

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

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

# **2006**

### **REGULAR MEETING – TUESDAY, FEBRUARY 21, 2006**

Meeting was cancelled.

### **REGULAR MEETING – TUESDAY, FEBRUARY 28, 2006**

Call to Order - Pledge of Allegiance – Invocation

Update on the 2006 February Fire – What went right; what went wrong; and, what was learned. **(Steve Besich/Mariano Gonzalez/Steve Stratton/Adam Shepherd) (For discussion only.)**

Information/Discussion/Action to obtain Board of Supervisors direction on the following water-related issues: **(Steve Besich)**

- A. Blue Ridge Reservoir
- B. Monitoring wells at the Star Valley Landfill
- C. ADOT wells along Highway 260

**(For discussion only)**

**Public Hearing** – Information/Discussion/Action to adopt Resolution No. 06-02-05 approving Planning and Zoning Department Case No. Z-06-01, a request by Landmark B & R LLC to rezone tax parcel number 303-10-092H, from TR/TD (Transitional Residential and Trailer District) to R3 w/PAD (Residential Three w/Planned Area Development). **(Adopted)**

#### **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 Scot B. Neville and Kimberly C. Neville, Partners in Romer, a Limited Family Partnership for tax parcel number 201-10-068 (Lot 19, Lake Roosevelt Gardens, Unit 3). **(Variance Request Not Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement (ADOT File #JPA 05-099) between the Arizona Department of Transportation, Gila County and the City of Globe for the installation of street lighting on the south side of U.S. 60 Old Oak Street in Claypool and east to Radanovich Boulevard in Globe, Arizona, per the State's traffic study. This Agreement shall be effective for five (5) years from filing with the Secretary of State or until completion of said project. **(Approved)**

Information/Discussion/Action to accept a Housing Rehabilitation Program Proposal (Call for Bids No. 111405-01) from Jeffrey Burdick and award a Contract for Consulting Services in an amount not to exceed \$65,278.00 for Contract period February 15, 2006, through June 30, 2007, for a Housing Rehabilitation Program to be conducted in Gila County utilizing funding obtained from the Arizona Department of Housing Development Block Grant funds. **(Approved and awarded Contract for Consulting Services to Jeffrey Burdick.)**

Information/Discussion/Action to adopt Resolution No. 06-02-06 stating the guiding principles for implementation of the County's Compensation and Classification Plan. **(Adopted)**

Information/Discussion/Action to Award Call for Bids No. 092205-01 for one or more new Tandem Chip Spreader(s) to be used by the Public Works Consolidated Roads Department. **(Awarded to Bearcat Mfg., Inc., in the amount of \$179,300.00 per Spreader.)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-J were approved. Item K was voted on separately and passed by a 2-0 vote. Supervisor Dawson abstained from voting because of a conflict of interest.)**

- A. Approval for the continuation of a Service Agreement between the Gila County Division of Health and Community Services and the Payson Humane Society, Inc. to provide shelter and care of animals within the control of Gila County Rabies Control in the amount of \$2,448 per month for the period July 1, 2006, to June 30, 2007.
- B. Ratification of the Chairman's signature on the Addendum to Escrow Instructions for the purchase of the APS property at 1992 North Highway 88 in the amount of \$45,000.
- C. Authorization of the Chairman's signature on Amendment No. 4 and Amendment No. 7 to the RFQVA No. DDD-704011 Contract to bring the Contract into compliance and allow G.E.S.T. to provide services to its clients.
- D. Authorization of the Chairman's signature on the Memorandum of Understanding in compliance with the Intergovernmental Agreement between the Gila County Division of Health and Community Services and the City of Globe, dated September 23, 1992, whereby Gila County shall provide administrative services in the amount of \$10,000.00, construction contract work in the amount of \$79,120.37, and rehabilitation services in the amount of \$20,303.00, to provide rehabilitation to at least four homes within the City of Globe.
- E. Authorization of the Chairman's signature on the Memorandum of Understanding , Amendment No. 1 between the Gila County Division of Health and Community Services and the City of Globe, reducing administrative services in the amount of \$6,327.00 for Contract No. 120-05.
- F. Approval of a request to rent the Fairgrounds Exhibit Hall for the Annual Gila County Gem & Mineral Show on January 19-21, 2007.
- G. Approval of BOS meeting minutes for January 24, 2006, January 31, 2006, February 7, 2006.
- H. Approval of the January 2006 monthly departmental activity reports submitted by the Recorder and the Payson Regional Constable.
- I. Approval of personnel reports/actions for the weeks of February 20, 2006, and February 27, 2006.
- J. Approval of finance reports/demands/transfers for the weeks of February 20, 2006 and February 27, 2006. (separate handout).
- K. Approval of a payment for services in the amount of \$644.80, \$458.10 and \$458.10 to Fly-A-Way Travel. **(This item was voted on separately and passed by a 2-0 vote. Supervisor Dawson abstained from voting.)**

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.)**