

REGULAR MEETING – TUESDAY, OCTOBER 3, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 06-10-01 authorizing the Gila County Sheriff and Constables to charge in civil cases a ~~\$5.00~~ \$2.00 fee for every writ served on behalf of the Justice of the Peace to be deposited into the Constable Ethics Committee Fund. **(Adopted with the condition that the Resolution be changed to \$2.00 before being signed)**

Information/Discussion/Action to approve a modification to the County Attorney's Office Student Loan Forgiveness Program to allow new attorneys to get a prorated benefit based upon their actual service during their first year of the Program. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 06-10-02 designating Outlaw Lane as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System. **(Tabled)**

Information/Discussion/Action to adopt Resolution No. 06-10-03 accepting Prince Road, formerly known as 2nd Street, on Pine Valley Homesites under the Tonto Rim, Official Map 164, Gila County Records, into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process of establishing Old Mill Road as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action authorizing the Chairman and County Manager to sign a Loan Repayment Agreement (ADOT HELP Loan No. QGGI3SO2U) and a Closing Certificate, entered into between Gila County and the Arizona Transportation Board and to adopt Resolution No. 06-10-04 authorizing County staff to submit said documents to the Arizona Department of Transportation, all of which pertain to the County's Ice House Canyon Bridge Replacement Project. **(Authorized and the resolution was adopted)**

Information/Discussion/Action to award SOQ No. 060706-1, Portable Food and Beverage Concession on County Property, and to authorize the Chairman's signature on the contract award document contained within the SOQ package. **(Contract awarded to Laterra Amarosa Café, LLC)**

Information/Discussion/Action to award a contract for Informal Bid No. 092106 for the Canyon Creek Hazard Tree Removal Project, and to authorize the Chairman's signature on the contract. **(Contract awarded to Precision Pine & Timber, Inc.)**

Information/Discussion/Action concerning the automated vending machines located within Gila County facilities. (Reference Call for Bids No. 061306-1, Automated Vending Machine Services) **(Tabled)**

Information/Discussion/Action to approve Gila County Order No. LL-06-05, an application for a person to person transfer of a Series 6 Bar License with an interim permit to operate, submitted by Michael E. Esparza, Jr. for Guayo's on the Trail Restaurant in Globe, Arizona. **(Approved)**

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. **(BOS accepted a bid in the amount of \$2,180.17 submitted by Eric Scheindlinger)**

CONSENT AGENDA ACTION ITEMS: (Items A through I were approved by a 2-1 vote)

- A. Approval of an Addendum to Traffic Paint Contract No. 041305-1, which increases the price for paint due to the increased cost of materials.

- B. Approval of an Intergovernmental Agreement between the Elections Department and the Town of Star Valley for election services during the November 7, 2006, General Election.
- C. Approval of the reappointments of Peter J. DeNinno and Arthur E. Lloyd as Superior Court Judges Pro Tempore for the period January 1, 2007, through December 31, 2007.
- D. Approval of the reappointments of Arthur Lloyd and John Perlman as Judges Pro Tempore for Payson Regional Justice Court; reappointments of Gary V. Scales and John T. Franklin as Judges Pro Tempore for Globe Regional Justice Court; and, the reappointments of Rebecca Baeza, John Huffman, Ronnie O. McDaniel, James E. Weeks, Peter J. DeNinno and J. Dee Flake as Judges Pro Tempore for Payson and Globe Regional Justice Courts for the period January 1, 2007, through December 31, 2007.
- E. Approval of Amendment No. 1 to Community Development Block Grant Agreement No. 126-05 between the Arizona Department of Housing and Gila County to extend the term of the Agreement to March 31, 2007.
- F. Approval of the August 21, 2006, September 5, 2006, September 18, 2006, and September 26, 2006, BOS meeting minutes.
- G. Approval of the August 2006 monthly departmental activity reports submitted by the Recorder and Payson Regional Justice of the Peace.
- H. Approval of personnel reports/actions for the week of October 4, 2006.
- I. Approval of finance reports/demands/transfers for the week of October 4, 2006.

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.
(Presented)

Information/Discussion/Action to approve publication of the Governor's official proclamation of the 2006 General Election. **(Approved)**