

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

2006

REGULAR MEETING – TUESDAY, JULY 25, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve an Independent Contractor's Agreement for a Civil Hearing Officer which is between Gila County and Arthur C. Atonna for the period July 1, 2006, through June 30, 2008.

(Approved)

Presentation of the "You Shine" Employee Recognition Awards. **(Presented by Juley Bocardo-Homan)**

Information/Discussion/Action regarding a request submitted by Artists Rock for Non Violence to allow a farmers market to take place every Saturday throughout the year on the Payson County Complex parking lot.

(Tabled)

Information/Discussion/Action to adopt Resolution No. 06-07-02 designating Hillside Road in Pine Creek Subdivision as a Primitive Road, accepting said road into the Gila County Primitive Road Maintenance System, and authorizing the Chairman's signature on the Primitive Road Easement. **(Adopted)**

Information/Discussion/Action to approve an Agreement between Arizona Public Service and Gila County to guarantee extranet access and to designate the Gila County Community Action Program as a "Designated Access Administrator." **(Approved)**

Information/Discussion/Action to approve a Statement of Agreement between the Grand Canyon Chapter of the American Red Cross and the Gila County Emergency Management Division regarding the use of facilities at the Gila County Fairgrounds as mass care shelters in the conduct of Red Cross Disaster Relief activities.

(Approved)

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-F were approved)

- A. Approval of a request by the Cobre Valley FNRA Committee to rent the Fairgrounds Exhibit Hall for its annual dinner-auction fundraiser event to be held on April 28, 2007.
- B. Authorization of the Chairman's signature on a 36-month Municipal Lease Agreement with Bank of America at a cost of \$307.20 per month and a 36-month Maintenance Agreement with Digital Imaging Systems at a cost of \$.013 for black and white copies and \$.08 for color copies for one Panasonic DP-C322 copier machine to be used by the Gila County Community Services Division - Globe REPAC Office.
- C. Approval of the June 27, 2006, BOS meeting minutes.
- D. Approval of the June 2006 monthly departmental activity report submitted by the Recorder.
- E. Approval of personnel reports/actions for the week of July 24, 2006.
- F. Approval of finance reports/demands/transfers for the week of July 24, 2006. (separate handout).

Information/Discussion/Action regarding summer youth employment and training programs. **(Directed Dave Fletcher and staff to work with CAAG to establish guidelines to be presented to the Board.)**

Information/Discussion – Update regarding the Market Study Salary Survey conducted by Public Sector for Gila County. **(Updated by Steve Besich)**

Information/Discussion regarding legislative issues for year 2007. **(Presented by Steve Besich)**

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)**