

REGULAR MEETING – TUESDAY, FEBRUARY 7, 2006

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 adopt Resolution No. 06-02-01 celebrating Gila County's 125 th year anniversary. (Chairman Joe Sanchez)	
	3	Information/Discussion/Action to adopt Resolution No. 06-02-02 approving Planning and Zoning Department Case No. Z-05-5, a rezoning request submitted by Gary Rovetto to rezone tax parcel no. 304-24-024C from Rural Residential to Transitional Residential and Trailer District. (Terry Smith)	
	4	Information/Discussion/Action to request \$9,400 (wages and benefits) of unbudgeted fiscal year 2005-2006 contingency funds to provide for a new, full-time position (Position #1614, Clerk II) for the Globe Recorder's Office due to an increased workload as a result of Proposition 200 and 7 elections to be conducted by mail in March 2006. (Linda Haught-Ortega)	
	5	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 092205-01 for the purchase of one or more new Tandem Chip Spreader(s) to be used by the Public Works Roads Division. (Steve Stratton)	
	6	Information/Discussion/Action to consider becoming a member of the Arizona Heritage Alliance and provide monetary support in the amount of \$500.00 for 2006. (Steve Besich)	
	7	Information/Discussion/Action to consider a reclassification/salary adjustment for the position of Sheriff's Chief Administrator, and consideration of salary adjustments for the positions of Sheriff's Detention Commander, Task Force Commander, Administrative Manager, and Director of Nursing. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (1) for the purpose of discussion or consultation for legal advice with the County attorney. (Sheriff John Armer)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval to adopt Resolution No. 06-02-03 appointing Chris Benjamin to the Planning and Zoning Commission from January 1, 2006, to December 31, 2006.	

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	8	<p>CONSENT AGENDA ACTION ITEMS (continued):</p> <p>B. Approval to adopt Resolution No. 06-02-04 appointing Mitch Malkovich to the Board of Adjustment and Appeals from January 1, 2006, to December 31, 2006.</p> <p>C. Approval of Offer and Acceptance Solicitation No. HP652141 and Solicitation Amendment submitted to the Arizona Department of Health Services by the Health and Community Services Division to apply for grant funds for the continuation of the HIV Case Management Program.</p> <p>D. Approval of a correction to Amendment No. 3 of Contract No. E5205008 between the Arizona Department of Economic Security and the Health and Community Services Division. The co-locator percentage of area was reduced from 1.29 percent to 0.94 percent for office space in Show Low.</p> <p>E. Approval of a request submitted by Classic Community Celebrations to utilize the Payson County Complex grounds for the following charity events: May 27-29, 2006 - 8th Annual Mountain High Arts and Crafts Bazaar, and September 30-October 1, 2006 - 10th Annual Zane Grey Days Festival.</p> <p>F. Approval of the January 10, 2006, and January 17, 2006, BOS minutes.</p> <p>G. Approval of the personnel reports/actions for the week of February 6, 2006.</p> <p>H. Approval of finance reports/demands/transfers for the week of February 6, 2006 (separate handout).</p> <p>I. Approval of a payment for services in the amount of \$525.60 to Fly-A-Way Travel.</p>	
	9	<p>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.</p>	

IMMEDIATELY FOLLOWING THE BOARD MEETING, THERE WILL BE CAKE AND REFRESHMENTS TO CELEBRATE GILA COUNTY'S 125TH YEAR ANNIVERSARY.

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