

REGULAR MEETING – TUESDAY, DECEMBER 19, 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 by WestLand Resources, Inc. with regard to the Clean Water Act and the 404 permitting process for Pinal, Pinto and Tonto Creeks and authorization for WestLand Resources, Inc. to submit a 404 Permit Application to the Army Corps of Engineers for said creeks on Gila County's behalf. (Steve Stratton)	
	3	Presentation - "Changing Communities with Changing Times" – Code enforcement update. (Margie Chapman)	
	4	Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-12-02 approving Planning and Zoning Department Case No. CPA-06-1 amending the Gila County Comprehensive Plan for the purpose of accommodating Planning and Zoning Department Case No. Z-06-07. (Bob Gould)	
	5	Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-12-03 approving Planning and Zoning Department Case No. Z-06-07, a rezoning request submitted by J&B Trucking/Joe Gore to rezone tax parcel no. 205-03-008A, B and E from R1 (Residence One) to C3 (Commercial Three). (Bob Gould)	
	6	Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-12-04 approving Planning and Zoning Department Case No. ZOA-06-1 amending Section 104.3.C of the Gila County Zoning Ordinance, which applies to Trailer Districts. (Bob Gould)	
	7	Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-12-05 approving Planning and Zoning Department Case No. ZOA-06-2 amending several areas of the Gila County Minor Land Division Ordinance. (Bob Gould)	
	8	Information/Discussion/Action to authorize the Housing Department to submit a Water Quality Improvement Grant Phase III Application in the amount of \$758,000 to the Arizona Department of Environment Quality to replace cesspools, pit privies and failing septic systems around the Tonto and Christopher Creek area. (Malissa Buzan)	
	9	Information/Discussion/Action to review the recall petition verification and approve the Order for a Special Recall Election of the Pine-Strawberry Fire District. (Dixie Mundy)	

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	10	<p>Information/Discussion/Action to approve the following documents, which pertain to the County’s facilities planning process:</p> <p>A. An Agreement for Services with The Strategic Issues Management Group, Inc. to provide public outreach services at a cost not to exceed \$49,999 for the period December 15, 2006, through June 15, 2007.</p> <p>B. A Contract/Proposal with Gila Management, LLC to provide design concept advice and planning assistance at an estimated cost of \$20,520 plus direct expenses. (Steve Besich)</p>	
	11	<p>Information/Discussion/Action to appoint a County Supervisors Association Legislative Policy Committee member for legislative year 2007. (Steve Besich)</p>	
	12	<p>Information/Discussion/Action to award Call for Bids No. 110106-01, an annual contract for all advertising, publications and printing to be done or made by all departments within Gila County government for the period January 1, 2007, through December 31, 2007. (Marian Sheppard)</p>	
	13	<p>CONSENT AGENDA ACTION ITEMS:</p> <p>A. Approval of Amendment Nos. 2 and 3 to Contract No. HG561131 between the Arizona Department of Health Services and the Health Department which apply to the County’s Teen Pregnancy Prevention/ Teen Maze Program.</p> <p>B. Approval to adopt Resolution No. 06-12-01, which authorizes the submission of a State Lake Improvement Fund Grant Application to the Arizona State Parks Board (ASPB) regarding the Talkalai Lake Project. (Administrative item – On 12/12/06 the Board authorized the submission of the grant application.)</p> <p>C. Approval of a Product Service Agreement with Troy Group Inc. to provide service and preventive maintenance for the period January 12, 2008, through January 11, 2010, at a total cost of \$4,020 on a Troy 9050 Secure MICR Printer that is being used by the Finance Division.</p> <p>D. Authorization for the Chairman to sign a FY 2007 Per Capita Grant for Local Health Work Signature Page in order for the Health Department to receive \$10,200 in grant funds from Arizona Department of Health Services.</p>	

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	13	CONSENT AGENDA ACTION ITEMS (continued): E. Approval of the November 2006 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Payson Regional Constable F. Approval of personnel reports/actions for the week of December 18, 2006. G. Approval of finance reports/demands/transfers for the week of December 18, 2006. (separate handout)	
	14	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 ACCOMMODATION.

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