

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

**2006**

**REGULAR MEETING – TUESDAY, APRIL 18, 2006**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve the advertisement of Call for Sealed Bids number 030906-1 for the purchase of one or more new, four door, five-passenger sedan(s) for use by the Community Services WIA/REPAC Division. **(Approved)**

Information/Discussion/Action to approve the advertisement of Call for Statement of Qualifications number 033106-1 in order to obtain professional services for photogrammetric contractors to create digital orthophotography and topographic map products for the Globe-Miami Area Flight and Mapping Project. **(Approved)**

Information/Discussion/Action to adopt Resolution number 06-04-04 accepting Paint Pony Drive, as shown on Geronimo Estates, Unit Three, official map numbers 300 and 301, Gila County Records, into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to adopt Resolution number 06-04-05 to place road signs at the intersection of Detroit Drive and Joan Drive in East Verde Estates. **(Adopted)**

Information/Discussion/Action to adopt Resolution number 06-04-06 to place road signs at the intersection of Palm Street and Mesquite Street in Roosevelt Lake Estates. **(Adopted)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Item C was tabled at the request of the Rodeo Committee. Items A-B and D-G were approved.)**

- A. Approval to ratify the Chairman's signature on an Environmental Review Determination Form, Documentation of Exemption, which is part of the Community Development Block Grant application for the Payson Elevator Project.
- B. Approval of Amendment number 7 to Contract number E5706004 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division increasing the Contract amount from \$2,432,401 to \$2,438,323, an increase in set aside funds for the period April 1, 2005, to June 30, 2007.
- C. Approval of a request by the Gila County Championship Rodeo Committee to hold a dinner at the Fairgrounds Exhibit Hall on February 24, 2007, with a waiver of fees. **(Tabled)**
- D. Approval of a Special Event Liquor License Application submitted by the Whispering Hope Ranch Foundation to serve liquor at a donor appreciation event on May 6, 2006.
- E. Approval of the March 2006 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.

F. Approval of personnel reports/actions for the week of April 17, 2006.

G. Approval of finance reports/demands/transfers for the week of April 17, 2006. (separate handout).

**Executive Session** pursuant to A.R.S. §38-431.03(A)(3)(4) to seek legal advice regarding the County's role in water issues for the Pine-Strawberry area.

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.)**