

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

**(No Board action is taken on any Work Session agenda items)**

# **2005**

### **REGULAR MEETING – TUESDAY, DECEMBER 13, 2005**

Call to Order - Pledge of Allegiance – Invocation

Presentation of an award letter to the Board of Supervisors for the Arizona Department of Transportation Gateway Enhancement Grant. **(Presented by Bill Leister, Central Arizona Association of Governments Transportation Director)**

Information/Discussion/Action to approve an Investment Advisory Agreement with Institutional Capital Management, Inc. **(Approved)**

**Supervisors' Annual Property Tax Sale/Auction** for the sale of real property deeded to the State of Arizona by Treasurer's Deed in the year 2005. **(1 of 9 available parcels of land was sold for a total of \$29,000.00)**

**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). **(Approved)**

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). **(Approved)**

Information/Discussion/Action to approve the Memorandum of Agreement with Public Sector Personnel Consulting not to exceed \$70,000 to conduct a study to update the County's Position Classification and Compensation Plan, with the stipulation that effective December 13, 2005, requests for changes in pay will be limited to end of probation, anniversary increases, attainment of certification, time-in grade by prior agreement, or promotion as approved in the adopted 2005/2006 budget and to remain in effect until completion and implementation of the classification and compensation study. **(Approved with the stipulation as noted and with the addition of "any overlooked situations can be brought to the Board.")**

Information/Discussion/Action to award Call for Bids No. 103105-1, an annual contract for all advertising, publications and printing required to be done or made by all Gila County departments. **(The Arizona Silver Belt Newspaper was awarded the 2006 contract with a bid price of \$2.58 per column inch.)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 207-17-057, which is owned by the State of Arizona. **(Sold to Ryan and Stacey Murry for \$500.00)**

Information/Discussion/Action to adopt the following four policies that will apply countywide: Request for Public Records, Procurement of Professional Services, Accepting and Administering Grants, and Disclosure of Conflicts of Interest. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 0102405-01 for the purchase of bulk fuel and lubricants with deliveries to various fueling sites located within Gila County. **(Authorized)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-E were approved)**

- A. Approval to appoint the following Gila County Democratic Party precinct committeemen: Michael A. Pastor, for the Globe #5 precinct, Josephine Q. Alvarez for the Payson #1 precinct, and Bernard Stephen Cullen for the Globe #4 precinct.
- B. Approval of a request by Bustle & Boots to rent the Exhibit Hall at the Fairgrounds for a square dance to be held on Friday and Saturday, October 20 and 21, 2006.
- C. Approval of the November 2005 monthly departmental activity report submitted by the Globe Regional Constable.
- D. Approval of personnel reports/actions for the week of December 12, 2005.
- E. Approval of finance reports/demands/transfers for the week of December 12, 2005. (separate handout).

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.)**