

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

2007

REGULAR MEETING – TUESDAY, MARCH 13, 2007

Call to Order - Pledge of Allegiance – Invocation

Public Hearing – Information/Discussion/Action to adopt Resolution No. 07-03-01 approving 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, which will serve senior and disabled residents. **(Adopted)**

Information/Discussion/Action regarding follow-up information pertaining to a Coordinated Rights of County Government presentation given to the Board on November 28, 2006. **(Motion passed to continue to follow the Gila County Land Use Resource Policy Plan for Public Lands as adopted in February 1997 and have it annually reviewed by the Gila County Planning and Zoning Commission and any input would go through that Commission.)**

Information/Discussion/Action to consider a request from Public Lands Committee #8 of the Southern Gila County Economic Development Corporation to be the recognized citizens' advisory group outlined in the Land Use and Resource Policy Plan for public lands adopted by the Board of Supervisors on February 4, 1997. **(Request denied)**

Motion to convene as the Gila County Library District. Information/Discussion/Action to authorize the Library District to submit a 2007 LSTA Competitive Grant Application to the Arizona State Library, Archives and Public Records Agency in the amount of \$5,100 for the CLiP (Connecting Library Professionals in Gila County) Project. **(Authorized)**

Information/Discussion/Action to approve Modification No. 1 for two Program Year July 2006 to June 2007 General Services Contracts between the Gila/Pinal Workforce Investment Act Board of Directors and Central Arizona Association of Governments increasing the total Adult Contract to \$492,842 and the total Youth Contract to \$470,756 for continued employment and training services provided to eligible adults and youth in Pinal and Gila Counties. **(Approved)**

Information/Discussion/Action to authorize the advertisement of Request for Proposals, Bid No. 012907-1, for the South Elevator Project-Globe Courthouse. **(Authorized)**

Information/Discussion/Action to award Request for Proposals, Bid No. 010907-1, for the purchase of a 14 ton, 9 wheel roller (new or used) and to authorize the Chairman's signature on the Contract. **(Awarded to Ingersoll Rand Equipment & Services in the amount of \$60,572.75)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda item numbers A-L approved.)

A. Ratify the cancellation of an Intergovernmental Agreement (IGA) between Gila County REPAC and Navajo County effective March 31, 2007. The IGA is being cancelled due to the subcontractor's lack of

performance as well as their decision to leave the REPAC Consortium. The original term of this IGA was January 1, 2007, to June 30, 2007.

- B. Approval of a Contract between the Gila County Recorder and US Imaging Inc. for the provision of image conversion services at a cost of \$1,209.35 per month.
- C. Approval to renew a Maintenance Agreement between the Engineering Department and Thomas Reprographics to provide maintenance on a 7055 Map copier (serial #705507874) at a cost of \$750 per year for the period March 1, 2007, through February 28, 2008.
- D. Approval of Amendment No. 2 to an Intergovernmental Agreement (ADOT JPA File No. JPA-01-073) with the Arizona Department of Transportation regarding the SR-87 at Bradshaw Intersection Project.
- E. Authorization for the Chairman to sign a Payment Request Form in order to obtain a credit in the amount of \$10,055.23 from Multimedia Telesys Inc., which is related to the lease-purchase of the Phase II Video System for the Gila County Jails.
- F. Authorization for the Chairman to sign a 36-month Municipal Lease Agreement with Bank of America at a cost of \$340.10 per month and a 36-month Maintenance Agreement with Digital Imaging Systems at a cost of \$0.011 per copy for one Panasonic copy machine located at the Globe Courthouse main floor and used by the Board of Supervisors and other departments.
- G. Authorization for the Chairman to sign a 36-month Municipal Lease Agreement with Bank of America at a cost of \$278.35 per month and a 36-month Maintenance Agreement with Digital Imaging Systems at a cost of \$0.011 per copy for one Panasonic copy machine to be used by the Justice Court located in Payson.
- H. Authorization for the Chairman to sign a 36-month Municipal Lease Agreement with Bank of America at a cost of \$241.75 per month and a 36-month Maintenance Agreement with Digital Imaging Systems at a cost of \$0.011 per copy for one Panasonic copy machine to be used by the Finance Division located in Globe.
- I. Approval of the January 2007 monthly departmental activity reports submitted by the Clerk of the Superior Court and Payson Regional Justice of the Peace, and the February 2007 monthly departmental activity reports submitted by the Globe and Payson Regional Constables and Globe Regional Justice of the Peace.
- J. Approval of personnel reports/actions for the weeks of March 5, 2007, and March 12, 2007.
- K. Approval of finance reports/demands/transfers for the weeks of March 5, 2007, and March 12, 2007.
- L. Approval of a payment for services in the amounts of \$438 and \$553 to Fly-A-Way Travel.

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.)**