

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

**2007**

**REGULAR MEETING – TUESDAY, JANUARY 16, 2007**

Call to Order - Pledge of Allegiance – Invocation

Presentation of Gila County Employee Service Awards. **(Presented by Tiffany Poarch).**

Presentation of programs and services offered by the Arizona Department of Commerce to rural communities within Arizona relating to economic development. **(Presented by Bill Bolin & Tom Doyle of Arizona Department of Commerce)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 010507-1 for the sale of a Gila County building and property located in Hayden. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 07-01-02 which authorizes the placement of a stop sign at the intersection of Southard Drive and Southard Circle at Strawberry Mountain Shadows in Pine. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 07-01-03 which authorizes the placement of a stop sign at the intersection of Bradshaw Circle and Bradshaw Drive at Strawberry Mountain Shadows in Pine. **(Adopted)**

Information/Discussion/Action to approve an increase in the fees charged by Dr. Michael R. Durham, Gila County Deputy Medical Examiner, from \$100 per case to \$200 per case. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 07-01-01 supporting the Town of Star Valley's request for the United States Postal Service to assign a mail zip code for the incorporated area of the Town of Star Valley. **(Adopted)**

Information/Discussion/Action to appoint Ronnie McDaniel to the Gila County Citizens' Facilities Planning Committee. **(Appointed)**

**CONSENT AGENDA ACTION ITEMS: (Consent agenda items 10A-10C were approved.)**

- A. Approval of the December 2006 monthly departmental activity report submitted by the Payson Regional Constable.
- B. Approval of personnel reports/actions for the week of January 15, 2007.
- C. Approval of finance reports/demands/transfers for the week of January 15, 2007. (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.)**