

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

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

# **2006**

### **REGULAR MEETING – TUESDAY, JUNE 27, 2006**

Call to Order - Pledge of Allegiance – Invocation

Presentation of a plaque on the retirement of Mike Horta of the Public Works Roads Department for 29 years of service to Gila County. **(Presented by the Board of Supervisors)**

Presentation of the quarterly Officer Recognition Award to Sergeant Tom Tieman of the Payson Police Department. **(Presented by Daisy Flores)**

Presentation of \$125,000 to the Southern Gila County Economic Development Summit Steering Committee and the Greater Globe-Miami Chamber of Commerce and Economic Development Corporation for fiscal year 2005-2006 to be used for economic development activities. **(Presented by the Board of Supervisors)**

Presentation by Jefferson Government Relations, L.L.C. (JGR) and authorization for the Chairman to sign a Representation Agreement between JGR and Gila County regarding forest health funding. **(Authorized)**

Introduction of Dr. Larry Stephenson, the new Executive Director for the Eastern Arizona Counties Organization and the Environmental Economic Communities Organization, followed by a presentation by Dr. Stephenson on the activities of these organizations. **(Presented by Dr. Larry Stephenson)**

Information/Discussion/Action to ratify the Chairman's signature on a Special Use Permit between the U.S. Department of Agriculture, Forest Service and Gila County for use of National Forest System lands by the Jim Jones Shooting Range. **(Ratified)**

Information/Discussion/Action to authorize the Chairman's signature on a Lease between Arizona Public Service and Gila County for the land located at SR 188 and Electric Drive, Globe, Arizona, for the purpose of an impound lot to be used by the Gila County Sheriff's Office. **(Authorized)**

Information/Discussion/Action to authorize the Chairman's signature on three separate Intergovernmental Agreements between Gila County and the Town of Miami, City of Globe and Town of Hayden, and a Transit Agreement between Gila County and the Payson Senior Center for distribution of Local Transportation Assistance Fund II (LTAF) in the total amount of \$31,991.00 to provide transportation services. **(Authorized)**

Information/Discussion/Action to award Call for Bids No. 050506-1 for the Fairgrounds R.V. Park Electrical Project and to authorize the Chairman's signature on the Contract. **(Awarded to Marcani Electric in the amount of \$88,600.)**

Information/Discussion/Action to award Call for Bids No. 050806-1 for the Fairgrounds R.V. Park Water/Sewer Project and to authorize the Chairman's signature on the Contract. **(Awarded to Jonovich Companies in the amount of \$85,000.)**

Information/Discussion/Action regarding Call for Bids No. 042606-1 for the Fairgrounds R.V. Park Pavement/Valley Gutter/Aprons Project. **(Rejected)**

Information/Discussion/Action to approve a Letter of Agreement between Gila County and Microsoft Business Solutions regarding the Solomon Financial Software System. **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 14-A-14K were approved.)**

- A. Approval of 29 Certificates of Clearance (Certificate Nos. 901-929) in the total amount of \$5,957.21 submitted by the Gila County Treasurer to suspend the taxes on unsecured property as these properties are either uncollectible or the County does not want the liability for the seizure of said properties.
- B. Authorization of the Chairman's signature on a Maintenance Agreement with Interstate Copy Shop for one Konica 600 model copier (serial no. 57BE04967) at a cost of \$.011 for the period June 28, 2006, through June 27, 2007, to be used by the County Attorney's Office.
- C. Adoption of Resolution No. 06-06-08 renaming a road in Pine, Arizona, from Forest Trail to Forest Court.
- D. Approval of an Intergovernmental Agreement with the Town of Miami to contract with Gila County to obtain digital orthophotography and topographic products for mapping in the Globe-Miami area in accordance with approved Contract No. 033106-1 with Kenney Aerial Mapping, Inc.
- E. Approval of an Intergovernmental Agreement with the City of Globe to contract with Gila County to obtain digital orthophotography and topographic products for mapping in the Globe-Miami area in accordance with approved Contract No. 033106-1 with Kenney Aerial Mapping, Inc.
- F. Adoption of Resolution No. 06-06-09 whereby the Board of Supervisors elects to have the County participate in the Family Counseling Program through the Arizona Supreme Court, Juvenile Justice Services Division, and certifies that a matching fund requirement of \$2,365 for the Program will be provided by the County.
- G. Approval of the BOS meeting minutes for May 16, 2006, and May 23, 2006.
- H. Approval of the May 2006 monthly departmental activity report submitted by the Payson Justice of the Peace.
- I. Approval of personnel reports/actions for the week of June 26, 2006.
- J. Approval of finance reports/demands/transfers for the week of June 26, 2006. (separate handout)
- K. Approval of a payment for services in the amounts of \$338.71 and \$279.60 to Fly-A-Way Travel.

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.)**