

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

2007

REGULAR MEETING – TUESDAY, APRIL 10, 2007

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action regarding the Sheriff's market salary adjustment request.
(Approved the recommended increase of \$246,265)

Information/Discussion/Action to revise Rule 13.3 of the Gila County Merit System Rules and Policies, Classification Administration, to allow for an increase in pay upon reclassification. **(Approved revision)**

Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to establish El Paso Way as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to adopt Resolution No. 07-04-01 which authorizes the placement of stop signs at Tonto Village, Units I, II, and III, Official Map Nos.188, 245, 565, and 565A, Gila County Records, Gila County Arizona, at the following intersections:

- A. Standage Drive and Oak Circle;
- B. Standage Drive and Woodland Circle;
- C. Standage Drive and Village Circle;
- D. Standage Drive and Cedar Circle;
- E. Standage Drive and Haught Avenue;
- F. Thompson Road and Matthews Lane.

(Adopted)

Information/Discussion/Action to adopt Resolution No. 07-04-03 officially accepting Sumac Drive, Strawberry Knolls, Unit III, Tract A of Official Map No. 316, Gila County Records, Gila County, Arizona, and more particularly described in Fee #2006-014291, Gila County Records, Gila County Arizona, into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to award Call for Sealed Bids No. 010507-1 for the sale of the Gila County building/property located in Hayden. **(Awarded to Hayden Development Company for \$35,712.59)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items No. A-J were approved.)

- A. Approval to adopt Resolution No. 07-04-02 in support of a grant application being submitted by the Gila County Safe Home Network to the Arizona Department of Health Services to continue to provide domestic violence services.
- B. Approval of revised Public Works Division Policy No.DPW02-13, Purchasing Limits and Approvals.
- C. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HP461413-014) between the Gila County Health Department and the Arizona Department of Health Services to extend Community Health Nursing Program services at the current cost reimbursement rate.

- D. Approval of a request from Fred Barcon for reappointment to the Industrial Development Authority Board of Directors for a term from May 2007 to May 2013.
- E. Approval of the Chairman's signature on Amendment No. 2 to an Intergovernmental Agreement (ADOT JPA File No. 04-001 – AG Contract No. KR04-1724TRN) between Gila County and the Arizona Department of Transportation due to an increase of the construction project materials costs from \$515,000 to \$620,000 with the County continuing to be responsible for its proportionate share of fifty-percent of the total cost of the Star Valley Turn Lane Project.
- F. Approval of the March 27, 2007, BOS meeting minutes.
- G. Approval of the March 2007 monthly departmental activity report submitted by the Globe Regional Constable.
- H. Approval of personnel reports/actions for the week of April 9, 2007.
- I. Approval of finance reports/demands/transfers for the week of April 9, 2007. (separate handout).
- J. Approval of payment for services in the amount of \$446 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.)**