

REGULAR MEETING & WORK SESSION – TUESDAY, APRIL 15, 2008

<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 regarding information compiled by the Payson Future Facilities Committee. (Steve Besich/Leon Keddington)	
	3	Information/Discussion/Action to consider submitting a Community Assessment form and a letter of support to the Arizona Department of Housing in support of the San Carlos Housing Authority's grant application to obtain Low Income Housing Tax Credit Program funds that will be used to build a low income housing development in San Carlos, Arizona. (Steve Besich)	
	4	Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-04-04 to approve Planning and Zoning Department Case No. CUP-08-01 filed by Randy Slapnicka, a representative of Landmark B & R, LLC, to construct and utilize a 195 foot commercial communication tower on Gila County Assessor's tax parcel number 303-10-098P, a 5.19± acre located in Christopher Creek. (Bob Gould)	
	5	Public Hearing – Information/Discussion/Action to adopt Gila County Grading and Drainage Ordinance No. 08-01. (Steve Stratton)	
	6	Motion to convene as the Gila County Flood Control Board of Directors. Public Hearing – Information/Discussion/Action to amend the Gila County Floodplain Management Ordinance. (Steve Stratton/Darde DeRoulhac)	
	7	Information/Discussion/Action to authorize the advertisement of Request for Bids No. 021908-1 for the purchase of CRS-2 and CRS-2LM chip seal oil to be used by the Public Works Consolidated Roads Department at various locations within the Copper and Timber Regions. (Steve Stratton)	
	8	Information/Discussion/Action to approve Professional Agreement No. 6500.341.529/12-2007, Old State Route 188 Roadway Reconstruction Project, that is between Gila County and the Pinal Creek Group (PCG) whereby PCG will fund 50% of the Project to improve drainage on Old State Route 188 at Murray Wash at Pinal Creek. (Steve Sanders)	
	9	Information/Discussion/Action to adopt changes to the Gila County Merit System Rules and Policies, as follows: Revise Rule 17 – Promotion, Demotion and Transfer (Birdie DeNero) Add Rule 27 – Education Assistance Program (Marian Sheppard)	

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10		Information/Discussion/Action to adopt Resolution No. 08-04-01, a resolution of the Board of Supervisors urging the United States Congress to repeal the Federal Lands Recreation Enhancement Act. (Vice-Chairman Tommie Martin)	
11		CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 9 to an Intergovernmental Agreement (Contract No. E6306015) between the Gila County Health and Community Services Division and the Arizona Department of Economic Security to increase the Contract reimbursement ceiling to \$385,269 (\$234,466 for Case Management services and \$150,803 for Community Service services) for the period July 1, 2008, through June 30, 2009, and to change the Scope of Work and Special Terms and Conditions sections of the Contract. B. Approval of a request by the Gila County Sheriff's Reserve Posse to use the Fairgrounds Exhibit Hall for the Posse's annual Valentine's Dance to be held on February 14, 2009, with a waiver of fees. C. Approval for the Gila County Racing Committee to conduct the annual Horse Racing Meet at the Gila County Fairgrounds on the weekends of September 27-28 and October 4-5, 2008; October 3-4 and October 10-11, 2009; and, October 2-3 and October 9-10, 2010. D. Approval of a Service Agreement between the Gila County Division of Health and Community Services and the Payson Humane Society, Inc. to continue providing shelter and care of animals within the control of Gila County Rabies Control in the amount of \$2,600 per month for the period July 1, 2008, to June 30, 2009. E. Approval to appoint the following individuals as precinct committeemen to the Gila County Democratic Party: Shirley Newman, Larissa Ramos and Linda V. Eastlick. F. Ratification of the Board of Supervisors' approval for the County Attorney's Office to electronically submit a fiscal year 2008-2009 Drug Prosecution Grant Application in the amount of \$72,063 with a 25% match requirement – said grant has been in place for many years. (BOS approval is required to comply with Grants Administration Policy No. BOS-3-2005.)	

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	11	CONSENT AGENDA ACTION ITEMS (continued): G. Approval of the February 2008 monthly departmental activity report submitted by the Clerk of the Superior Court and the March 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable. H. Approval of personnel reports/actions for the week of April 15, 2008. I. Approval of the finance reports which lists disbursements that will be issued during the week of April 15, 2008. (separate handout)	
	12	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.	
1:30 p.m.	13	WORK SESSION ON STRATEGIC PLANNING: A. Gila County School Superintendent's Office operations and activities, including the Gila County Education Service Agency and financing mechanisms – Linda O'Dell (1 hour) B. Gila County Sheriff's Office facilities – Sheriff John Armer (1 hour) C. Gila County water issues – Steve Besich (1 hour) D. Budget policies – 2008/2009 – Steve Besich	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

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