

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

2006

REGULAR MEETING – TUESDAY, JUNE 13, 2006

Call to Order - Pledge of Allegiance – Invocation

Presentation of a post legislative session briefing by Craig Sullivan, Director of the County Supervisors Association. **(Presentation only)**

Public Hearing - Information/Discussion/Action to:

- . Adopt Resolution No. 06-06-03 which authorizes the submission of a FY 2006 State Community Development Block Grant Application for housing rehabilitation.
- . Adopt Resolution No. 06-06-04 which adopts Housing Services Guidelines for Gila County, and to comply with the Grant Application requirements.
- . Adopt Resolution No. 06-06-05 which adopts a Residential Anti-Displacement and Relocation Plan for FY 2006, as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended and to comply with the Grant Application requirements.
- . Authorize the Chairman's signature on the FY 2006 State Community Development Block Grant Application.

All of the above will be submitted by the Health and Community Services Division, Housing Department, to the Arizona Department of Housing. **(A, B & C were Adopted; D was Authorized)**

Information/Discussion/Action to approve a Funding Agreement between the Arizona Department of Housing (Contract No. 551-06) and the Gila County Community Action Program for Eviction Prevention/Emergency Housing in the amount of \$90,045.00 for the period July 1, 2006, to June 30, 2007, and to ratify the Board's authorization to submit the Grant Application. **(Approved)**

Information/Discussion/Action to set the salary for the Globe Regional Constable and Payson Regional Constable which will take effect on January 1, 2007. **(Salary set)**

Information/Discussion/Action to authorize the publication of Statement of Qualifications No. SOQ 060106-01 for the Courthouse Windows Replacement Project. **(Authorized)**

Information/Discussion/Action to award Contract No. SOQ 033106-1 for the Globe-Miami Area Flight Mapping Project. **(Awarded to Kenney Aerial Mapping, Inc. for Gila County's mapping in the amount of \$63,915.88 for Phase I and \$50,096.35 for Phase II)**

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

- A. Parcel number 208-02-055
- B. Parcel number 207-15-033
- C. Parcel number 207-15-034

(Tax parcel number 208-02-055 sold to Eric Scheindlinger in the amount of \$913.00; tax parcel number 207-15-033 sold to George C. Rodriguez in the amount of \$1,052.06; and, tax parcel number 207-15-034 sold to George C. Rodriguez in the amount of \$323.23.)

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items 9A-9G were approved.)

- A. Approval to appoint Ophelia James to the Gila County Personnel Commission to fill the unexpired term of Mildred Wills through 12/31/09.
- B. Approval of Public Works Division Policy No. DPW 06-01 for Emergency Response Team Guidelines.
- C. Approval of Amendment No. 8 to Contract No. E5706004 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division to increase the Contract amount from \$2,438,323 to \$2,448,659, an increase in set aside funds.
- D. Approval of Amendment No. 9 to Contract No. E5706004 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division to extend the Contract end date to June 30, 2009, and to increase the Contract amount from \$2,448,659 to \$3,136,156, an increase in adult and youth funds.
- E. Approval of personnel reports/actions for the week of June 12, 2006.
- F. Approval of finance reports/demands/transfers for the week of June 12, 2006. (separate handout).
- G. Approval of a payment for services in the amounts of \$314.60 and \$314.60 to Fly-A-Way Travel.

Possible executive session for discussion or consultation for legal advice from the Board's attorney and to instruct its attorney regarding settlement discussions to resolve Citizens Telecommunications Co., et al. versus Arizona Department of Revenue, et al., Arizona Tax Court No. TX 98-00716 (consolidated). A.R.S. § 38-431.03 (A)(3)-(4) **(No action by the Board)**

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.)**