

REGULAR MEETING – TUESDAY, OCTOBER 24, 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 to Gila County commemorating the 125 th anniversary of Phelps Dodge in Arizona. (Kimball Hansen)	
	3	Presentation to John Weaver, a general contractor, in appreciation of his 12 years of service to low-income families, senior citizens and disabled individuals, who are served by the Gila County Housing Services Department. (Malissa Buzan)	
	4	Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-10-10 to approve Planning and Zoning Dept. Case No. Z-06-04, a rezoning request submitted by Simonton Flat LLC and Taylor Flat Ranch LLC (owners) and Chris Anderson (applicant) to rezone tax parcel numbers 301-46-001A, 301-46-001C and 301-45-001A (now 301-45-001B and 301-45-001C) from R1-D175 (Residential One with 175,000 sq. ft. density) to R1-D40 (Residential One with 40,000 sq. ft. density) to develop 185, 1 to 2 acre sized lots. (Bob Gould)	
	5	Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-10-11 to approve Planning and Zoning Dept. Case No. CPA-06-3, which amends Gila County's Comprehensive Plan. (Bob Gould)	
	6	Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-10-12 to designate Outlaw Lane as a Country Dirt Road and accept said road into the Gila County Country Dirt Road Maintenance System, and to authorize the Chairman's signature on the Country Dirt Road Easement. (Steve Sanders)	
	7	Information/Discussion/Action to adopt Resolution No. 06-10-13 to dispose of an unnecessary public roadway described as a cul-de-sac off of Standage Drive, which provides access to lots 91 and 92 in Tonto Village Two, Official Map No. 245, Gila County Records, and to authorize the Chairman's signature on the Quit Claim Deed for said disposal. (Steve Sanders)	
	8	Information/Discussion/Action to adopt Resolution No. 06-10-14 to dispose of an unnecessary public roadway described as a cul-de-sac off of Standage Drive, which provides access to lots 89 and 90 in Tonto Village Two, Official Map No. 245, Gila County Records, and to authorize the Chairman's signature on the Quit Claim Deed for said disposal. (Steve Sanders)	

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	9	Information/Discussion/Action to adopt Resolution No. 06-10-15 to accept Juniper Drive, Meadows Place, and Blackberry Lane (formerly known as Pine Drive), as shown on Whispering Pines, Unit Two, Official Map No. 159, Gila County Records; and, to accept Apple Lane and Cherry Lane, as shown on Whispering Pines, Unit Three, Official Map No. 198, Gila County Records, into the Gila County Maintained Roadway System. (Steve Sanders)	
	10	Information/Discussion/Action to adopt Resolution No. 06-10-16 to dispose of an unnecessary public roadway described as Arizona Street in Arlington Heights Subdivision, Official Map No. 31, Gila County Records, and to authorize the Chairman’s signature on the Quit Claim Deed for said disposal. (Steve Sanders)	
	11	Information/Discussion/Action to adopt Resolution No. 06-10-17 to dispose of an unnecessary public roadway described as a 27 foot wide roadway adjacent to the easterly side of lot 7, Caballero Casas, Official Map No. 298, Gila County Records, and to authorize the Chairman’s signature on the Quit Claim Deed for said disposal. (Steve Sanders)	
	12	Information/Discussion/Action to approve an increase in the jury fees checking account for the Payson Regional Justice Court from \$500.00 to \$1,000.00 to cover the increase in jury trials being held in Payson. (Steve Besich)	
	13	Information/Discussion/Action to remove parcel numbers 101-12-109-B-0, 101-12-110—4, and 301-10-022—4 from this year’s annual Board of Supervisors’ tax sale newspaper advertisement; and, to allow the Chief Deputy Clerk to proceed with the administrative process of selling the above listed properties, as follows: 101-12-109-B-0 & 101-12-110—4 to the Town of Winkelman for \$1 each; and 301-10-022—4 to Gila County for \$1. (Marian Sheppard)	
	14	CONSENT AGENDA ACTION ITEMS: A. Acknowledgement of Claire Wall’s resignation from the East Verde Park Fire District governing Board of Directors and approval to appoint Leslie Reeves to complete Ms. Wall’s term of office through 2008. B. Approval to adopt Resolution No. 06-10-05 amending the Arizona Local Government Employee Benefit Trust’s “Agreement and Declaration of Trust” as shown in Attachment I to the Resolution.	

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	14	CONSENT AGENDA ACTION ITEMS (continued):	
		C. Approval for the renewal of a 911 Service Agreement between Gila County and TDS Telecommunications Corporation, the legal entity of Arizona Telephone Company, for a period of 36 months beginning January 1, 2006.	
		D. Approval of Amendment No. 4 to Intergovernmental Agreement (Contract No. E6306015) between the Gila County Division of Health and Community Services and Arizona Department of Economic Security increasing the contract amount from \$261,184 to \$316,700, an increase of \$55,516 to purchase additional DES Case Management services for the period July 1, 2006, through June 30, 2007.	
		E. Approval of Amendment No. 1 to Intergovernmental Agreement (Contract No. HG661112) between the Gila County Division of Health and Community Services and Arizona Department of Health Services to replace the price sheet page of the contract to add \$125,000 to administer the Teen Pregnancy Prevention Program for FY 2006-07.	
		F. Approval of Amendment No. 5 to Intergovernmental Agreement (Contract No. HG361101) between the Gila County Division of Health and Community Services and Arizona Department of Health Services to extend the term of the contract to September 30, 2007, for the Commodity Supplemental Food Program.	
		G. Approval to adopt Resolution No. 06-10-06 naming a road in Globe to be called Truck Drive. (A petition was submitted for this road name and no objection was received.)	
		H. Approval to adopt Resolution No. 06-10-08 naming a road in Young to be called South Cody Road. (A petition was submitted for this road name and no objection was received.)	
		I. Approval to adopt Resolution No. 06-10-09 naming a road in Tonto Basin to be called Malinut Way. (A petition was submitted for this road name and no objection was received.)	
		J. Approval of an Order to appoint election workers for the November 7, 2006, General Election.	
		K. Approval of an Order to designate polling places for the November 7, 2006, General Election.	

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	14	CONSENT AGENDA ACTION ITEMS (continued): L. Approval of 7 Agreements for Election Operational Services for the November 7, 2006, General Election that is between Gila County and the following entities: Beaver Valley Fire District, East Verde Park Fire District, Gisela Valley Fire District, Pine-Strawberry Fire District, Rim Trail Domestic Water Improvement District, Tonto Basin Fire District, and Whispering Pines Fire District. M. Approval of Amendment No. 1 to Contract RFQVA No. DDD-705015 between the Gila County GEST Program and Arizona Department of Economic Security to revise Sections 1, 2, 5, 6 and 9 of the Contract; and, approval of Amendment No. 11 to Contract RFQVA DDD-704011 between the same entities to revise Sections 1, 2, 5, 6, and 7 of the Contract. N. Approval of the September 26, 2006, Board of Equalization meeting minutes and the October 10, 2006, Board of Supervisors meeting minutes. O. Approval of the September 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court, Payson Regional Constable and Recorder. P. Approval of personnel reports/actions for the week of October 23, 2006. Q. Approval of finance reports/demands/transfers for the week of October 23, 2006. (separate handout).	
	15	Information/Discussion/Action regarding Copper Hills Ranch Limited Partnership v. Gila County, CV 2002-289. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with its attorney.	
	16	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