

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING

AT THE GILA COUNTY COMMUNITY COLLEGE, RIM COUNTRY CENTER, 201 N. MUD SPRINGS ROAD, COMMUNITY ROOM #301, PAYSON, ARIZONA, AND THE AGENDA IS AS FOLLOWS

REGULAR MEETING – TUESDAY, MARCH 28, 2006

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
9:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to adopt Proclamation No. 06-01 declaring April 2006 as Child Abuse Prevention Awareness Month and Court Appointed Special Advocate Volunteer Recognition Month in Gila County. (Judge Peter Cahill)	
	3	Presentation of various reports pertaining to northern Gila County water-related issues to include, but not limited to: <ul style="list-style-type: none">• Mogollon Rim Water Resources Management Study Report• Blue Ridge Reservoir• ADOT wells along Highway 260 <p>Presenters to include: Vice-Chairman Tommie Martin; Steve Stratton; Leslie Meyers, Bureau of Reclamation; Herb Schumann, U.S.G.S Retired; and, Harry Jones, Economist Water Specialist.</p>	
10:00 a.m.	4	Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-03-05 which authorizes the submission of the Gila County Housing Authority’s Annual Plan for fiscal year 2006 to the U.S. Department of Housing and Urban Development. (Malissa Buzan)	
	5	Presentation to provide an update on Gila County Community College activities and programs. (Dean Margo Bracamonte)	
	6	Information/Discussion/Action regarding a proposal submitted by Wright Consulting Services to conduct a scientific assessment of public attitudes regarding the commitment of local public funds to major regional issues such as forests, water, community college, and economic development. (Vice-Chairman Tommie Martin/Joel Wright)	
	7	Information/Discussion/Action to purchase items related to fire prevention, as follows: (Steve Stratton) 10 – 20,000 gallon bladders at an estimated cost of \$2,500 each - total \$25,000 4 – pumpkins at an estimated cost of \$4,000 each – total \$16,000 45 – protective gear for the Emergency Response Team at an estimated cost of \$300 each – total \$13,500 Culverts (material and labor) at an estimated cost of \$19,000	

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	8	Information/Discussion/Action to approve a Sewerline Easement Agreement by and between Odish Investments, LLC; Phelps Dodge Miami, Inc.; and, Gila County. (Steve Stratton)	
	9	Information/Discussion/Action to adopt Resolution No. 06-03-03 authorizing the submittal of an application on behalf of and in partnership with the Payson Multipurpose Senior Center for consideration of funding by the Gila River Indian Community's State Shared Revenue Program. (Vice-Chairman Tommie Martin)	
	10	CONSENT AGENDA ACTION ITEMS: A. Approval of Gila County Order No. PP 01-06, an application submitted by Connie Hendrick for an Extension of Premises/Patio Permit at the Antler's Café and Bar located in Young, Arizona. B. Approval of a 36-month Municipal Lease Agreement with Bank of America at a cost of \$241.51 per month and a 36-month Maintenance Agreement with Digital Imaging Systems at a cost of \$.011 per copy for one Panasonic copy machine to be used by the Gila County Emergency Management Division. C. Acknowledgement of Darlene R. Kluck's resignation from the Pleasant Valley Fire District governing Board of Directors and approval to appoint Carole Patterson to complete the term of Ms. Kluck. D. Approval to adopt Resolution No. 06-03-06 naming a road in Pine to be called Hunt Ranch Road. E. Approval of Amendment No. 1 to a Contract between the Pinal Gila Council for Senior Citizens Area Agency on Aging, Region V and the Gila County Community Services Division of Housing which increases the amount of the Contract dated July 1, 2005, from \$10,500.00 to \$30,500.00 to be used strictly for medical modifications. F. Approval of a Low Income Evaporative Cooler Tune-Up and Repair Agreement between the Gila County Division of Health and Community Services and Gila Energy Management for the period March 28, 2006, to November 15, 2006. G. Approval to ratify the Chairman's signature on a Request for Proposal (Solicitation No. HP653117) which was submitted to the Arizona Department of Health Services by the Gila County Health Department requesting \$94,920.65 to cover a three-year period for the Early Detection and Screening Program.	

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	10	CONSENT AGENDA ACTION ITEMS (continued): H. Approval of the March 14, 2006, BOS meeting minutes. I. Approval of the February 2006 monthly departmental activity reports submitted by the Payson Regional Constable, Globe Regional Justice of the Peace and Recorder. J. Approval of personnel reports/actions for the week of March 27, 2006. K. Approval of finance reports/demands/transfers for the week of March 27, 2006. (separate handout).	
	11	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