

REGULAR MEETING – TUESDAY, FEBRUARY 6, 2007

| <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 | Presentation of the quarterly Officer Recognition Award to Officer Ken Norton of the Arizona Department of Public Safety. (Daisy Flores) | |
| | 3 | Public Hearing – Information/Discussion/Action to adopt Resolution No. 07-02-01 granting a 15-year non-exclusive water franchise to Arroyo Water Company, Inc. for public utility purposes. (Marian Sheppard) | |
| | 4 | Information/Discussion/Action to adopt Resolution No. 07-02-02 granting a 15-foot wide exclusive sanitary sewer easement to the Town of Hayden and authorize the Chairman's signature on the Grant of Easement. (Steve Sanders) | |
| | 5 | Information/Discussion/Action to adopt Resolution No. 07-02-03 to dispose of an unnecessary public roadway described as a portion of Keye Drive and Paul Drive, adjacent to Parcel 2, Official Map No. 503, and that portion of Paul Drive adjacent to Lot 26, Official Map No. 144, East Verde Park, Gila County Records, Gila County, Arizona, and to authorize the Chairman's signature on the Quit Claim Deed, which deeds the property to Lesley Reeves, as trustee for the Reeves Family Trust. (Steve Sanders) | |
| | 6 | Information/Discussion/Action to adopt Resolution No. 07-02-04 to dispose of an unnecessary public roadway described as a portion of Keye Drive adjacent to Parcel 1, Official Map No. 503, Gila County Records, Gila County Arizona, East Verde Park, and to authorize the Chairman's signature on the Quit-Claim Deed, which deeds the property to Elaine K. Cholewa. (Steve Sanders) | |
| | 7 | Information/Discussion/Action to authorize the Chairman's signature on Amendment No. 1 to Contract No. 2005-2552IGA, Hydrologic Modeling Guidelines, between Gila County and the Arizona Department of Water Resources (ADWR) to increase the Contract amount to \$128,255 and extend the Contract term through June 30, 2008. (Steve Sanders) | |
| | 8 | Information/Discussion/Action to authorize the Chairman's signature on Amendment No. 1 to Professional Services Contract No. 105-104/3-2005, Hydrologic Modeling Guidelines, between Gila County and Stantec Consulting, Inc. increasing the Contract amount by \$28,255, for a total of \$128,255 to provide funds for cost overruns, of which the additional amount is being funded by ADWR. (Steve Sanders) | |

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| | 9 | Information/Discussion/Action to authorize the advertisement of Request for Sealed Proposals No. 010907-1 for the purchase of a new or used 14-ton, 9 wheel roller. (Steve Stratton) | |
| | 10 | Information/Discussion/Action to approve an Independent Contractor Employment Contract between the Gila County Sheriff's Office and Dr. McLaren Ruesch for medical services in the amount of \$40,000 per year for the period of December 1, 2006, through November 30, 2008. (Jim Eskew) | |
| | 11 | Information/Discussion/Action to award Request for Statement of Qualifications Proposal No. SOQ 112006-1, Surveillance Equipment Implementation, for the equipment, material and services to implement a multiple convert surveillance system in compliance with Homeland Security Grant No. 2005-GE-T5-0030 and to authorize the Chairman's signature on the Contract. (Claudia DalMolin/Adam Shepherd) | |
| | 12 | Information/Discussion/Action to award Request for Statement of Qualifications Proposal No. SOQ 111506-1, VHF Interoperability System Implementation, for the equipment, material and services to install a multi-site VHF radio interoperability system in compliance with Homeland Security Grant No. 2005-GE-T5-0030 and to authorize the Chairman's signature on the Contract. (Adam Shepherd) | |
| | 13 | Information/Discussion/Action regarding the Sheriff's market salary adjustment request. (Sheriff Armer) | |
| | 14 | Information/Discussion/Action to approve scheduling a meeting between the Board of Supervisors and the governing board of the Gila County Provisional Community College District to discuss college issues and adopt a legislative strategy. (Steve Besich) | |
| | 15 | Information/Discussion/Action to review a sealed bid for the purchase of tax parcel number 304-33-029-3, which is owned by the State of Arizona. (Marian Sheppard) | |
| | 16 | <p>CONSENT AGENDA ACTION ITEMS:</p> <p>A. Approval of a 6-month extension of Municipal Lease/Purchase Agreement No. 4185 between Gila County and Multimedia Telesys, Inc. and Government Capital Corporation, escrow agent, for the purpose of procuring a video arraignment/visitation system for the period of October 18, 2006, through April 30, 2007.</p> | |

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| | 16 | CONSENT AGENDA ACTION ITEMS (continued): B. Approval of a Governmental Equipment Lease-Purchase Agreement with an Amendment between Gila County and Caterpillar Financial Services Corporation for the lease-purchase of an 816F TBD Caterpillar landfill compactor to be used at the Russell Gulch Landfill and adoption of Resolution No. 07-02-05 (Attachment B of the Agreement). All documents are related to the award of Call for Bids No. 042006-1. C. Approval of Amendment No. 1 to an Intergovernmental Agreement (ADOT JPA File No.: 04-001-Amendment One) between Gila County and the Arizona Department of Transportation with the County's proportionate estimated share at \$257,500 for the design and construction of an eastbound left-turn lane and a westbound right-turn lane into the Star Valley Maintenance Yard on Arizona State Route 260 at Milepost 257. D. Approval of an Amendment to a Contract between Gila County and Superstition Mountain Mental Health Center to increase the daily rate from \$600 to \$650 inclusive of medical services and to extend the Contract to September 30, 2007. E. Approval for the Chairman to order a review of the Impact Statement for the annexation of Bonita Creek Estates submitted by the Whispering Pines Fire District. F. Approval to appoint or reappoint members to the Planning and Zoning Commission, as follows: <ul style="list-style-type: none">• Reappoint Mark Fumusa to a 4-year term, from January 1, 2007, through December 31, 2010, for Supervisorial District 1.• Reappoint Lori Brown to a 4-year term, from January 1, 2007, through December 31, 2010, for Supervisorial District 2.• Reappoint Travis Williams to a 4-year term, from January 1, 2007, through December 31, 2010, for Supervisorial District 2.• Reappoint John Larimore to a 4-year term, from January 1, 2007, through December 31, 2010, for Supervisorial District 3.• Appoint Mickey Nye to a 4-year term from February 6, 2007, through December 31, 2010, for Supervisorial District 3. G. Approval of a Special Event Liquor License Application submitted by the Tonto Basin Chamber of Commerce to provide liquor for the 11 th Annual Camaraderie to be held on Saturday, March 3, 2007. H. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to provide liquor for a family birthday party to be held on Friday, February 23, 2007. | |

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| | 16 | CONSENT AGENDA ACTION ITEMS (continued): I. Approval of an application submitted by the Pine-Strawberry Business Community to conduct a fireworks display on February 10, 2007, in celebration of the 95 th year of Arizona Statehood. J. Approval of the November 28, 2006, January 9, 2007 (Revised), and January 16, 2007, BOS meeting minutes. K. Approval of the December 2006 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and Recorder's Office. L. Approval of personnel reports/actions for the weeks of January 29, 2007, and February 5, 2007. M. Approval of finance reports/demands/transfers for the weeks of January 29, 2007, and February 5, 2007. (separate handout) N. Approval of a payment for services in the amount of \$389.00 to Fly-A-Way Travel. | |
| | 17 | 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. | |

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

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