

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

2009

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

Call to Order - Pledge of Allegiance – Invocation

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. **(Petition accepted and public hearing set for May 5, 2009)**

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. **(Boundary Change Impact Statement accepted-no written comments submitted)**

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. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda action items 5A-5C were approved.)

- 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)

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. **(No public comment was given)**

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

Presentation by Patricia A. Power, Vice President of Bose Public Affairs Group, regarding opportunities for federal funding. **(Presented)**

Discussion of the strategic planning process to include:

- Icebreaker
- Mission statement (**Presented**)