

**BOS MEETING AGENDAS – ACTIONS TAKEN**  
**(No Board action is taken on any Work Session agenda items)**

**2009**

**REGULAR MEETING & WORK SESSION – TUESDAY, MARCH 17, 2009**

Call to Order - Pledge of Allegiance – Invocation

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 09-03-04 approving Planning and Zoning Department Case No. CPA-08-03, which is an amendment to the Gila County Comprehensive Master Plan. It shall amend Gila County Assessor's tax parcels 303-15-005A and 303-15-005B; Land Use Classification is currently Residential 0.4 to 1.0 du/ac (dwelling units per acre) and will be amended to Residential 1 to 2 du/ac, which allows two (2) dwelling units per acre. Applicant: Nathan Palmer, representative for Chamberlin Ranch LLC, property owners. **(Adopted)**

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 09-03-05, approving Planning and Zoning Department Case No. Z-08-02, rezoning of Gila County Assessor's tax parcel 303-15-005B from GU to R1L-D20 with a PAD overlay to add a Phase 2 development to the proposed Chamberlain Ranch Subdivision. Applicant: Nathan Palmer, representative for Chamberlin Ranch LLC, property owners. **(Adopted)**

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 09-03-06 approving Planning and Zoning Department Case No. CPA-08-02, which is an amendment to the Gila County Comprehensive Master Plan. Land Use Classification is Residential 0.1 to 0.4 du/ac and will be amended to Residential 0.4 to 1.0 du/ac that allows one (1) dwelling unit per acre. Owner/Applicant: Jolene K. Winkle. **(Adopted)**

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 09-03-07 approving Planning and Zoning Department Case No. Z-08-01, rezoning of Gila County Assessor's tax parcel 301-46-001B from R1-D175 to R1-D40 to allow the division of this 4 acre property. Owner/Applicant: Jolene K. Winkle. **(Adopted)**

**Public Hearing** – Information/Discussion/Action to adopt Resolution No. 09-03-08 approving Planning and Zoning Department Case No. BCO-09-01, an amendment to the Gila County Building Code Ordinance to adopt Chapter 11 Energy Efficiency of the IRC (International Residential Code) *excluding Section N1102.1.7 Crawl Space Walls*. **(Adopted)**

Information/Discussion/Action regarding recommended policies and schedule for the FY 2009-2010 Gila County Budget and an update on the County's current financial status. **(Presented by John Nelson-No action taken)**

Information/Discussion/Action to approve a property tax refund on Assessor's tax parcel 303-21-002E as requested by Kunzang Odsal Palyul Changchub Choling Church located in Payson, Arizona. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 09-03-03 to dispose of an unnecessary public roadway being a portion of Wheeler Place, East Verde Park Plat Two, Official Map No. 148, Gila County Records, Gila County, Arizona, to Lorri S. Pfundheller as Trustee of the Lorrie S. Pfundheller Revocable Living Trust and to authorize the Chairman's signature on the quit claim deed for said disposal. **(Adopted)**

Information/Discussion/Action to approve a Professional Lease with Option to Buy Agreement between First American Title Insurance Company and Gila County whereby Gila County will lease the premise at 610 E.

Highway 260, Payson, Arizona, for the “basic rent” amount of \$0.90 per rentable square foot for a period of 5 years beginning April 1, 2009, with the option to purchase at any time during the term. **(Approved)**

Information/Discussion/Action to refrain in 2009 from conducting a reclassification/market study annually performed by Public Sector Personnel Consultants. **(Approved to not conduct the annual study)**

Information/Discussion/Action to adopt Resolution No. 09-03-01 creating a Census 2010 Complete Count Committee for Gila County. **(Adopted)**

Information/Discussion/Action to consider a sealed bid for the purchase of Assessor’s tax parcel 207-08-171A, which is owned by the State of Arizona. **(Approved a bid received from Charles Cindrich in the amount of \$2800.)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 14A-14M were approved.)**

- A. Approval of an Amendment to the original Arizona Community Action Association Independent Contractor Agreement 2008-2009 Utility Assistance Programs to add \$7,166 to the contract, of which \$199 will be used for administrative program delivery costs and \$6,967 will be used for utility assistance for San Carlos Tribal members. Funds must be used by June 30, 2009.
- B. Approval of an Amendment to the original Arizona Community Action Association Independent Contractor Agreement 2008-2009 Utility Assistance Programs to add \$7,000 to the contract for Payson SemStream Arizona Propane customers only. Funds that have not been expended by the term of the contract may be carried over into the next contract year.
- C. Approval to renew an Agreement for Medical Consultant Services between the Gila County Division of Health and Community Services “Office of Health” and Michael R. Durham, M.D. for the period January 1, 2009, through December 31, 2009.
- D. Approval to renew a Professional Services Agreement between the Gila County Division of Health and Community Services “Office of Health” and Lori Burke, RN, FNP, for the period January 1, 2009, through December 31, 2009.
- E. Approval of Amendment No. 9 to Contract No. E5313521 between the Arizona Department of Economic Security and the Division of Health and Community Services d/b/a Gila Employment and Special Training (GEST) to extend the Contract from April 1, 2009, to October 1, 2009 and to add Special Terms and Conditions items 1 through 4.
- F. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HP652141-001) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services to extend the contract to March 31, 2010, and provide continued Ryan White Title II Care and Services funding for the HIV Case Management Program to eligible clients in Gila County.
- G. Approval to adopt Resolution No. 09-03-02 naming a road in Young to be called West Wildflower Way. A petition was submitted for this road and the Rural Addressing Department has not received any objection to this road name.
- H. Ratification of the Board’s approval to submit a Grant Application to the Arizona Criminal Justice Commission for the renewal of an existing Victim Assistance Grant in the amount of \$24,029 with a required cash match by the County of \$24,029 from the General Fund.

- I. Approval to renew two contracts between the Gila County Division of Health and Community Services and John Hartman, R.N., and Kathryn Smith, R.N. for the period January 1, 2009, through June 30, 2009, to continue providing Newborn Intensive Care Program services.
- J. Approval of the January 20, 2009, and February 3, 2009, BOS meeting minutes.
- K. Approval of the February 2009 monthly departmental activity reports submitted by the Globe Regional Constable and Globe Regional Justice of the Peace.
- L. Approval of personnel reports/actions for the weeks of March 10, 2009, and March 17, 2009.
- M. Approval of finance reports/demands/transfers for the weeks of March 10, 2009, and March 17, 2009.

**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.

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. **(Summary presented)**

**WORK SESSION (No action was taken by the Board on any of the Work Session items.)**

Discussion of the Gila County strategic planning process, as follows:

A. Icebreaker

B. Complete the following deliverables:

- Target
- Timing
- Decide on the model for strategic planning; goal based or issue based
- Are we on the same page?
- Do we have commitment?
- Complete the package of reflective material
- Type of organization
- Management/leadership
- Time line