

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

2006

REGULAR MEETING – TUESDAY, FEBRUARY 7, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 06-02-01 celebrating Gila County's 125th year anniversary. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 06-02-02 approving Planning and Zoning Department Case No. Z-05-5, a rezoning request submitted by Gary Rovetto to rezone tax parcel no. 304-24-024C from Rural Residential to Transitional Residential and Trailer District. **(Denied)**

Information/Discussion/Action to request \$9,400 (wages and benefits) of unbudgeted fiscal year 2005-2006 contingency funds to provide for a new, full-time position (Position #1614, Clerk II) for the Globe Recorder's Office due to an increased workload as a result of Proposition 200 and 7 elections to be conducted by mail in March 2006. **(Approved)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 092205-01 for the purchase of one or more new Tandem Chip Spreader(s) to be used by the Public Works Roads Division. **(Approved)**

Information/Discussion/Action to consider becoming a member of the Arizona Heritage Alliance and provide monetary support in the amount of \$500.00 for 2006. **(Denied)**

Information/Discussion/Action to consider a reclassification/salary adjustment for the position of Sheriff's Chief Administrator, and consideration of salary adjustments for the positions of Sheriff's Detention Commander, Task Force Commander, Administrative Manager, and Director of Nursing. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (1) for the purpose of discussion or consultation for legal advice with the County attorney. **(Not approved - Died for lack of second to motion.)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items A-H were approved. Item I was approved by a 2-0 vote; Supervisor Dawson abstained.)

- A. Approval to adopt Resolution No. 06-02-03 appointing Chris Benjamin to the Planning and Zoning Commission from January 1, 2006, to December 31, 2006.
- B. Approval to adopt Resolution No. 06-02-04 appointing Mitch Malkovich to the Board of Adjustment and Appeals from January 1, 2006, to December 31, 2006.
- C. Approval of Offer and Acceptance Solicitation No. HP652141 and Solicitation Amendment submitted to the Arizona Department of Health Services by the Health and Community Services Division to apply for grant funds for the continuation of the HIV Case Management Program.
- D. Approval of a correction to Amendment No. 3 of Contract No.E5205008 between the Arizona Department of Economic Security and the Health and Community Services Division. The co-locator percentage of area was reduced from 1.29 percent to 0.94 percent for office space in Show Low.

- E. Approval of a request submitted by Classic Community Celebrations to utilize the Payson County Complex grounds for the following charity events: May 27-29, 2006 - 8th Annual Mountain High Arts and Crafts Bazaar, and September 30-October 1, 2006 - 10th Annual Zane Grey Days Festival.
- F. Approval of the January 10, 2006, and January 17, 2006, BOS minutes.
- G. Approval of the personnel reports/actions for the week of February 6, 2006.
- H. Approval of finance reports/demands/transfers for the week of February 6, 2006 (separate handout).
- I. Approval of a payment for services in the amount of \$525.60 to Fly-A-Way Travel.

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.)**