

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

2007

REGULAR MEETING – TUESDAY, FEBRUARY 20, 2007

Call to Order - Pledge of Allegiance – Invocation

Presentation and update on Information Technology Department video conferencing projects. **(Presented by Darryl Griffin)**

A presentation of Certificates of Appreciation by Robert Ashford and Michael Pastor of the Gila County Provisional Community College Governing Board to the Gila County Board of Supervisors, Steve Besich, Steve Stratton, Lex Sheppard, Jerry Farr, George Cutter, Freddie Casillas, Bob Pastor, and students. **(Presented by Dean Harry Swanson and Robert Ashford and Michael Pastor of the Governing Board)**

Public Hearing - Information/Discussion/Action to approve Planning and Zoning Department Case No. Z-07-01, a rezoning request submitted by Globe Pacific Associates (Mark and Roberta Shellenberger-property owners) to rezone tax parcel number 205-24-006N (26.59 acres +/-) from R1-D8 (Residence One w/8,000 sq. ft. density) to R3 (Residence Three) to build the Madeira Peak Vista Apartments in Globe to serve senior and disabled residents. **(Tabled to March 13, 2007, BOS meeting)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-02-06 to amend the following Sections of the Building Code Ordinance: Section 1, Building Code; Section 2, Title; Section 3, Rules and Definitions; Section 5, Continuity; Section 7, Rules and Regulations; Section 8, Permits; Section 12, Violation and Penalties; and, Section 15, Redress and Fee Schedule. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-02-07 to amend the following Sections of the Zoning Ordinance: Section 107, Enforcement; Section 108, Permits; Section 108.1, Permit Application; and, Section 108.2, Permit Validity. **(Adopted)**

Public Hearing – Information/Discussion/Action to adopt Resolution No.07-02-08 to approve Planning and Zoning Department Case No. Z-06-08, a rezoning request submitted by Curtis and Margaret Rambo to rezone tax parcel numbers 201-07-008B (.52 acres +/-) and 201-07-008C (.41 acres +/-) from C3 (Commercial Three) to R1 (Residence One) and tax parcel number 201-07-008D (3.65 acres +/-) from C3 to GR (General Rural-minimum 3-acre parcel) to allow residences with horse property located in Tonto Basin. **(Adopted)**

Information/Discussion/Action to award Request for Sealed Bids No. 120706-1 for the purchase of new 2006 to 2008 4X4 trucks to replace trucks in the Public Works Department and to authorize the Chairman's signature on the Contracts. **(Awarded 1-2008 regular cab to McSpadden Ford in the amount of \$21,963.01 and awarded 3-2008 extended cabs to Phil White Ford in the amount of \$29,458.57 each.)**

Information/Discussion/Action to adopt Resolution No. 07-02-09 to approve the submission of a Grant Application to the Arizona State Parks Board applying for LRSP (Local, Regional and State Parks) Heritage Funds for Fairgrounds Development Phase II to continue the implementation of the 180-acre Master Plan Development for the Fairgrounds in the amount of \$413,792 with a 50% (\$206,896) matching fund requirement and to appoint the Public Works Director to be the agent of Gila County to conduct all negotiations and execute and submit all documents necessary for the completion of said project. **(Motion died for lack of a second)**

Information/Discussion/Action to authorize the Chairman's signature on Contract No. SOQ 060106-01 between Gila County and International Contracting Company, Inc. to be the design/build contractor on the Courthouse Windows Replacement Project in an amount not to exceed \$350,000. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 07-02-10 allowing Gila County to enter into a Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation to lease-purchase a 143H motor grader (serial # APN00954) to be used by the Consolidated Roads Department. Gila County will piggyback onto the Coconino County Bid No. 2006-19 awarded on February 7, 2006. **(Adopted)**

Motion to convene as the Gila County Library District Board.

Ratification of the Chairman's signature on seven Dedicated Internet Access Service Agreements between the Gila County Library District and Network Services to provide internet access for the Library District Office, Isabelle Hunt Memorial Library, Tonto Basin Public Library, Tonto Basin and Young Library Frame Relay, Payson Public Library, Miami Memorial Library and the Globe Public Library beginning July 1, 2007. **(Ratified)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 13A-13G were approved.)

- A. Authorization of the Chairman's signature on Amendment No. 5 to Contract No. E6306015 between Gila County and the Arizona Department of Economic Security to increase total CIP costs from \$467,396 to \$470,200 for the period of July 1, 2006, to June 30, 2007 and to extend the Contract term from July 1, 2007, through June 30, 2008.
- B. Approval to appoint Lucy Shaw to the Gila County Facility Planning Citizens Advisory Committee as a representative of the Tonto Apache Tribe.
- C. Approval and authorization for the Gila County Racing Committee to conduct the annual Horse Racing Meet at the Gila County Fairgrounds on the weekends of September 29-30 and October 6-7, 2007.
- D. Authorization for the Chairman to sign a Professional Services Contract between Gila County and Tetra Tech EM, Inc. in an amount not to exceed \$35,000, plus reimbursable expenses and subcontractor/vendor expenses times a factor of 15% for the Water Infrastructure Finance Authority of Arizona, approved on January 17, 2006, to conduct the Blue Ridge Reservoir Drinking Water Financial Feasibility Study.
- E. Approval of the January 2007 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Recorder's Office.
- F. Approval of personnel reports/actions for the week of February 19, 2007.
- G. Approval of finance reports/demands/transfers for the week of February 19, 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.)**