

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

2007

REGULAR MEETING – TUESDAY, APRIL 24, 2007

Call to Order – Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 07-02 declaring May 3, 2007, as the National Day of Prayer in Gila County. **(Adopted)**

Presentation of poster/essay contest student awards in recognition of National County Government Week. **(Presented by the Board)**

Motion to convene as the Board of Deposit of Gila County.

Information/Discussion/Action to ratify the Chairman's signature on a Call for Bids for qualified banks to perform the duties of the Gila County Servicing Bank for the period July 1, 2007, through June 30, 2010, with an option to extend until June 30, 2012. **(Ratified)**

Information/Discussion/Action to ratify approval for the Sheriff's Office to submit an Edward J. Byrne Memorial Justice Assistance Grant Application (ID # NS1IFP0418) in the amount of \$604,142 to the Arizona Criminal Justice Commission with a cash match requirement in the amount of \$151,036. **(Ratified approval)**

Information/Discussion/Action to approve an Intergovernmental Agreement (DPS Contract No. 2007-019) regarding a State Gang Task Force for a period of one year with the option for automatic renewal upon the availability of DPS funding each year and to approve a Memorandum of Understanding (DPS Contract No. 2006-375) for access to the Arizona GangNet database, which will remain in effect until terminated. Both contracts are between the Gila County Sheriff's Office and the Arizona Department of Public Safety. **(Approved)**

Information/Discussion/Action to authorize the Sheriff's Office to submit a Methamphetamine Initiative (Phase II) Grant Application to the State of Arizona Governor's Office for Children, Youth and Families, Division for Substance Abuse Policy, in the amount of \$41,564.74 for the budget period April 1, 2007, through March 31, 2008, to provide methamphetamine awareness and education. **(Authorized)**

Information/Discussion/Action to award Request for Sealed Bids No. 031307-1 for the purchase of one (1) more new 2007-2008 full size, 4-door, SUV 4X4 special service vehicles for the Gila County Fleet Department and to authorize the Chairman's signature on the Contract. **(Awarded to McSpadden Ford at \$23,849.99 each)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 032107-1 for the purchase of one (1) or more new 2007-2008 seven-passenger mini vans for the Gila County Fleet Department and the Sheriff's Office. **(Authorized)**

Information/Discussion/Action to approve Professional Services Contract No. 108-430/3-2007 between Gila County and Hydro Geo Chem, Inc. for landfill consulting services. **(Approved)**

Information/Discussion/Action to approve Professional Services Contract No. 341-526/4-2007 between Gila County and C.L. Williams Consulting, Inc. whereby engineering services will be provided for the Intersection Reconstruction Project at West First Avenue and North Arbor Avenue, Globe, Arizona, in an amount of \$8,925 for a period of 12 months from Contract approval date. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 07-04-04 authorizing the Chairman's signature on an Intergovernmental Agreement (Contract No. KR07-0384TRN) between Gila County and the Arizona Department of Transportation in the amount of \$369,002 for the Fairgrounds Gateway Enhancement Grant. **(Adopted)**

Information/Discussion/Action: Presentation regarding plans to remove tires from Pinal Creek. **(Board granted permission to Steve Stratton to proceed as presented.)**

Information/Discussion/Action to authorize the Chairman's signature on an Intergovernmental Agreement between Gila County and the Arizona State Land Department regarding Environmental Program Assistance in the amount of \$50,000 that was appropriated by the Arizona State Legislature for FY 2006-2007 for the purpose of planning and implementing county environmental programs impacting economic development. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-E approved.)

- A. Acknowledgement of a Notice of Proposed Annexation by the Town of Star Valley as filed with the Gila County Recorder on April 6, 2007.
- B. Approval to reappoint Peter J. DeNinno and Arthur E. Lloyd as Superior Court Judges Pro Tempore for the period of July 1, 2007, to June 30, 2008.
- C. Approval to amend Resolution No. 05-11-01 to correct a typographical error in the legal description.
- D. Approval of personnel reports/actions for the week of April 23, 2007.
- E. Approval of finance reports/demands/transfers for the week of April 23, 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.)**