

REGULAR MEETING & WORK SESSION – TUESDAY, APRIL 14, 2009

<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 to acknowledge the filing of a petition and bond for the creation of the Little Creek Land Company Domestic Water Improvement District and set a public hearing on said petition. (Dixie Mundy)	
	3	Information/Discussion/Action to review and submit written comments on the Boundary Change Impact Statement for the proposed annexation of Zane Meadow Subdivision into the Hellsgate Fire District. (Dixie Mundy)	
	4	Information/Discussion/Action to approve a Memorandum of Understanding between the Gila County Division of Health and Community Services and Cenpatico Behavioral Health of Arizona for the period March 23, 2009, through June 30, 2010, whereas Cenpatico will take the lead in coordinating behavioral health services in the event of a terrorist initiated health emergency. (Dave Fletcher)	
	5	CONSENT AGENDA ACTION ITEMS: A. Approval of an Amendment to a Contract between Superstition Mountain Mental Health Center and Gila County which provides Title 36 mental health evaluation services. Said Amendment increases the daily rate from \$650 to \$750 (inclusive of medical services) and extends the contract to January 1, 2011, with the effective date of January 1, 2009, for this Contract Amendment. B. Approval of personnel reports/actions for the week of April 14, 2009. C. Approval of finance reports/demands/transfers for the week of April 14, 2009. (separate handout)	
	6	CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.	
	7	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.	

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<u>WORK SESSION</u>			
	8	Presentation by Patricia A. Power, Vice President of Bose Public Affairs Group, regarding opportunities for federal funding	
	9	Discussion of the strategic planning process to include: <ul style="list-style-type: none">• Icebreaker• Mission statement (Berthan DeNero)	

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)