

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

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

# **2006**

### **REGULAR MEETING – TUESDAY, MARCH 7, 2006**

Call to Order - Pledge of Allegiance – Invocation

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 06-03-01 for the approval of Planning and Zoning Department Case No. Z-05-06, a rezoning request by Shelly Carnes to rezone tax parcel number 304-31-053H from C1 (Commercial One) to R1-D20 (Residential One with a density of 20,000 square feet). **(Adopted)**

### **(Board convened as Library District Board of Directors)**

Information/Discussion/Action to approve a Carrier Service Order to Telecommunications Carrier Service Agreement No. EPS060014-A6-4 between the Gila County Library District and Qwest Communications Corporation to receive Internet service and connectivity to the Library Automation System for the Globe Public Library and the Miami Memorial Library at a total cost of \$509.45 per month for both lines and a one-time total non-recurring charge of \$1,220.00 in effect for a period of five years. **(Approved)**

Information/Discussion/Action to approve changes in the language of the Library Service Agreement between the Gila County Library District and the San Carlos Apache Tribe in order to accommodate sovereignty issues. **(Approved)**

Information/Discussion/Action to approve a request by the Gila County Rodeo Queens Association to use the Exhibit Hall at the Fairgrounds for the Gila County 2006 Queen Pageant Orientation on March 25, 2006, with a waiver of fees. **(Approved with a waiver of fees.)**

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

- A. Approval of a request by the Gila County Championship Rodeo Queen Committee to reschedule use of the Exhibit Hall at the Fairgrounds from April 15, 2006, to April 8, 2006, for the 2006 Rodeo Queen Pageant.
- B. Approval to adopt revisions to three sections (Weatherization Assistance Program, ADEQ Septic System, and Deferral Condition) of Gila County Housing Services Program Guidelines as adopted by the Board of Supervisors September 6, 2005.
- C. Approval of Amendment No. 3 to Intergovernmental Agreement (Contract No. HG354179) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services to provide for the continuation of the Public Health Physical Activity Program effective January 1, 2006.
- D. Approval of Amendment No. 5 to WIA Contract No. E5705004 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division to transfer \$68,304 from the Gila-Pinal Counties dislocated worker allocation to the adult program .

- E. Acknowledgement of Glenn L. Brown's resignation from the Pine-Strawberry Water Improvement District governing board of directors.
- F. Approval of the February 14, 2006, BOS meeting minutes.
- G. Approval of the January 2006 monthly departmental activity report submitted by the Clerk of the Superior Court and the February 2006 monthly departmental activity report submitted by Globe Regional Constable.
- H. Approval of personnel reports/actions for the week of March 6, 2006.
- I. Approval of finance reports/demands/transfers for the week of March 6, 2006. (separate handout).
- J. Approval of a payment for services in the amount of \$458.10 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.)**