

**REGULAR MEETING & WORK SESSION – TUESDAY, FEBRUARY 10, 2009**

***REVISED***

<b><i>Time</i></b>	<b><i>Item #</i></b>	<b><i>Item of Business</i></b>	<b><i>Pages</i></b>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	<b>Public Hearing</b> – Information/Discussion/Action to adopt Resolution No. 09-02-01 approving Planning and Zoning Department Case No. CUP-08-06, a conditional use permit request which pertains to Assessor's tax parcel number 301-34-007A that was submitted by property owner Kimberly Teri-Savage to expand a bed and breakfast establishment located in Pine, AZ, from 3 bedrooms to 5 bedrooms. <b>(Bob Gould)</b>	
	3	Information/Discussion with regard to additional County offices in Payson. <b>(Steve Stratton)</b>	
	4	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of an Intergovernmental Agreement between the Arizona Department of Public Safety (DPS) and the Sheriff's Office whereby the Sheriff's Office will provide one or more officers for the purpose of enforcing Arizona's DUI statutes during joint DPS sponsored, federally funded overtime details. Either party may terminate this Agreement upon 30 days written notice.  B. Approval of Amendment No. 1 to Contract no. DE080007-8-A1 between Gila County GEST (Gila Employment and Special Training) Program and ADES/RSA/VR (Arizona Dept. of Economic Security/Rehabilitation Services Administration/Vocational Rehabilitation) which extends the contract term to February 28, 2010, and revises the Special Terms and Conditions section. David Caddell, GEST Program Manager, will execute said Amendment electronically through the DES Spirit System.  C. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE091083) between the Gila County Health and Community Services Division and ADES to increase the contract amount from \$6,573 to \$13,834, which is Gila County REPAC's (Re-employment Placement and Assistance Center) share of Workforce Investment Act Title V incentive funds.  D. Approval of a request submitted by the Gila County 4H Program to use the Fairgrounds Exhibit Hall for the Gila County 4-H Horse Show on June 20, 2009, with a waiver of fees.  E. Approval of a request submitted by the Gila County 4H Program to use the Fairgrounds Exhibit Hall for Gila County 4-H Community Club meetings on February 11, 2009, April 8, 2009, June 17, 2009, and August 12, 2009, with a waiver of fees.	

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	4	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  F. Approval of a request submitted by the Gila County 4H Program to use the Fairgrounds Exhibit Hall for the Gila County 4-H Demonstration Day and Judging Day on August 1, 2009, with a waiver of fees.  G. Approval of an Application for an Acquisition of Control and Agent Change whereby the agent for a liquor license issued to Creekside Steakhouse and Tavern in Payson is being changed from Manuel G. Bettencourt to Cindy L. Fitch.  H. Approval of the December 23, 2008, BOS meeting minutes.  I. Approval of the December 2008 monthly departmental activity report submitted by the Clerk of the Superior Court and the January 2009 monthly departmental activity report submitted by the Globe Regional Constable.  J. Approval of personnel reports/actions for the week of February 10, 2009.  K. Approval of finance reports/demands/transfers for the week of February 10, 2009.	
	5	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.		<b><u>WORK SESSION</u></b>	
	6	Discussion of the Gila County strategic planning process. <b>(Shirley Dawson/Berthan DeNero)</b>	

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 ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV)