

BOS MEETING AGENDAS – ACTIONS TAKEN

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

2006

REGULAR MEETING – TUESDAY, JANUARY 17, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 06-01-04 proclaiming the week of January 16-20, 2006, as “Homes for Arizonans Week” and acknowledging efforts to develop housing opportunities for all Arizonans. **(Adopted)**

Information/Discussion regarding the necessary steps to implement the Gila County Hearing Officer Rules of Procedure. **(Presented by Joe Mendoza)**

Information/Discussion/Action to approve a Standard Software License and Services Agreement between Gila County and New World Systems® Corporation for the purchase of a new financial accounting system. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 06-01-05 accepting Saddleback Trail and Monument Trail into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to approve extending a Consultant Agreement between Gila County and Mr. Ingo Radicke for an additional 12 months with two 12-month renewal options. **(Approved)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 122205-1, Gila County Fairgrounds and Retaining Wall Demolition and Reconstruction Project. **(Authorized)**

Information/Discussion/Action to accept FY 2005-2006 state and federal entitlement grant funds in the amount of \$42,773.63 and carryover from FY 2004-2005 in the amount of \$4,315.17 for the Gila County Juvenile Detention Education Program; and, to approve an Intergovernmental Agreement among the Arizona Supreme Court, Gila County Superintendent of Schools, and the Gila County Superior Court. **(Accepted and approved.)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-G were unanimously approved. Items H & I were approved by a 2-0 vote; Supervisor Dawson abstained from voting.)

- A. Approval of three Special Event Liquor License Applications submitted by the Gila County Championship Rodeo Committee to serve liquor at the following events: Gila County Sheriff’s Posse Sweetheart Dinner and Dance to be held on February 4, 2006; 2006 Gila County Championship Rodeo to be held on April 28-29, 2006; and, Gila County Rodeo Dance to be held on April 28, 2006.
- B. Approval of Cooperative Law Enforcement Agreement No. 06-LE-11031200-002 between the Sheriff’s Office and the U.S.D.A. Forest Service, Tonto National Forest, effective from the date of the last signature on the Agreement through December 31, 2010, and approval of an Amendment to the Cooperative Law Enforcement Agreement between the same entities, which is the FY 2006 Financial and Operating Plan to the Cooperative Agreement, effective from the date of the last signature on the Amendment through September 30, 2006.

- C. Approval to adopt Resolution No. 06-01-06 supporting an application to the Water Infrastructure Finance Authority of Arizona for a Technical Assistance Project Grant in the amount of \$35,000.00 in order to conduct a study to determine the cost of constructing the Northern Gila County Blue Ridge Drinking Water Project, and authorizing the submission of said Grant Application.
- D. Approval of an Intergovernmental Agreement (Contract No. HG661112) between the Arizona Department of Health Services and the Gila County Health Department in the amount of \$75,000.00 for the period November 1, 2005, through December 31, 2010, in order to continue to provide the Teen Pregnancy Prevention Services Program.
- E. Approval to appoint Ms. Letha Cline to the Gila County Cooperative Extension Advisory Board for a six-year term which will run from January 1, 2006, to December 31, 2012.
- F. Approval of the December 2005 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace.
- G. Approval of personnel reports/actions for the week of January 16, 2006.
- H. Approval of a payment for services to Fly-Away Travel in the amount of \$629.80
- I. Approval of finance reports/demands/transfers for the week of January 16, 2006. (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)**