

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

2006

REGULAR MEETING – TUESDAY, SEPTEMBER 5, 2006

1:30 p.m.

Gila County Community College and Gila County Ribbon Cutting Ceremony on the steps of the Gila County Courthouse.

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to accept the revised final report submitted by Public Sector for the Market Study Salary Survey that was conducted for Gila County. **(Accepted)**

Information/Discussion/Action to certify the “Fill the Gap” funds per A.R.S. §42-2421 (G) for the Superior Court in the amount of \$842,020.12; Payson Regional Justice Court in the amount of \$784,052.15; and, Globe Regional Justice Court in the amount of \$488,605.61. **(Certified)**

Information/Discussion/Action to adopt Resolution No. 06-09-02 canceling school and special taxing district elections and appointing those persons filing nomination petitions to the respective governing boards of directors. **(Adopted)**

Information/Discussion/Action to request approval to expend \$10,000 of unbudgeted funds for the 2006-2007 fiscal year and \$12,000 each year thereafter of budgeted funds in order to provide \$500.00 per month each for two community of Young Resident Deputies as remote duty station pay to reside in the Young area. **(Approved)**

Information/Discussion/Action to accept or reject a Citizen’s Petition to begin the process to establish Radium Drive, which is located in Wheatfields, as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to accept or reject a Citizen’s Petition to begin the process to establish Quail Run Road as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to adopt Resolution No. 06-09-03 authorizing the installation of signs at the intersection of Broadway and Old Oak Streets in Claypool. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Statement of Qualifications No. 060706-01 - Portable Food and Beverage Concession on County Property. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Statement of Qualifications No. 061301-01 - Automated Vending Machine Services. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 06-09-01, which authorizes the Public Works Division to submit a Grant Application in the amount of \$77,429.60 to the Arizona Department of Transportation for transit assistance from ADOT Local Transportation Assistance Funds (LTAF) II. **(Adopted)**

Information/Discussion/Action regarding a request from Ray France to perform work near tax parcel no. 206-09-071. **(Tabled)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 040306-1 - Six Shooter Canyon Road Improvement Project. **(Authorized)**

Information/Discussion/Action regarding the Six Shooter Bridge Replacement Project. **(Directed staff to continue work on this project.)**

Information/Discussion/Action to adopt Resolution No. 06-09-04, which pertains to a roadway exchange involving Carolyn Dalmolin, James Schlamann and Gila County, and to authorize the Chairman's signature on the Resolution and related documents to include 2 Warranty Deeds and 2 Quit Claim Deeds. **(Adopted)**

Public Hearing – Information/Discussion/Action to approve an application submitted by the Kiwanis Club of Tonto Basin to transfer the location for a bingo license that has been issued to the Kiwanis Club. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items 17A-17P were approved.)

- A. Approval of two Special Event Liquor License Applications submitted by the Gila County Rodeo Committee to serve liquor at the Gila County Fairgrounds for the following events: SWPBR Bull Riding on September 15, 2006, and Junior Open Kids Rodeo on September 16, 2006.
- B. Approval of Amendment No. 2 to Contract No. E5345511 between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security to extend the Contract from July 1, 2006, to June 30, 2007, to provide GEST (Gila Employment and Special Training) services to clients.
- C. Approval of Amendment No. 10 to Contract No. E5706004 between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security to increase the Contract from \$3,136,156.00 to \$4,295,580.00, an increase in Dislocated Worker, Rapid Response, and Set-A-Side funds for the funding term April 1, 2005, through June 30, 2007.
- D. Approval and authorization of the Chairman's signature on an Environmental Review Re-Evaluation, which is a yearly requirement by the Arizona Department of Housing for all housing rehabilitation contracts.
- E. Approval of Amendment No. 5 to Contract No. HG361075 between the Gila County Division of Health and Community Services and the Arizona Department of Health Services to revise the budget for the Women, Infants and Children Program for fiscal year 2007.
- F. Approval to renew a Support and Maintenance Agreement between the Gila County Recorder and LASON Service Administration for a Minolta RP503 microfilm reader printer in the amount of \$895.00 for the period September 2, 2006 through September 1, 2007.
- G. Approval of a State Grants-In-Aid Application (Grant No. 07-A-4) between the Gila County Library District and the Arizona State Library, Archives and Public Records in the amount of \$23,000.00 for the State fiscal year 2007.
- H. Approval of the Gila/Pinal Workforce Investment Act (WIA) Adult Program Contract between Gila County acting through the Gila/Pinal WIA Board and Central Arizona Association of Governments in the amount of \$302,268.60 to provide employment and training services to WIA eligible adults in Gila and Pinal Counties for the period July 1, 2006, through June 30, 2007.

- I. Approval of the Gila/Pinal WIA Youth Program Contract between Gila County acting through the Gila/Pinal WIA Board and Central Arizona Association of Governments in the amount of \$292,477.20 to provide employment and training services to WIA eligible youth in Gila and Pinal Counties for the period April 1, 2006, through June 30, 2007.
- J. Approval and authorization of Chairman's signature on the Closeout report for the Housing Trust Fund Program Contract No. 551-05 between the Gila County Office of Community Services and the Arizona Department of Housing.
- K. Approval and authorization of the Chairman's signature on a Letter of Intent to apply for 2007 Community Development Block Grant Regional funds.
- L. Approval to appoint Jonathan Barber to the Gila County Personnel Commission to replace Dan Hill whose term expires December 31, 2009.
- M. Approval of the July 25, 2006, BOS meeting minutes.
- N. Approval of the July 2006 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and the Clerk of the Superior Court.
- O. Approval of personnel reports/actions for the weeks of August 28, 2006, and September 4, 2006.
- P. Approval of finance reports/demands/transfers for the weeks of August 28, 2006, and September 4, 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.)**