

REGULAR MEETING – TUESDAY, APRIL 25, 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 essay and coloring contest awards in recognition of National County Government Week and Gila County's 125 th Anniversary. (Supervisor Shirley Dawson)	
	3	Information/Discussion/Action to approve a Contract between the Gila County Health and Community Services Division and the Arizona Department of Environmental Quality accepting a grant award in the amount of \$258,300.00 for the implementation of the Gila County Ground and Surface Water Improvement Project – Phase II. (Malissa Buzan and special presentation by Steve Owens, Director of the Arizona Department of Environmental Quality)	
	4	Public Hearing - Information/Discussion/Action to adopt Resolution No. 06-04-03, which approves Planning and Zoning Department Case No. Z-05-08, a request by Ray Pugel to rezone tax parcel 301-19-019C from R1-D12 (Residential One District with a 12,000 square foot density) and TR (Transitional Residential District) to R3 w/PAD (Residential Three District with a Planned Area Development). (Terry Smith)	
	5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 06-04-02, which approves Planning and Zoning Department Case No. CUP-05-4, a request by Ray Pugel for a conditional use permit on tax parcel 301-19-019C. (Terry Smith)	
	6	Information/Discussion/Action to acknowledge a change in the name of the town of Diamond Star to the town of Star Valley. (Dixie Mundy)	
	7	Information/Discussion/Action to approve an Inmate Telephone Service Agreement between FSH Communications, LLC and the Gila County Sheriff's Office to provide inmates at the Globe and Payson jails with pay telephone service and ancillary inmate communications for a period of three years with an automatic renewal for successive one-year periods. (Jim Eskew)	
	8	Information/Discussion/Action to adopt Resolution No. 06-04-09 which authorizes entering into a Municipal Lease-Purchase Agreement (No. 4185) with Multimedia Telesys, Inc. in the amount of \$191,110 (over a 5-year term) for the Video Arraignment/Visitation System to be used by the Sheriff's Office at the Gila County Jail. (Jim Eskew)	

REGULAR MEETING – TUESDAY, APRIL 25, 2006

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	9	Information/Discussion/Action to adopt Resolution No. 06-04-08 establishing an Inmate Health Services Fund, authorizing the Gila County Sheriff to charge each inmate who is committed to jail by competent authority a reasonable fee or copayment of not more than ten dollars for each inmate initiated health service that is provided, for each medical visit to a physician that is referred by a physician, a physician assistant or nurse practitioner or for prescription drugs that a county jail health services agency dispenses, and authorizing an annual audit or financial review of the Inmate Health Services Fund. (Jim Eskew)	
	10	CONSENT AGENDA ACTION ITEMS: A. Approval to adopt Resolution No. 06-04-07 to name a road in Young, Arizona, to be called Miranda Lane. (No objections have been submitted.) B. Approval of a request by the Arizona Trappers Association to conduct its annual fur auction at the Fairgrounds Exhibit Hall on February 17, 2007. C. Approval of Amendment No. 1 to Contract No. 006-06 between the Arizona Department of Commerce Energy Office and Gila County Office of Community Services, Housing Services, to receive \$12,253.00 in LIHEAP funds and \$4,792.00 in DOE funds to provide services through the County's Low-Income Home Energy Assistance Program and Department of Energy Program for a grant total of \$17,045.00 to be spent by June 30, 2006. D. Acknowledgement of the appointment of Wesley E. Suhr as a member of the Pine/Strawberry Water Improvement District governing board with the term of office ending December 31, 2008. E. Approval of the February 28, 2006, March 21, 2006, March 28, 2006, and April 4, 2006, BOS meeting minutes. F. Approval of the March 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court and Recorder. F. Approval of personnel reports/actions for the week of April 24, 2006. G. Approval of finance reports/demands/transfers for the week of April 24, 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.	

REGULAR MEETING – TUESDAY, APRIL 25, 2006

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
--------------------	----------------------	--------------------------------	---------------------

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