

REGULAR MEETING – TUESDAY, NOVEMBER 28, 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 on the Stewards of the Range property rights conference and a proposed position paper for the Coordinated Planning Rights of County Government. (Marie Petroff)	
	3	Information/Discussion/Action regarding the facilities planning project for Gila County: A) Approve a citizens' facilities planning process B) Authorize County staff to procure a facilitator for the process C) Appoint Stone and Youngberg, LLC as the County's financial advisor to the facilities planning process	
	4	Public Hearing - Information/Discussion/Action to adopt Resolution No. 06-11-04 to approve Planning and Zoning Department Case No. CPA-06-2, which amends Gila County's Comprehensive Plan. (Bob Gould)	
	5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 06-11-05 to approve Planning and Zoning Department Case No. Z-06-06, a rezoning request submitted by Tierra Este Trust (Owner) and Jared Palmer (Applicant) to rezone tax parcel no. 303-15-001G from GU (General Unclassified District) to R1L-D20 w/PAD (Residence One District Limited with 20,000 sq. ft. density, with a Planned Area Development) to develop 43 single family homes. (Bob Gould)	
	6	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 102606-1, Arcadia Drive Road Improvement Project. (Steve Stratton)	
	7	Information/Discussion/Action to approve an Intergovernmental Agreement between the State of Arizona, Division of Emergency Management and Gila County in order to receive a Conditional Grant Award in the amount of \$102,613.00, for the period July 1, 2006, through June 30, 2008. (Mariano Gonzalez)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval of a request by Bustle and Boots Square Dance Club to rent the Fairgrounds Exhibit Hall for square dances to be held on October 26 and 27, 2007. B. Approval to adopt Resolution No. 06-11-06 naming a road in Payson to be called Cactus Flat Road.	

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	8	CONSENT AGENDA ACTION ITEMS (continued): C. Approval to adopt Resolution No. 06-11-07, which authorizes the Sheriff's Office to submit an FY 2007 Law Enforcement and Boating Safety Fund Grant Application in the amount of \$205,783.00 to the Arizona State Parks Board and to authorize the Chairman's signature on the Participant Agreement for said grant. D. Approval of Amendment No. 3 to Intergovernmental Agreement (Contract No. HP461413-014) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services to amend the Special Terms and Conditions Section and Price Sheet of the Contract, effective October 1, 2006. E. Approval of the October 2006 monthly departmental activity reports submitted by the Recorder and the Clerk of the Superior Court. F. Approval of personnel reports/actions for the week of November 27, 2006. G. Approval of finance reports/demands/transfers for the week of November 27, 2006. (separate handout)	
	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