

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

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

# **2006**

### **REGULAR MEETING – TUESDAY, DECEMBER 12, 2006**

Call to Order - Pledge of Allegiance – Invocation

Special presentation to Art Alvarado of the Public Works Division. **(Presented by Steve Stratton/Brent Cline)**

Presentation by Gila County Public Works and the Arizona Department of Corrections on their joint program of recycling and refurbishing discarded bicycles for distribution to disadvantaged youth. **(Presented by Steve Stratton)**

Presentation and update:

A. Forest fee payments in lieu of taxes

B. 2004-2005 financial audit of Gila County

**(Presented by John Nelson/Richard Gaona/Dennis Miller)**

Information/Discussion/Action to approve forest fees to be allocated for school usage at 95% and road usage at 5%. **(Approved)**

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

Information/Discussion/Action to consider and appoint members to the Gila County Citizens' Facilities Planning Committee. **(Board approved appointees)**

Information/Discussion/Action to approve an amendment to Rule 13 – Classification Plan to amend the classification administration procedure. **(Approved)**

Information/Discussion/Action to approve a one grade increase in salary for all regular status employees effective January 8, 2007, and to impose a freeze on all payroll actions effective January 8 through January 21, 2007. **(Approved)**

Information/Discussion/Action to approve ratification of the Chairman's signature on a State Lake Improvement Fund Grant Application to enable Gila County to third-party sponsor the San Carlos Recreation and Wildlife Department and serve as a pass-through entity for the proposed Talkalai Lake Project, with Gila County receiving 10 percent of the total project cost budgeted for project oversight. **(Approved)**

Information/Discussion/Action to award Request for Sealed Bids Proposal No. 080106-1 for MC-800TR Tire Rubber Chip Seal Oil and to authorize the Chairman's signature on the Contract. **(Awarded to Paramount Petroleum)**

Information/Discussion/Action to approve the Request for Statement of Qualifications (SOQ) No. 111506-1 and to authorize the advertisement of said SOQ for a multi-site VHF radio interoperability system implementation at the Sheriff's Office in Payson in compliance with the established Homeland Security Grant No. 2005-GE-T5-0030. **(Approved)**

Information/Discussion/Action to approve the Request for Statement of Qualifications (SOQ) No. 112006-1 and to authorize the advertisement of said SOQ to implement a multiple convert surveillance system at the Sheriff's Office in Payson in compliance with the established Homeland Security Grant No. 2005-GE-T5-0030.

**(Approved)**

Information/Discussion/Action to review a sealed bid for the purchase of tax parcel number 101-12-154-B-0.

**(Approved bid from Jack Miller of Winkelman Holdings, LLC in the amount of \$2,049.17)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items 15A-J were approved with the exception of 15G, which was tabled)**

- A. Authorization of the Chairman's signature on a Contract for Administration of Southwest Gas – Arizona Low Income Energy Conservation Bill Assistance Program between the Arizona Community Action Association and the Gila County Division of Health and Community Services, Community Action Program, in the amount of \$5,000.00 as monies not spent by December 31, 2006, will roll into the new 2007 Contract.
- B. Authorization of the Chairman's signature on a 2007 Contract for Administration of Southwest Gas – Arizona Low Income Energy Conservation Bill Assistance Program between the Arizona Community Action Association and the Gila County Division of Health and Community Services, Community Action Program, in the amount of \$5,000.00 for the benefit of low-income clients that are serviced by Southwest Gas for the period January 1, 2007 through December 31, 2007.
- C. Acknowledge the cancellation of Contract No. E5205006 between the Department of Economic Security and Gila County REPAC, due to the subcontractor's lack of performance and increased costs and effective as of December 31, 2006.
- D. Approval of an Intergovernmental Agreement between Gila County and Mohave County to provide funding to help maintain a Business Services Representative in Mohave County in the amount of \$5,000.00 for the period July 1, 2006 through June 30, 2007.
- E. Approval of Amendment No. 1 to Contract No. C076-06 between Gila County and the Arizona Department of Commerce, Energy Office, to increase Gila County's Low-Income Energy Assistance Program award in the amount of \$29,678.00.
- F. Approval to appoint William Powers, Barry Walker and Kenneth Hahn as precinct committeemen to the Gila County Republican Committee.
- G. Approval to appoint Delmar Eugene Bohlmeier, Elaine Morton Bohlmeier, Patricia Alma Rollins, Douglas Lee Herbster, Josephine Q. Alvarez, Mildred I. Greenwall, Laverne Lester Greenwell, Robert Glen Hershberger as precinct committeemen to the Gila County Democratic Committee. **(Tabled)**
- H. Approval of the November 2006 monthly departmental activity report submitted by the Globe Regional Constable.
- I. Approval of personnel reports/actions for the week of December 11, 2006.
- J. Approval of finance reports/demands/transfers for the week of December 11, 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.)**