

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

**2005**

**REGULAR MEETING – TUESDAY, DECEMBER 20, 2005**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve Planning and Zoning Department Case No. S- 05-2, a final re-plat request to subdivide lots 167 and 169 of Copper Canyon Ranches. **(Approved by a 2-1 vote; Supervisor Dawson voted “nay.”)**

Information/Discussion/Action to approve a Request for Bid Proposals (Bid No. 111405-01) and Statement of Qualifications for consulting services for a housing rehabilitation program to be conducted in Gila County utilizing Community Development Block Grant funds. **(Approved)**

Information/Discussion/Action to potentially provide one-time financial assistance to the Hayden-Winkelman School District. **(No action was taken by the Board.)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-K were unanimously approved; Item L was removed from the Consent Agenda and then approved by a 2-0 vote. Supervisor Dawson abstained as one of the items was a payment to Fly-A-Way Travel.)**

A. Approval of a Certificate of Removal and Abatement of Tax, Certificate No. 0031, to suspend the taxes on tax parcel no. 101-13-031-F-5 as the taxes are either uncollectible or the County does not want the liability.

B. 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 \$1.40 per parcel for the period January 1, 2006, through June 30, 2006.

C. Approval to adopt Resolution No. 05-12-06 naming a road in Globe to be called Bejarano Lane.

D. Approval to renew a Support and Maintenance Agreement between Lason Service Administration and the Gila County Recorder to continue to provide support and maintenance for a Minolta RP603Z microfilm reader printer and Minolta FC5 fiche carrier in the amount of \$795.00 for the period January 20, 2006, through January 19, 2007.

E. Acknowledge the appointments of the following individuals to the Beaver Valley Fire District governing board of directors; Dick Harpster replacing Herman Stephan, and Mike Williamson replacing Larry Martin.

F. Approval of Amendment No. 6 to PY2005 WIA Contract No. E5706004 between the Arizona Department of Economic Security and the Gila County Division of Health and Community Services increasing the contract amount from \$2,318,401 to \$2,432,401, an increase in set aside funds.

G. Approval to renew individual Intergovernmental Agreements between the Gila County Division of Health and Community Services/Tobacco-Free Environments Program and the following: Holy Angels School, Globe Unified School District, Hayden-Winkelman School District, Miami Unified School District, Payson Unified

School District, Pine-Strawberry School District, Tonto Basin School District, and Young Public School District, for the period July 18, 2005, through June 9, 2006.

H. Approval of the Chairman's signature on a FY 2005-2006 Per Capita Grant Application for Local Health Work in the amount of \$10,200 that will be submitted to the Arizona Department of Health Services by the Division of Health and Community Services.

I. Approval of the November 15, 2005, BOS meeting minutes.

J. Approval of the November 2005 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Payson Regional Constable.

K. Approval of personnel reports/actions for the week of December 19, 2005.

L. Approval of finance reports/demands/transfers for the week of December 19, 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)**