

BOS MEETING AGENDAS – ACTIONS TAKEN

(No Board action is taken on any Work Session agenda items)

2006

REGULAR MEETING – TUESDAY, JUNE 20, 2006

Call to Order - Pledge of Allegiance – Invocation

Presentation of services provided to Gila County residents by Pinal/Gila Long Term Care. **(Presented by Lionel Ruiz, Pinal County Supervisor)**

Information/Discussion/Action to adopt Resolution No. 06-06-06 extinguishing a right-of-way easement between Gila County and Inspiration Consolidated Copper Company dated July 31, 1978, and to accept an access easement between Phelps Dodge Miami, Inc. and Gila County for the entrance road to the Gila County Fairgrounds. **(Adopted Resolution & Accepted Easement)**

Information/Discussion/Action to authorize the advertisement of Calls for Sealed Bids No. 042106-01 for the Water Tank Relocation Project. **(Authorized)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Pima County to provide support and coordination of efforts in the provision of WIA Dislocated Worker and Rapid Response Programs to persons and businesses who are from REPAC Consortium counties and Pima County in the amount of \$100,000 for the period July 1, 2005, through June 30, 2006. **(Approved)**

Information/Discussion/Action to approve an application for a Series 6 – Bar License, Person Transfer, Gila County Order No. LL 06-04, submitted by Charlee Holley for Cactus Flats, Tonto Basin, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda item numbers 7A-7G approved.)

- A. Regarding Municipal Lease-Purchase Agreement No. 4185 entered into between Gila County and Multimedia Telesys, Inc., effective April 18, 2006, authorization is requested for the Board to acknowledge and accept a change in ownership of Multimedia Telesys, Inc., to Government Capital Corporation and in turn Government Capital Corporation has assigned all its right, title and interest in the Agreement, and in the equipment leased thereunder, and the right to receive payments thereunder to Old National Commercial Leasing.
- B. Approval of Amendment No. 1 to Contract No. HG561131 between Gila County Division of Health and Community Services and the Arizona Department of Health Services, increasing the Contract amount from \$75,000 to \$125,000, an increase in Teen Pregnancy Prevention funds for the period July 1, 2006, to July 31, 2009.
- C. Approval of Amendment No. 1 to Contract No. HP561263-009, an extension of the Contract between Gila County Division of Health and Community Services and the Arizona Department of Health Services for the period July 1, 2006, to June 30, 2007.
- D. Adoption of Resolution No. 06-06-07 naming a road in Pine, Arizona, to be called Wilderness Trail and the renaming of a road in the Copper Canyon Ranches from Copper Canyon Road to Wrangler Drive.

E. Approval of the May 2006 monthly departmental activity reports submitted by the Globe and Payson Regional Constables and the Globe Regional Justice Court.

F. Approval of personnel reports/actions for the week of June 19, 2006.

G. Approval of finance reports/demands/transfers for the week of June 19, 2006. (separate handout).

Request to go into executive session pursuant to ARS § 38-431.03 (A)(3) & (A)(4) to provide legal advice and seek the Board's direction in settlement negotiations and to authorize the Arizona Attorney General to negotiate a possible settlement of Southwest Gas Corporation v. Arizona Department of Revenue, et al. Arizona Tax Court No. TX2000-00473; TX2002-00567; TX2003-000009; TX2003-000365; and TX2004-000998 (Consolidated) **(Instructed to proceed with settlement of the lawsuit)**

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.)**