

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

2006

REGULAR MEETING – TUESDAY, NOVEMBER 14, 2006

Call to Order - Pledge of Allegiance – Invocation

Presentation and update on facilities planning for Gila County. **(Presented by Steve Besich and Mark Reeder of Stone & Youngberg LLC)**

Presentation of the Gila County Public Policy Issues Survey Final Report. **(Presented by Joel Wright of Wright Consulting Services)**

Motion to convene as the Gila County Library District Board. Information/Discussion/Action to approve Library Service Agreements between the Gila County Library District and the following libraries to cooperate in the provision of library services to the citizens of the District for the period, July 1, 2006, through June 30, 2007: Globe Public Library, Hayden Public Library, Isabelle Hunt Memorial Library, Miami Memorial Library, Payson Public Library, San Carlos Public Library, Tonto Basin Public Library and Young Public Library. **(Approved)**

Update and possible action regarding Racetrack SOQ No. 072406-1. **(Updated by Steve Stratton)**

Information/Discussion/Action to adopt Resolution No. 06-11-01, which supports an Agreement for Technical Assistance between Gila County and the Water Infrastructure Finance Authority of Arizona (WIFA) and authorize the Chairman to sign said Agreement (WIFA Project No. TA-DW-001-2007) and to also sign a Delegation of Authority Agreement between the same entities. All documents authorize WIFA to act on Gila County's behalf in soliciting a Request for Qualifications in order to conduct a feasibility study for use of Blue Ridge Reservoir surface water supply in northern Gila County communities. **(Adopted)**

Information/Discussion/Action to award Call for Bids No. 040306-1 for the Six Shooter Canyon Road Improvement Project and to authorize the Chairman's signature on the contract award document. **(Awarded to DBA Construction, Inc.)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 110106-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2007, through December 31, 2007. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (Consent Items 9A-9L were approved.)

- A. Authorization of the Chairman's signature on an Arizona Department of Environmental Quality (ADEQ) Grant Application in the amount of \$20,000.00 plus \$14,000.00 matching funds for a total project cost of \$34,273.20 for the Household Hazardous Waste and Electronic Collection Project to be held in April 2007.
- B. Authorization of Chairman's signature on an ADEQ Grant Application in the amount of \$23,200.00 plus \$15,473.00 matching funds for a total project cost of \$38,673.00 for the Household Hazardous Waste and Electronic Collection Project in Payson to be held in April 2007.

- C. Adoption of Resolution No. 06-11-02 naming a road in Young to be called Elk Song Trail. (No objections have been received.)
- D. Approval to ratify the Chairman's signature on an application submitted by TAP Enterprises to rent the Gila County Fairgrounds Exhibit Hall for a tool sale that was held on November 5-6, 2006.
- E. Approval to ratify the Chairman's signature on a Contract with Ritchie Brothers Auctioneers Inc. to conduct an auction to sell Rosco Spread Pro-Chip Spreader that is owned by Gila County.
- F. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. E5205006) between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security (ADES) decreasing the 5-year contract from \$422,154.95 to \$296,200.75 for the contract period July 1, 2004, to June 30, 2009.
- G. Approval of Amendment No. 11 to an Intergovernmental Agreement (Contract No. E5706004) between the Gila County Division of Health and Community Services and ADES to increase the contract amount from \$4,295,580.00 to \$4,484,928.00, an increase of \$205,551.00 of Adult & Youth funds and \$122.00 in Dislocated Worker funds, and a decrease of \$15,162.00 TANF/WIA funds and \$1,163.00 in Administrative funds.
- H. Approval to authorize the advertisement of the revised Request for Sealed Proposals No. 080106-1 for the purchase of MC-800TR Tire Rubber Chip Seal oil as needed by Gila County Public Works Consolidated Roads Department.
- I. Approval of the October 17, 2006, and October 24, 2006, BOS meeting minutes.
- J. Approval of the September 2006 monthly departmental activity report submitted by the Payson Regional Justice of the Peace, and the October 2006 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable.
- K. Approval of personnel reports/actions for the weeks of October 30, 2006, November 6, 2006, and November 13, 2006.
- L. Approval of finance reports/demands/transfers for the weeks of October 30, 2006, November 6, 2006, and November 13, 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.)**

Consideration of a letter from Ray Pugel regarding the Pine Strawberry Water Improvement District. Pursuant to A.R.S. § 38-431.03 (A) (3), the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the Board. **(No action was taken by the Board)**