

BOS MEETING AGENDAS – ACTIONS TAKEN

(No Board action is taken on any Work Session agenda items)

2006

REGULAR MEETING – TUESDAY, NOVEMBER 21, 2006

Call to Order - Pledge of Allegiance – Invocation

Presentation of the quarterly Officer Recognition Award to the members of the Gila County Narcotics, Violent Crime, Gang Task Force. **(Presented by Daisy Flores)**

Information/Discussion/Action to canvass the results of the November 7, 2006, General Election and to declare the results official. **(Declared results official)**

Update on facilities planning for Gila County. **(Updated by Steve Besich)**

Information/Discussion/Action to award Statement of Qualifications No. 061306-1 for Automated Vending Machine Services and to authorize the Chairman's signature on the contract award document. **(Awarded to Swire Coca-Cola USA)**

Information/Discussion/Action to adopt Resolution No. 06-11-03 adopting the Final Report of the Gila County Small Area Transportation Study (SATS) dated October 2006, which evaluated Gila County's unincorporated transportation needs for the development of a Capital Improvement Program. **(Adopted)**

Information/Discussion/Action to approve the addition of the Peterbilt Tractor, which was seized in a forfeiture under the RICO Act, to the Sheriff's fleet of vehicles. **(Approved)**

Information/Discussion/Action to authorize the Chairman's signature on a U. S. Department of Justice Federal Assistance SF-424 Methamphetamine Program Grant Application in the amount of \$99,600 to be used for equipment and overtime. **(Approved)**

Information/Discussion/Action to approve Contract No. DE071137 between Gila County and the Arizona Department of Economic Security to provide employment services utilizing Workforce Investment Act Title V money in the amount of \$10,744.00 for the period July 1, 2005, through March 31, 2008. **(Approved)**

Information/Discussion/Action to approve an application for a Series 9 – Liquor Store License, Location Transfer, Gila County Order No. LL-06-06, submitted by Cinthyan L. Maack for Ponderosa Market, Pine, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items 11A-E were approved.)

A. Approval of the Amendment to the Cooperative Law Enforcement Agreement (Forest Service Master Agreement No. 06-LE-11031200-002) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, U. S. Forest Service, Tonto National Forest in the amount of \$63,000 for the period October 2006 through September 30, 2007.

- B. Approval to appoint Curtis A. Ward, James C. McCawley, Norma Lea Fallers, Dale Richard Kasl, Kenneth C. O'Dell, Robert W. Hibbert, Ruth Ann Juracka, and Diane Sexton as Precinct Committeemen to the Gila County Republican Committee.
- C. Approval of the October 2006 monthly departmental activity report submitted by the Globe Regional Constable.
- D. Approval of personnel reports/actions for the week of November 20, 2006.
- E. Approval of finance reports/demands/transfers for the week of November 20, 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.)**