2005, Disclosure of Conflicts of Interest, the Chief Deputy Clerk of the Board will issue a reminder to each elected official and division director to communicate this policy to their employees. <b>(Marian Sheppard)</b>	
	4	Information/Discussion/Action to authorize the Arizona Attorney General to represent Gila County in Southwest Gas v. Arizona Department of Revenue, et al. Arizona Tax Court No. TX2005-050417 (a new case) and any other Arizona Tax Court Appeal involving properties centrally assessed by the Arizona Department of Revenue. <b>(Bryan Chambers)</b>	
	5	Information/Discussion/Action to amend Resolution No. 05-11-01, in order to correct the legal description. <b>(Bryan Chambers)</b>	
	6	Information/Discussion/Action to consider adopting Resolution No. 06-01-01 designating Boston Road as a County Primitive Road and accepting said road into the Gila County Primitive Road Maintenance System. <b>(Steve Stratton)</b>	
	7	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 0120105-01 for the purchase of one or more new 2006 full size, four door, 4 X 4 vehicle(s) for Fleet Management. <b>(Steve Stratton)</b>	
	8	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 0120805-01 for the purchase of one or more new 2006 full size, four door, 6-passenger police package sedan(s) for Fleet Management. <b>(Steve Stratton)</b>	
	9	Information/Discussion/Action to approve the Request for Statements of Qualifications and authorize the advertisement of Proposal No. 122905-1, inviting qualified design/build firms/teams to place statements of qualifications for the Payson Elevator Design/Building Project funded by Community Development Block Grant funds. <b>(Steve Stratton)</b>	
	10	Information/Discussion/Action to approve Contract No. 308-06 between the Gila County Housing Services Department and the Arizona Department of Housing in the amount of \$330,000.00 to provide owner-occupied housing rehabilitation. <b>(Malissa Buzan)</b>	

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	11	Information/Discussion/Action to approve Contract No. 309-06 between the Gila County Housing Services Department and the Arizona Department of Housing in the amount of \$396,000.00 to provide owner-occupied emergency home repairs. <b>(Malissa Buzan)</b>	
	12	Information/Discussion/Action to approve Gila County Order No. LL-05-07, an application submitted by Irvin L. Wilson on behalf of Malapai Cattle Company for a #10 new liquor license with an interim permit for the Cherry Creek Store located in Young. <b>(Marian Sheppard)</b>	
	13	<p><b>CONSENT AGENDA ACTION ITEMS:</b></p> <p>A. Approval to adopt Resolution No. 06-01-02 for the naming of 4 roads. Two roads in Payson will be called Lunker Lane and Drop Shot Lane; one road in Young will be called Hubbard Lane; and, one road in Pine will be called Dogwood Lane.</p> <p>B. Approval of an Election Services Intergovernmental Agreement between the Gila County Elections Department and the Miami Unified School District #40 whereby election services will be provided for the District's March 14, 2006, Vote by Mail Budget Override Election.</p> <p>C. Approval of an Election Services Intergovernmental Agreement between the Gila County Elections Department and the San Carlos Unified School District #20 whereby election services will be provided for the District's March 14, 2006, Vote by Mail Budget Override Election.</p> <p>D. Approval of an amendment to Rule 23.6(C)(1) of the Gila County Merit System Rules and Policies to add the serious health condition of an immediate family member as a circumstance under which an employee is eligible to receive leave donations.</p> <p>E. Approval of an amendment to Rule 23.7(C)(1) and (2) of the Gila County Merit System Rules and Policies to comply with the Fair Labor Standards Act by deleting compensatory time from the requirement to exhaust leave time prior to granting unpaid leave for Family Medical Leave.</p> <p>F. Approval of an amendment to Rule 18.1(D) of the Gila County Merit System Rules and Policies to clarify that the decision to accept a withdrawal of a resignation rests solely with the appointing authority.</p> <p>G. Adoption of Resolution No. 06-01-03 authorizing the revisions of the Housing Services Program Guidelines for all Housing Services programs, with the exception of the Section 8 Housing Choice Voucher Program.</p>	

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	13	<b>CONSENT AGENDA ACTION ITEMS (Continued):</b>  H. Approval of a request by the Globe High School Class of 2007 to rent the Fairgrounds Exhibit Hall for the Senior Prom to be held May 6, 2006.  I. Approval of a request by Sharon Listiak to rent the Fairgrounds Exhibit Hall for a wedding reception to be held March 11, 2006.  J. Approval of the November 22, 2005, November 29, 2005, December 13, 2005, and December 20, 2005, BOS meeting minutes.  K. Approval of November 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court, the Payson Regional Justice of the Peace, Globe Regional Constable and Gila County Recorder.  L. Approval of personnel reports/actions for the weeks of December 26, 2005, January 2, 2005, and January 9, 2005.  M. Approval of finance reports/demands/transfers for the weeks of December 26, 2005, January 2, 2005, and January 9, 2005. (separate handout).	
	14	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

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 BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER