

**REGULAR MEETING & WORK SESSION – TUESDAY, JULY 11, 2006**

**REGULAR MEETING**

<b><u>Time</u></b>	<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to authorize staff to develop a worksite agreement with Gila County College to provide workforce training for Equipment Operator I positions and to authorize the Chairman to sign the agreement upon County Attorney approval. This is a partnership between the College, City of Globe, and the Arizona Department of Transportation. <b>(Steve Besich)</b>	
	3	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 06-07-01, approving Planning and Zoning Department Case No. Z-06-03, a request by Crescent Resources (The Rim-Rancho De Cristo) to rezone tax parcel no. 304-27-001 from GU (General Unclassified) to R1/PAD (Residential One with a Planned Area Development) for the development of 48 single family parcels and 12 fractional share cottages. <b>(Bob Gould)</b>	
	4	Information/Discussion/Action to approve an Independent Contractor's Agreement for a Civil Hearing Officer which is between Gila County and Arthur C. Atonna for the period July 1, 2006, through June 30, 2008. <b>(Joe Mendoza)</b>	
	5	Information/Discussion/Action to dispose of 3 unnecessary public roadways, as follows: <ul style="list-style-type: none"><li>• A 27' wide roadway adjacent to the easterly side of Lot 7, Caballero Casas, Official Map No. 298, Gila County Records</li><li>• A cul-de-sac off of Standage Drive providing access to Lots 89-92 in Tonto Village 2, Official Map No. 245, Gila County Records</li><li>• Arizona Street in Arlington Heights Subdivision, Official Map No. 31, Gila County Records. <b>(Steve Sanders)</b></li></ul>	
	6	Information/Discussion/Action to award Call for Sealed Bid No. 041706-01 for the purchase of a new 2006 loader-landscape tractor. <b>(Steve Stratton)</b>	
	7	Information/Discussion/Action to approve Professional Contract No. 108-433/7-2006 between Gila County and Jim Richey in the amount of \$5,000 whereby the County will purchase and remove 3 water tanks located in Pine, Arizona. <b>(Steve Stratton)</b>	

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	8	Information/Discussion/Action to review a sealed bid for the purchase of tax parcel number 206-10-026-A-1. <b>(Marian Sheppard)</b>	
	9	<p><b>CONSENT AGENDA ACTION ITEMS:</b></p> <p>A. Approval to appoint David Knauer to the Gila County Planning and Zoning Commission representing Supervisorial District II through 12/31/07.</p> <p>B. Approval to appoint the following individuals to the Gila County Board of Adjustment and Appeals, as follows:                      Supervisorial District I - Ron Christensen and Don Ascoli                      Supervisorial District II - Travis Williams and Lori Brown                      Supervisorial District III – Jack Larimore</p> <p>C. Approval to amend Rule 19 of the Gila County Merit System Rules and Policies by deleting 19.2 (B) which requires an employee who is promoted to serve a promotional probationary period.</p> <p>D. Approval to renew an Intergovernmental Agreement with the Arizona Department of Revenue (ADOR) whereby ADOR will provide data processing products and services to Gila County for its property taxation purposes at a standard charge of \$2.20 per parcel for 38,391 parcels, a total amount of \$84,460.00 for the period July 1, 2006, through June 30, 2007.</p> <p>E. Approval of the BOS meeting minutes for June 6, 2006, June 13, 2006, and June 20, 2006.</p> <p>F. Approval of the May 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court and Recorder and June 2006 monthly departmental activity report submitted by the Globe Regional Constable.</p> <p>G. Approval of personnel reports/actions for the weeks of July 3, 2006, and July 10, 2006.</p> <p>H. Approval of finance reports/demands/transfers for the weeks July 3, 2006, and July 10, 2006.</p> <p>I. Approval of a payment for services to Fly-A-Way Travel in the amounts of \$170.10, \$170.10, and \$279.60.</p>	
	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.	-

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**WORK SESSION**

<b><u>Time</u></b>	<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
1:30 p.m.	1	Information/Discussion regarding Fairgrounds users committees. <b>(Steve Besich)</b>	
	2	Information/Discussion regarding Public Sector's Market Study Salary Survey results for Gila County. <b>(Steve Besich)</b>	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 OR TDD (928) 425-0839 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMODATION.

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