

BOS MEETING AGENDAS – ACTIONS TAKEN

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

2006

WORK SESSION & REGULAR MEETING – TUESDAY, MARCH 14, 2006

WORK SESSION

Call to Order - Pledge of Allegiance – Invocation

Presentation on benefits information for the Arizona Local Government Employee Benefit Trust.
(Presented by Jacque Griffin)

Information/discussion regarding potential wildfire prevention, mitigation and protection measures. **(Presented by Vice-Chairman Tommie Martin)**

Information/discussion pertaining to a scientific assessment of public attitudes regarding the commitment of local public funds to major regional issues such as forests, water, community college and economic development. **(Presented by Steve Besich)**

REGULAR MEETING

Information/Discussion/Action to approve an Intergovernmental Purchase Agreement between the Gila County Sheriff's Office and the State of Arizona Counter-Drug Procurement Program whereby the Sheriff's Office may procure qualifying law enforcement equipment through the Arizona Counter-Drug Procurement Program as the State Point of Contact for the United States 1222 Program. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the Gila County Sheriff's Office and the Governor's Office for Children, Youth and Families, Arizona Parents Commission on Drug Education and Prevention, whereby up to \$20,000 will be provided to the Sheriff's Office for the period January 23, 2006, to December 30, 2006, to be used for drug education and prevention. **(Approved)**

Possible Board action pertaining to Work Session agenda items number 3 and 4 of the Work Session as stated above. **(In reference to Work Session Agenda Item 3, the Board unanimously agreed to offer a match amount up to \$50,000 to the Town of Payson and the non-profit Take Pride Project for the unincorporated community of Pine, Arizona, and to provide \$50,000 to the Town of Diamond Star. The Board also unanimously approved items 1 through 3 of Vice-Chairman Martin's handout.) (The Board unanimously agreed to table action pertaining to Work Session Agenda Item 4. The Board also voted to table any action on item 4B of Vice-Chairman Martin's handout.)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-E were approved. Item F was voted on separately and passed by a 2-1 vote. Supervisor Dawson voted no.)

- A. Approval to adopt Resolution No. 06-03-02 naming a road in Tonto Basin to be called Chalk Canyon Drive.
- B. Approval to reappoint the following members to the Public Safety Personnel Retirement System local governing board: James Eskew to serve a term of office until December 31, 2008, and Jose Sanchez to serve a term of office until December 31, 2009.

- C. Approval to appoint Peter Kettner to the Gila County Personnel Commission to serve a term of office until December 31, 2007. This appointment fills the vacancy created by David Christensen.
- D. Approval of the March 7, 2006, BOS meeting minutes.
- E. Approval of personnel reports/actions for the week of March 13, 2006.
- F. Approval of finance reports/demands/transfers for the week of March 13, 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.)**