

REGULAR MEETING – TUESDAY, JUNE 6, 2006
2nd R E V I S I O N

<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 Proclamation No. 06-03 declaring June 14, 2006, as National Flag Day and the week of June 14 th as National Flag Week in Gila County. (John James, Elks Lodge BPOE No. 2809)	1-2
	3	Information/Discussion/Action to adopt Resolution No. 06-06-01 in support of the Town of Miami's submittal of a Grant Application to the Department of Housing and Urban Development, Office of Community Planning and Development, to obtain funding for the Youthbuild Program. (Robert Mawson/Steve Cullen)	3-14
	4	Information/Discussion/Action to approve a Memorandum of Understanding between Gila County and East Verde Park Fire District whereby the County will provide up to \$50,000 of matching funds to the East Verde Park Fire District of which said funding will be used to clean fire-fuel breaks within the Wildland Urban Interface areas that surround East Verde Park through June 30, 2006. (Vice-Chairman Tommie Martin)	15-16
	5	Information/Discussion/Action to authorize the Chairman's signature on a Memorandum of Understanding between Gila County, the Southern Gila County Economic Development Summit Steering Committee, and the Greater Globe-Miami Chamber of Commerce and Economic Development Corporation whereby the County will provide \$125,000 annually toward funding economic development activities in Southern Gila County during fiscal years 2005-2006, 2006-2007 and 2007-2008. (Steve Besich)	17-19
	6	Information/Discussion/Action to authorize the Health and Community Services Division, GEST Program, to submit an Employment Services Grant Application (RFP # DES060051) to the Arizona Department of Economic Security Vocational Rehabilitation to allow the GEST Program to provide employment services to the disabled population within Gila County. (Dave Caddell)	20-89
	7	Presentation of Globe and Payson Regional Constables' 2006-2007 fiscal year budget salary requests to be considered for approval during Gila County's regular budget process. (Jesse Bolinger/Sam Brewer)	90-107
	8	CONSENT AGENDA ACTION ITEMS:	
		A. Acknowledgement of the appointment of Jessica Barnett to complete the term of Sherry Machemer as a governing board member of the Pine-Strawberry Fire District.	108-109

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	8	CONSENT AGENDA ACTION ITEMS (continued):	
		B. Approval to appoint Kenny Evans of Payson, Arizona, to the Gila County Extension Advisory Board for a six-year term through 12/31/12.	110-111
		C. Approval to appoint the following individuals to the Gila County Planning and Zoning Commission:	112
		<u>District I</u> - Ron Christensen to fill Walter Smith's term through 12/31/08 (incorporated) Don M. Ascoli to fill Jerry Jerrel's term through 12/31/08 (unincorporated) Mark Fumusa to fill Andy Oohm's term through 12/31/06 (unincorporated)	
		<u>District II</u> - Lori Brown to fill Mitch Malkovich's term through 12/31/06 (unincorporated)	
		<u>District III</u> - John C. Larimore to fill Gene Hazen's term through 12/31/06 (unincorporated) Jay Spehar to fill Frank Jimenez's term through 12/31/06 (unincorporated) Renee Zeising to fill Chris Benjamin's term through 12/31/07 (unincorporated)	
		D. Approval of Amendment No. 1 to Contract No. HP652141-001, Ryan White Care Act Title II Program Services-Northern Region, between the Gila County Health and Community Services Division and the Arizona Department of Health Services to award the actual funding in the amount of \$65,814.00 for case management and support services.	113-114
		E. Approval of an Application for Fireworks Display submitted by Phelps Dodge Miami Inc. to conduct a fireworks display on July 4, 2006 on the company's tailings.	115-118
		F. Approval to adopt Resolution No. 06-06-02 naming 5 roads in the El Capitan area to be called Lariat Lane, Old Corral Trail, Mountain Lion Pass, Mescal Mountain Road, and Marlin Ridge Road.	119-125
		G. Approval of the May 9, 2006, and May 15, 2006, BOS meeting minutes.	126-141
		H. Approval of the April 2006 monthly departmental activity reports submitted by the Recorder and Clerk of the Superior Court.	142-160
		I. Approval of personnel reports/actions for the weeks May 29, 2006, and June 5, 2006.	161-164
		J. Approval of finance reports/demands/transfers for the weeks of May 29, 2006, and June 5, 2006. (separate handout)	-

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	9	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 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMODATION.

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