

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

2006

REGULAR MEETING – TUESDAY, APRIL 4, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 06-02 declaring April 23-29, 2006, as National County Government Week, and recognition of Gila County's 125th year anniversary. **(Adopted)**

Information/Discussion/Action to authorize the commitment of \$125,000 per year for three years contingent on the continued availability of funding for the Southern Gila County Economic Development Partnership. Details, contracts and/or intergovernmental agreements will be returned to the Board of Supervisors prior to the release of funds. **(Approved)**

Information/Discussion/Action to canvass the March 14, 2006, Miami Unified School District No. 40 override election results, and the March 14, 2006, San Carlos Unified School District No. 20 override election results and declare both election results official. **(Results of the canvass were approved and the returns were declared official for both School Districts)**

Information/Discussion/Action to approve Change Order No. 1207-02 to WestLand Resources, Inc. Contract No. P3572.05 in the amount of \$15,000 for additional tasks in the scope of work related to cultural resources clearances associated with the Flood Control Levee Construction and Repair Project. **(Approved)**

Information/Discussion/Action to approve a Lease Agreement between Gila County and the Gila County Community College District whereby Gila County will lease properties in Globe and Payson for use as the Gila Pueblo Campus and the Payson Campus for the period July 1, 2005, through June 30, 2006, with automatic renewals for two consecutive years. **(Approved)**

Motion to convene as the Gila County Library District Board of Directors.

Information/Discussion/Action to approve the Library Service Agreement between the Gila County Library District and the San Carlos Apache Tribe for the period July 1, 2005, through June 30, 2006, to cooperate in the provision of library services to the citizens of the District. **(Approved)**

Information/Discussion/Action to review two sealed bids submitted for the purchase of State-owned land, as follows:

- a) tax parcel number 302-61-069
- b) tax parcel number 304-33-444-4

(Tax parcel number 302-61-069 sold to Robert Mangrum in the amount of \$1,597.84; tax parcel number 304-33-444-4 sold to April and Connie Griffin in the amount of \$405.47.)

CONSENT AGENDA ACTION ITEMS: (Consent agenda items A-H were approved.)

- A. Approval of Professional Service Contract No. 022206-01 between Gila County and Cost Evaluation Services, enabling Gila County to procure professional consultant services for the 2006 Gila County Full

Cost Allocation Plan and OMB Circular A-87 Cost Allocation Plan for the fiscal year ended as of June 30, 2005.

- B. Approval of the Chairman's signature on an Environmental Review Determination Form, which is part of the Community Development Block Grant application for the Payson Elevator Project.
- C. Acknowledgement of Barbara Brewer's resignation from the Gila County Cooperative Extension Advisory Board and approval to appoint Dave Cook to complete Ms. Brewer's unexpired term of office.
- D. Acknowledgement of Jerry Fisher's and Michalene Marazza's resignations from the Christopher-Kohl's Fire District and the appointments of James Oliver to to complete Mr. Fisher's unexpired term of office and T. Cline Preble to complete Ms. Marazza's unexpired term of office.
- E. Approval of a request by the Gila Monster Go-Cart Racing Club to use the Fairgrounds' Go-Cart Race Track with a waiver of fees for 2006 as outlined in the 2006 Racing Schedule.
- F. Approval of the February 2006 monthly departmental activity report submitted by the Clerk of the Superior Court.
- G. Approval of personnel reports/actions for the week of April 3, 2006.
- H. Approval of finance reports/demands/transfers for the week of April 3, 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.)**