

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

2006

SPECIAL MEETING – MONDAY, AUGUST 21, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to certify tax rates based on the tax levies established by all taxing jurisdictions within Gila County. **(Certified tax rates)**

Information/Discussion/Action to consider 1) approval of an Assurance of Subdivision Improvements form submitted by Strawberry Ridge Estates, LLC, for the installation of utility improvements at the project known as Strawberry Creek Foothills Phase III and 2) authorize John F. Nelson, Deputy County Manager, to sign the form on Gila County's behalf. **(Approved and Authorized)**

Information/Discussion/Action to authorize the newspaper publication of Request for Sealed Bids No. 080206-1, a contract for a supplier to furnish Perma-Zyme road soil stabilizer to the Gila County Public Works Consolidated Roads Department at various locations within Gila County. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 06-08-03 supporting the passage of United States Senate Bill 2466, which will affect Resolution Copper Company. **(Adopted)**

Information/Discussion/Action to review a sealed bid for the purchase of tax parcel number 206-21-057-4, which is owned by the state of Arizona. **(Board accepted the bid from Anitra Salazar in the amount of \$2,200.07.)**

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

- A. Approval of an application submitted by Tamara Logsdon to temporarily extend the premises/patio of the Rimside Grill located in Pine, Arizona, for the dates of October 6-8, 2006.
- B. Approval of two Special Event Liquor License Applications submitted by the Globe Lions Club for the following events:
 - 1) 9/14/06 and 9/16/06 for the Gila County Fair
 - 2) 9/30/06, 10/1/06, 10/7/06, and 10/8/06, for the Gila County Horse Races
- C. Approval to ratify the Chairman's signature on a 2006 Juvenile Accountability Block Grant Intent Form, which is a part of a grant application that will be forthcoming to the Board at a later date.
- D. Approval of the July 17, 2006, and August 8, 2006, BOS meeting minutes.
- E. Approval of the July 2006 monthly departmental activity reports submitted by the Recorder and Payson Regional Constable.
- F. Approval of personnel reports/actions for the week of August 21, 2006.
- G. Approval of finance reports/demands/transfers for the week of August 21, 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.)**