

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

2006

REGULAR MEETING – TUESDAY, JANUARY 24, 2006

Call to Order - Pledge of Allegiance – Invocation

Presentation of the quarterly Officer Recognition Award to Matt Van Camp of the Payson Police Department.
(Presented by Daisy Flores)

Information/Discussion/Action to approve a budget adjustment in the amount of \$49,480.50 for the Community Development Division's 2005-2006 fiscal year budget and a request to post the positions necessary to implement the Civil Hearing Officer Rules of Procedure. **(Approved)**

Information/Discussion/Action to approve a U.S. Department of Agriculture, Forest Service Special Use Permit authorizing Gila County to use or occupy the 8.5 acres described as the Bluebird Minerals Materials Pit located at T6N, R11E, Section 17, NW 1/4. **(Approved)**

Information/Discussion/Action to update the Board of Supervisors on the need for additional monitoring wells at the Star Valley Landfill. **(No Board Action taken; was for information only.)**

Information/Discussion/Action to award Call for Bids No. 111105-2, a sealed bid sale for the equipment that is with the operations of the Young Transfer Station located in Young, Arizona, and authorize the Chairman's signature on the Transfer Station Contract. **(Awarded to David & Wendy Hatch for \$9,795.75)**

Information/Discussion/Action to award Call for Bids No. 111105-1, a sealed bid sale for the equipment that is with the operations of the Gisela, Roosevelt and Tonto Basin Transfer Stations and authorize the Chairman's signature on the Transfer Station Contract. **(Awarded to Lee Hunt for \$28,609.00)**

Information/Discussion/Action regarding the proposed Probation Department and Public Fiduciary Department building layout and cost overview submitted by L. Brevick. **(Approved)**

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

- A. Approval of a Special Event Liquor License Application submitted by the Tonto Basin Chamber of Commerce to serve liquor at the Chamber's 10th Annual Camaraderie to be held on March 4, 2006.
- B. Approval to renew the JURY+ Management System Software Maintenance Agreement between the Gila County Superior Court and Jury Systems Incorporated in the amount of \$3,678.00 for the period January 1, 2006, through December 31, 2006.
- C. Approval of the December 2005 monthly departmental activity reports submitted by the Payson Regional Constable and the Clerk of the Superior Court.
- D. Approval of personnel reports/actions for the week of January 23, 2006.
- E. Approval of finance reports/demands/transfers for the week of January 23, 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)**