

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

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

# **2007**

### **REGULAR MEETING – TUESDAY, FEBRUARY 27, 2007**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 07-02-11, which authorizes the placement of a stop sign at the intersection of Pine Creek Drive and South Road at Pine Creek Subdivision, Unit II, in Pine. **(Adopted)**

Information/Discussion/Action to authorize the Chairman's signature on Gila County Contract No. 341-510/1-2007, Parcel Exchange between Gila County and the City of Globe. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 07-02-09 to approve the submission of the Grant Application to the Arizona State Parks Board applying for LRSP (Local, Regional and State Parks) Heritage Funds in the amount of \$159,527.50 with a 50% (\$159,527.50) County matching fund requirement (total project cost \$319,055.00) for Fairgrounds Development Phase II to continue the implementation of the 180-acre Master Plan Development for the Fairgrounds 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. **(Died for lack of a motion)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 6A-6E were approved; item 6F was not approved for lack of a motion because Supervisor Dawson had a conflict of interest; it will be brought back on the next Board agenda.)**

- A. Approval to appoint Terry Wheeler to the Gila County Citizens' Facilities Planning Committee as a representative of the City of Globe.
- B. Approval of Intergovernmental Agreements between the 6 Gila County School Districts ((Pine-Strawberry School District in the amount of \$700; Hayden-Winkelman School District in the amount of \$1,100; Payson Unified School District in the amount of \$4,000; Globe Unified School District in the amount of \$1,900; Miami Unified School District in the amount of \$900; and, Tonto Basin School District in the amount of \$300) and the Gila County Division of Health and Community Services, Tobacco Free Environments Program.
- C. Approval of the January 23, 2007, and February 6, 2007, BOS meeting minutes.
- D. Approval of personnel reports/actions for the week of February 26, 2007.
- E. Approval of finance reports/demands/transfers for the week of February 26, 2007. (separate handout)
- F. Approval of payment for services in the amounts of \$438.00 and \$553.00 to Fly-A-Way Travel. **(Not Approved)**

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.)**

11:30 a.m. - Dedication of the Gila County Fairgrounds RV Park to be held at the Gila County Fairgrounds.