

REGULAR MEETING – MONDAY, NOVEMBER 17, 2008
R E V I S E D

<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	Public Hearing – Information/Discussion/Action to adopt Ordinance No. 08-02 entitled the Clean and Lien Ordinance, which requires an owner, lessee or occupant of real property within the unincorporated area of Gila County to remove rubbish, trash, weeds, filth, debris or dilapidated buildings constituting a public nuisance; prescribing the procedure for notice and appeal; providing for the removal thereof by the County and the assessment of the cost thereof as a lien against the property in the event of non-compliance; and prescribing a penalty for the placement of such materials on the property of another. (Bob Gould)	
	3	Public Hearing – Information/Discussion/Action to adopt Resolution No. 08-11-03 amending sections of the Gila County Rules of Procedures which relate to Planning and Zoning Department Case No. ROP 08-08-01. (Bob Gould)	
	4	Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-11-04 approving Planning and Zoning Department Case No. Z-08-04, a zoning request submitted by John Little, authorized agent for Kyle and Karen Sawyer, to rezone parcel numbers 304-32-009 and 304-32-010 from RR (Rural Residential) to C3 (Central Commercial) in order to construct “Rye Way Commercial Center” composed of 3 buildings totaling 20,000 square feet for storage of contractor’s equipment and materials, automotive repair, sheet metal, wrought iron work and similar uses. (Bob Gould)	
	5	Information/Discussion/Action to canvass the election returns of the November 4, 2008, General Election and declare the results official. (Dixie Mundy)	
	6	Information/Discussion/Action regarding obtaining adequate court/probation facilities in Payson. (Judge Peter Cahill)	
	7	Information/Discussion/Action to authorize the advertisement of Bid No. 102708-1 for the purchase of a wheel loader for the Gila County Recycling & Landfill Management Department of the Public Works Division. (Steve Sanders)	

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	8	Information/Discussion/Action to authorize the Chairman’s signature on Change Order No. 1 to the Contract between Gila County and WestLand Resources, Inc., whereby additional environmental services for the Clean Water Act Section 404 Permitting are needed for the Dripping Springs Bank Stabilization Project No. 1207-06 in the amount of \$7,500. (Steve Sanders)	
	9	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Pinal County to participate in the Pinal County Safety Roadeo to be held on November 20, 2008, at the Pinal County Fairgrounds. (Steve Sanders)	
	10	CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG861383) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services in the amount of \$28,242 to continue services provided under the County Prenatal Block Grant for the period July 1, 2008, through June 30, 2009. B. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract DE070366-001), which amends the budget in the amount of \$71,881 for Coordination – Disability Specialist for the Disability Program Navigator at GEST One Stop Center for the period April 1, 2008, to March 31, 2009. C. Approval of an Intergovernmental Agreement for Election Operational Services between Gila County and the Hellsgate Fire District for the conduct of the Fire District governing board member election and the international fire code election held on November 4, 2008. D. Approval of an Intergovernmental Agreement for Election Operational Services between Gila County and the Pine-Strawberry Fire District for the conduct of the Fire District governing board member election held on November 4, 2008. E. Approval of an Intergovernmental Agreement for Election Operational Services between Gila County and the Christopher-Kohl’s Fire District for the conduct of the Fire District governing board member election held on November 4, 2008.	

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10		CONSENT AGENDA ACTION ITEMS (Continued):	
		F. Adoption of an Order canceling the election for a governing board member of the Houston Mesa Fire District and appointing Richard Yeakey to fill the position.	
		G. Approval of Amendment No. 11 to a Management Operating Agreement between Gila County and ARAMARK Correctional Services, LLC, to increase meal pricing at the Gila County Jail, effective for the period August 17, 2008, through August 16, 2009.	
		H. Approval of the October 7, 2008, October 14, 2008, and October 21, 2008, BOS meeting minutes.	
		I. Approval of the September 2008 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and the Gila County Recorder and the October 2008 monthly departmental activity reports submitted by the Globe Regional Constable, the Payson Regional Constable and the Globe Regional Justice of the Peace.	
		J. Approval of the personnel reports/actions for the weeks of November 4, 2008, November 11, 2008, and November 17, 2008.	
		K. Approval of the finance reports which lists disbursements that will be issued during the weeks of November 4, 2008, November 11, 2008, and November 17, 2008. (separate handout)	
11		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