

REGULAR MEETING – TUESDAY, NOVEMBER 22, 2005

<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	Motion to convene as the Board of Directors of the Gila County Flood Control District. Information/Discussion/Action to consider the Floodplain Variance Request by Mr. Terry Trinosky for tax parcel number 302-57-010 (Lot 10 Neptune Subdivision, Diamond Star). (Steve Sanders and Darde de Roulhac)	
	3	Information/Discussion/Action to canvass the Whiteriver Unified School District No. 20 Special Impact Aid Bond Election, specifically the Gila County voting precincts of Canyon Day and Carrizo and declare the returns official. (Linda O'Dell)	
	4	Information/Discussion/Action to approve certain fees charged by the Recorder related to voter registration and elections. (Linda Haught Ortega)	
	5	Information/Discussion/Action to cancel Bid Call No. 032505-1, sealed bid sale for equipment with the operations of Solid Waste Transfer Stations located at Roosevelt, Tonto Basin and Gisela, and cancel Bid Call No. 032505-2 sealed bid sale for equipment with the operations of the Solid Waste Transfer Station located at Young, Arizona. New bid advertisements will be brought to the Board for approval in the near future. Request for discussion and approval of fee increases at the Solid Waste Transfer Stations beginning December, 2005. (Steve Stratton)	
	6	Information/Discussion/Action to award Call for Bids No. 072505-02, the purchase of chips and asphalt, to Rinker Materials, and reject bid for the purchase of AB for the Copper Region. (Steve Stratton)	
	7	Information/Discussion/Action to update the Board on the Courthouse Window Project. (Steve Stratton)	
	8	Motion to convene as the Board of Directors of the Gila County Flood Control District. Information/Discussion/Action to consider the Floodplain Variance Request by Nathalie Stroup for tax parcel number 302-56-014M (185 North Cornerstone Way, Diamond Star). (Steve Sanders and Darde de Roulhac)	
	9	CONSENT AGENDA ACTION ITEMS: A. Approval of Public Works Division Policy No. DPW05-08 Fleet Policy.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): B. Approval of the Chairman’s signature on a Floodplain Notice that has to be published in the Arizona Silver Belt. This notice is a required form for the Community Development Block Grant application for the Payson County Complex Elevator. C. Approval of Amendment No. 3 to Contract No. E5205008 between the Gila County Health and Community Services Division and the Arizona Department of Economic Security whereby the REPAC Department will rent office space in Safford, Winslow and Show Low, Arizona, to provide dislocated worker services. This amendment represents the addition of a space in Show Low. D. Approval of Amendment No. 2 to Contract No. E6306015 between the Gila County Health and Community Services Division and the Arizona Department of Economic Security, increasing the contract by \$14,400.00 for contract period July 1, 2005 through June 30, 2006. E. Approval of the October 2005 monthly departmental activity report submitted by the Clerk of the Superior Court. F. Approval of personnel reports/actions for the week of November 21, 2005. G. Consideration of a 2.5% end of probation increase plus a 7.5% merit increase for the District III District Services Coordinator. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) for the purpose of discussion or consultation for legal advice with the attorney. H. Approval of finance reports/demands/transfers for the week of November 21, 2005. (separate handout).	
	10	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 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

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