

REGULAR MEETING – MONDAY, SEPTEMBER 18, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 06-04 declaring September 25, 2006, as Family Day – A Day to Eat Dinner with Your Children™. **(Adopted)**

Information/Discussion/Action to canvass the returns for the September 12, 2006, Primary Election and to declare the results official. **(Results of the canvass were approved and the returns were declared official)**

Information/Discussion/Action to approve an Intergovernmental Purchase Agreement with Empire Machinery for the purchase of one new Caterpillar 420D 4EC-IT backhoe loader in the amount of \$107,550.60 to be used by the Fairgrounds Department by entering into Invitation for Bid document Agreement No. 2005-25 issued by Coconino County. **(Approved)**

Information/Discussion/Action to award Call for Bids No. 080206-1 for qualified contractors to supply Perma-Zyme road soil stabilizer as specified by the Consolidated Roads Department and to authorize the Chairman's signature on the contract award document (Offer Page) contained within the bid package. **(Awarded to Idaho Enzymes, Inc. in the amount of \$8,506.40)**

Information/Discussion/Action to award Call for Bids No. 042006-1 for the purchase of one new landfill compactor to be used by the Solid Waste Department and to authorize the Chairman's signature on the contract award document (Offer Page) contained within the bid package. **(Awarded to Empire Machinery in the amount of \$369,568.96)**

Information/Discussion/Action for approval to begin the process to dispose of an unnecessary roadway shown as Keye Drive adjacent to the easterly sideline of Tract F of East Verde Park and a portion of Paul Drive south of Tract F of East Verde Park, official map no. 144, Gila County records. **(Approved)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 208-02-055, which is owned by the State of Arizona. **(Sold to Eric Scheindlinger in the amount of \$912.85)**

CONSENT AGENDA ACTION ITEMS: (Item A was addressed as a regular item and it was approved; however, the Board asked the County Manager to direct the Treasurer and Public Works Division to work with the Arizona Motor Vehicles Department to explore alternatives for disposing of these types of properties. Items B through G were approved.)

A. Approval of 13 Certificates of Clearance (Certificate Nos. 930-942) in the total amount of \$2,799.86 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. Approval of Amendment No. 7 to Intergovernmental Agreement No. HG354349 between the Arizona Department of Health Services/Tobacco Education Prevention Program and the Gila County Division of Health and Community Services/Tobacco Free Environments Program changing the requirements section of the Agreement.
- C. Approval of Service Contract No. 0206-07 between Education Resources, Inc. and the Gila County Division of Health and Community Services/Tobacco Free Environments Program to assess the current Program structure and provide recommendations for improvements. The cost shall not exceed \$9,600 billed at \$400 per day for the period June 1, 2006, through June 30, 2007.
- D. Approval of the July 11, 2006, August 15, 2006, and September 8, 2006, BOS meeting minutes.
- E. Approval of the August 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe and Payson Regional Constables, and the Globe Regional Justice of the Peace.
- F. Approval of personnel reports/actions for the weeks of September 12, 2006, and September 19, 2006.
- G. Approval of finance reports/demands/transfers for the weeks of September 12, 2006, and September 19, 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)**