

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

2006

REGULAR MEETING – TUESDAY, JUNE 6, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 06-03 declaring June 14, 2006, as National Flag Day and the week of June 14th as National Flag Week in Gila County. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 06-06-01 in support of the Town of Miami's submittal of a Grant Application to the Department of Housing and Urban Development, Office of Community Planning and Development, to obtain funding for the Youthbuild Program. **(Adopted)**

Information/Discussion/Action to approve a Memorandum of Understanding between Gila County and East Verde Park Fire District whereby the County will provide up to \$50,000 of matching funds to the East Verde Park Fire District of which said funding will be used to clean fire-fuel breaks within the Wildland Urban Interface areas that surround East Verde Park through June 30, 2006. **(Approved)**

Information/Discussion/Action to authorize the Chairman's signature on a Memorandum of Understanding between Gila County, the Southern Gila County Economic Development Summit Steering Committee, and the Greater Globe-Miami Chamber of Commerce and Economic Development Corporation whereby the County will provide \$125,000 annually toward funding economic development activities in Southern Gila County during fiscal years 2005-2006, 2006-2007 and 2007-2008. **(Authorized)**

Information/Discussion/Action to authorize the Health and Community Services Division, GEST Program, to submit an Employment Services Grant Application (RFP # DES060051) to the Arizona Department of Economic Security Vocational Rehabilitation to allow the GEST Program to provide employment services to the disabled population within Gila County. **(Authorized)**

Presentation of Globe and Payson Regional Constables' 2006-2007 fiscal year budget salary requests to be considered for approval during Gila County's regular budget process. **(Action to be taken by the Board at next week's meeting)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 8A-8J were approved.)

- A. Acknowledgement of the appointment of Jessica Barnett to complete the term of Sherry Machemer as a governing board member of the Pine-Strawberry Fire District.
- B. Approval to appoint Kenny Evans of Payson, Arizona, to the Gila County Extension Advisory Board for a six-year term through 12/31/12.
- C. Approval to appoint the following individuals to the Gila County Planning and Zoning Commission:
 - District I -
 - Ron Christensen to fill Walter Smith's term through 12/31/08 (incorporated)
 - Don M. Ascoli to fill Jerry Jerrel's term through 12/31/08 (unincorporated)
 - Mark Fumusa to fill Andy Oohm's term through 12/31/06 (unincorporated)

District II -

Lori Brown to fill Mitch Malkovich's term through 12/31/06 (unincorporated)

District III -

John C. Larimore to fill Gene Hazen's term through 12/31/06 (unincorporated)

Jay Spehar to fill Frank Jimenez's term through 12/31/06 (unincorporated)

Renee Zeising to fill Chris Benjamin's term through 12/31/07 (unincorporated)

- D. Approval of Amendment No. 1 to Contract No. HP652141-001, Ryan White are Act Title II Program Services-Northern Region, between the Gila County Health and Community Services Division and the Arizona Department of Health Services to award the actual funding in the amount of \$65,814.00 for case management and support services.
- E. Approval of an Application for Fireworks Display submitted by Phelps Dodge Miami Inc. to conduct a fireworks display on July 4, 2006 on the company's tailings.
- F. Approval to adopt Resolution No. 06-06-02 naming 5 roads in the El Capitan area to be called Lariat Lane, Old Corral Trail, Mountain Lion Pass, Mescal Mountain Road, and Marlin Ridge Road.
- G. Approval of the May 9, 2006, and May 15, 2006, BOS meeting minutes.
- H. Approval of the April 2006 monthly departmental activity reports submitted by the Recorder and Clerk of the Superior Court.
- I. Approval of personnel reports/actions for the weeks May 29, 2006, and June 5, 2006.
- J. Approval of finance reports/demands/transfers for the week of June 5, 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.)**