

REGULAR MEETING – TUESDAY, SEPTEMBER 9, 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	Presentation by Kim Stone, Chairman of the Highway 60/70 Corridor Committee, on the proposed Regional Design Review Program. (Bob Gould)	
	3	Information/Discussion/Action to canvass the election returns of the September 2, 2008, Primary Election and declare the results official. (Dixie Mundy)	
	4	Information/Discussion/Action to adopt Resolution No. 08-09-01 in support of the Town of Payson's and northern Gila County communities' access to and use of the water allocation identified in the Arizona Water Settlement Act of 2004, P.L. 108-451, and proposing a financial partnership with the Town of Payson to construct a pipeline for that purpose. (Steve Besich)	
	5	Information/Discussion/Action to request that the following scheduled public hearings be tabled because the Planning and Zoning Commission has tabled its consideration of these items until September 18, 2008: A) Public Hearing to consider the adoption of a resolution to approve Planning and Zoning Department Case No. CUP-08-05, a conditional use permit for Assessor's tax parcel no. 205-01-006H; B) Public Hearing to consider the adoption of a Clean and Lien Ordinance; and, C) Public Hearing to consider the adoption of a resolution to amend sections of the Gila County Rules of Procedure. (Bob Gould)	
	6	Information/Discussion/Action to approve the amended plat for Rose Creek Subdivision (original case no. S-5-05 Dream Catcher) located 27 miles south of Young, Arizona. (Bob Gould)	
	7	Information/Discussion/Action to authorize the Communications Planning Selection Committee to continue the process of identifying a vendor in response to Request for Qualifications No. 082107-1, Communication Systems Planning and Operations Study, and to ultimately recommend a vendor and contract to the Board in an amount not to exceed \$25,000. (Adam Shepherd)	
	8	Public Sale of an unnecessary public roadway shown as a portion of Wheeler Place, providing access to Lots 189 & 190, East Verde Estates, as shown on Official Map No. 148, and Assessor's parcel map no. 302-32 1/1, Gila County Records, and consideration of a bid to purchase the roadway which was submitted by Lorri Pfundheller, an abutting property owner. (Steve Sanders)	

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	9	Information/Discussion/Action to adopt Resolution No. 08-09-03 authorizing the submission of a grant application in the amount \$48,447.38 by the Public Works Division to the Arizona Department of Transportation (ADOT) for application to the Local Transportation Assistance Fund (LTAF II) to assist in eligible transit related projects that are qualified under ADOT guidelines. (Steve Stratton)	
	10	Information/Discussion/Action to adopt Resolution No. 08-09-04 which authorizes the exchange of a portion of property, Inspiration Townsite, as shown on Official Map No. 39, Gila County Records, between Gila County and Deitrich G. Denton, and to authorize the Chairman's signature on the Warranty Deed and Quit Claim Deed for said exchange and transfer of ownership. (Steve Stratton)	
	11	Information/Discussion/Action to authorize the advertisement of Request for Bids No. 070108-1 for the Russell Road and Hospital Drive Extension Project. (Steve Stratton)	
	12	Information/Discussion/Action to approve a Memorandum of Understanding between the Town of Payson, Town of Star Valley and Gila County to dissolve a November 20, 2007, Memorandum of Understanding for the purchase of a police vehicle to be used for law enforcement purposes in Star Valley because the Town of Payson no longer intends to purchase the vehicle contemplated by the November 20, 2007, Memorandum of Understanding. (Bryan Chambers)	
	13	CONSENT AGENDA ACTION ITEMS: A. Approval of FY 2008 Law Enforcement and Boating Safety Fund Participant Agreement, Project No. 20803, between the Gila County Sheriff's Office and Arizona State Parks Board for a grant allocation in the amount of \$187,626.98 for the period July 1, 2008, through June 30, 2009. B. Approval to adopt Resolution No. 08-09-02 designating Matt Bolinger as Applicant Agent and authorizing him to execute for and on behalf of Gila County any documents for the purpose of obtaining certain federal and state financial assistance under the Disaster Relief Act (Public Law 288, 93 rd Congress) and the appropriate Arizona Revised Statutes, or otherwise available from the President's Disaster Relief Fund. C. Approval of a General Services Contract between Gila County and Central Arizona Association of Governments to provide employment and training services to eligible Title I Workforce Investment Act youth and adults within the Gila-Pinal Workforce Investment Area for Program Year 2008 in the amounts of \$720,641 for adults and \$584,669 for youth.	

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	13	CONSENT AGENDA ACTION ITEMS (continued):	
		D. Approval of a First Amendment to Lease between Freeport-McMoRan Miami Inc. and Gila County regarding assignment and sublease amendment to the original lease for the property described as the Armory Property.	
		E. Approval to appoint Dawn Van Hassel as a Deputy Constable in the Globe Regional Constable's Office to replace Kimberly Rust.	
		F. Authorization for the Chairman to sign a Signature Page which outlines the terms for accepting funds in the amount of \$35,407.69 from the FY 2008-2009 Direct Grant for Local Health Work awarded by the Arizona Department of Health Services to the Gila County Health Department of which said funds will be expended for a public health nurse and/or sanitarian for local health work.	
		G. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG861141) between the Arizona Department of Health Services and the Gila County Health Department, which changes the Price Sheet section of the Contract that provides WIC (Women, Infants and Children) Program services.	
		H. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG861159) between the Arizona Department of Health Services and the Gila County Health Department, which changes the Price Sheet section of the Contract that provides Commodity Supplemental Food Program Certification services.	
		I. Approval to accept the resignation of Gila County Hearing Officer Steve Johnson effective August 8, 2008, and to approve an Independent Contractor's Agreement for Civil Hearing Officer between Gila County and Jim Weeks beginning November 1, 2008, through June 30, 2010.	
		J. Approval to re-appoint Ron Christensen and Don Ascoli to the Planning and Zoning Commission as representatives of Supervisorial District One through December 31, 2012.	
		K. Approval of the August 12, 2008, and August 18, 2008, BOS meeting minutes.	

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	13	CONSENT AGENDA ACTION ITEMS (continued): L. Approval of the July 2008 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and Recorder, and August 2008 monthly departmental activity report submitted by the Globe Regional Constable. M. Approval of personnel reports/actions for the weeks of September 2, 2008, and September 9, 2008. N. Approval of the finance reports which lists disbursements that will be issued during the weeks of September 2, 2008, and September 9, 2008. (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 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