

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

2006

REGULAR MEETING – TUESDAY, MARCH 28, 2006

9:00 a.m.

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 06-01 declaring April 2006 as Child Abuse Prevention Awareness Month and Court Appointed Special Advocate Volunteer Recognition Month in Gila County. **(Adopted)**

Presentation of various reports pertaining to northern Gila County water-related issues to include, but not limited to:

- Mogollon Rim Water Resources Management Study Report
- Blue Ridge Reservoir
- ADOT wells along Highway 260

Presented by: Vice-Chairman Tommie Martin; Steve Stratton; Leslie Meyers, Bureau of Reclamation; Herb Schumann, U.S.G.S Retired; and, Harry Jones, Economist Water Specialist. No action was taken by the Board.

10:00 a.m.

Public Hearing – Information/Discussion/Action to adopt Resolution No. 06-03-05 which authorizes the submission of the Gila County Housing Authority’s Annual Plan for fiscal year 2006 to the U.S. Department of Housing and Urban Development. **(Adopted)**

Presentation to provide an update on Gila County Community College activities and programs. No action was taken by the Board. **(Presented by Dean Margo Bracamonte)**

Information/Discussion/Action regarding a proposal submitted by Wright Consulting Services to conduct 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. **(Approved)**

Information/Discussion/Action to purchase items related to fire prevention, as follows: **(Approved)**

10 – 20,000 gallon bladders at an estimated cost of \$2,500 each - total \$25,000

4 – pumpkins at an estimated cost of \$4,000 each – total \$16,000

45 – protective gear for the Emergency Response Team at an estimated cost of \$300 each – total \$13,500

Culverts (material and labor) at an estimated cost of \$19,000

Information/Discussion/Action to approve a Sewerline Easement Agreement by and between Odish Investments, LLC; Phelps Dodge Miami, Inc.; and, Gila County. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 06-03-03 authorizing the submittal of an application on behalf of and in partnership with the Payson Multipurpose Senior Center for consideration of funding by the Gila River Indian Community's State Shared Revenue Program. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-K approved)

- A. Approval of Gila County Order No. PP 01-06, an application submitted by Connie Hendrick for an Extension of Premises/Patio Permit at the Antler's Café and Bar located in Young, Arizona.
- B. 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 \$.011 per copy for one Panasonic copy machine to be used by the Gila County Emergency Management Division.
- C. Acknowledgement of Darlene R. Kluck's resignation from the Pleasant Valley Fire District governing Board of Directors and approval to appoint Carole Patterson to complete the term of Ms. Kluck.
- D. Approval to adopt Resolution No. 06-03-06 naming a road in Pine to be called Hunt Ranch Road.
- E. Approval of Amendment No. 1 to a Contract between the Pinal Gila Council for Senior Citizens Area Agency on Aging, Region V and the Gila County Community Services Division of Housing which increases the amount of the Contract dated July 1, 2005, from \$10,500.00 to \$30,500.00 to be used strictly for medical modifications.
- F. Approval of a Low Income Evaporative Cooler Tune-Up and Repair Agreement between the Gila County Division of Health and Community Services and Gila Energy Management for the period March 28, 2006, to November 15, 2006.
- G. Approval to ratify the Chairman's signature on a Request for Proposal (Solicitation No. HP653117) which was submitted to the Arizona Department of Health Services by the Gila County Health Department requesting \$94,920.65 to cover a three-year period for the Early Detection and Screening Program.
- H. Approval of the March 14, 2006, BOS meeting minutes.
- I. Approval of the February 2006 monthly departmental activity reports submitted by the Payson Regional Constable, Globe Regional Justice of the Peace and Recorder.
- J. Approval of personnel reports/actions for the week of March 27, 2006.
- K. Approval of finance reports/demands/transfers for the week of March 27, 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.)**