

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

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

# **2006**

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

Call to Order - Pledge of Allegiance – Invocation

Presentation on Gila County's Rural Addressing Program and Geographic Information System. **(Presented by Mariano Gonzalez, Tom Homan, Barbara Jaeger, Adam Iten)**

Information/Discussion on the United States Department of Agriculture Rural Development Community Facility Program to include loan guarantees to banks, direct loans to applicants and some grant funding for rural area needs and other essential community facilities. **(Presented by Joel Trachtenberg)**

Presentation to provide an update on Gila County Community College activities and programs. **(Presented by Dean Margo Bracamonte)**

Information/Discussion/Action to approve Intergovernmental Agreement No. 2006-06 between the Gila County Sheriff's Office and the Drug Enforcement Administration of the U.S. Department of Justice to receive funding in the amount of \$30,000 through the 2006 Domestic Cannabis Eradication/Suppression Program for the period January 1, 2006, to December 31, 2006, to defray the cost relating to the eradication and suppression of illicit marijuana. **(Approved)**

Information/Discussion/Action to approve an Inmate Telephone Service Agreement between FSH Communications and the Gila County Sheriff's Office to provide inmates at the Globe and Payson jails with pay telephone service for a period of three years with an automatic renewal for one-year periods. **(Tabled)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 030106-01 for the purchase of one or more used 4,000 gallon water trucks to be used by Consolidated Roads. **(Authorized)**

Information/Discussion/Action to award Call for Bids No. 0120805-1 for the purchase of one or more new 2006 4 door, 5 passenger police package sedans and to authorize the Chairman's signature on the Contract Award. **(Awarded to Cobre Valley Motors for the purchase of 4 vehicles at the price of \$19,536.23 each.)**

Information/Discussion/Action to award Call for Bids No. 0120105-1 for the purchase of one or more new 2006 full size, 4 door, 4X4 SUVs and to authorize the Chairman's signature on the Contract Award. **(Awarded to Phil White Ford for the purchase of 3 vehicles at the price of \$27,464.60 each.)**

Information/Discussion/Action to approve Payson Complex Elevator Design-Build Contract No. 112-260/3-2006 between the Gila County Public Works Division and Oddonetto Construction, Inc. for the removal of architectural barriers at a cost of \$40,000 to be paid out in 3 phases with a completion date of May 11, 2006. **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Item A was tabled; Items B-C and E-K were approved; Item D was tabled to the next meeting.)**

- A. Approval to amend Rule 7 of Gila County Merit System Rules and Policies to allow a Chief Deputy to an elected official to continue employment and run for the post if the elected official announces that he/she will not run for re-election but will fill out his/her term of office.
- B. Approval to appoint Travis Williams to the Gila County Planning and Zoning Commission for a term of office to expire on December 31, 2006.
- C. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG352240) between the Gila County Health Department and the Arizona Department of Health Services changing the scope of work and price sheet sections of the Agreement which is in place to provide HIV services for the period January 1, 2006, to December 31, 2007.
- D. Approval of a 36-month Municipal Lease Agreement with Bank of America at a cost of \$241.51 per month and a 36-month Maintenance Agreement with Digital Imaging Systems at a cost of 11 cents per copy for one Panasonic copy machine to be used by the Gila County Emergency Management Division.
- E. Approval of the Engineering Systems Full Service Maintenance Agreement with Thomas Reprographics (formerly Tucson Blueprint) on the OCE 7055 map copier at a cost of \$750.00 for the period March 1, 2006, to February 28, 2007.
- F. Approval of the Engineering Systems Full Service Maintenance Agreement with Interstate Copy Shop for one Konica 7020 copier (serial no. 29NE22971) at a cost of \$440.00 for the period January 4, 2006, to January 3, 2007.
- G. Approval of the Engineering Systems Full Service Maintenance Agreement with Interstate Copy Shop for one Konica 7020 copier (serial no. 26NE18183) at a cost of \$1,168.52 for the period September 13, 2005, to September 12, 2006.
- H. Approval of Amendment No. 2 to the Addendum to Escrow Instructions with Security Title Agency, Escrow No. 72-05668-KB, for the purchase of the APS property at 1992 North Highway 88 which corrects the square footage of the triple wide modular from 27,661 to 2,231.
- I. Approval to ratify the Chairman's signature on Resolution No. 06-03-04 which authorizes entering into an Intergovernmental Agreement (ADOT File No. JPA 05-099) between ADOT, the City of Globe and Gila County. (The Intergovernmental Agreement was approved by the Board on February 21, 2006, and the adoption of a resolution for this Board action is at the request of ADOT.)
- J. Approval of personnel reports/actions for the week of March 20, 2006.
- K. Approval of finance reports/demands/transfers for the week of March 20, 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.)**