

BOS MEETING AGENDAS – ACTIONS TAKEN

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

2007

REGULAR MEETING & WORK SESSION – TUESDAY, JUNE 5, 2007

Call to Order - Pledge of Allegiance – Invocation

Presentation of the University of Arizona's Gila County Cooperative Extension Annual Report and 2007-2008 fiscal year budget request to be considered for approval during Gila County's regular budget process.

(Presented by Jim Sprinkle)

Information/Discussion/Action to approve Professional Services Contract No.112-184/3-2007 between Gila County and WestLand Resources, Inc. whereby natural resources consulting services will be provided to Gila County for the Clean Water Act Section 404 Permitting Support for the Flood Control Berm Repair Project in the additional amount of \$75,700. **(Approved)**

Information/Discussion/Action to approve Amendment No. 2 to extend the Contract period to July 30, 2008, on Professional Consulting Services Contract No. 105-104/3-2005 between Stantec Consulting, Inc. and Gila County for hydrologic modeling guidelines. **(Approved)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 051707-1 for the purchase and installation of a bridge crane for the Gila County Timber Shop in Star Valley, Arizona. **(Authorized)**

Information/Discussion/Action to approve Project Agreement No. 07-RO-11031200-017 under Forest Road Agreement No. 05-RO-11031200-001 between the USDA Forest Service, Tonto National Forest and Gila County regarding the FY 2007 Annual Road Maintenance Plan and update of Schedule A in an amount not to exceed \$70,000. **(Approved)**

Information/Discussion/Action regarding cleanup options of properties belonging to the State of Arizona. **(Appropriated \$50,000 for cleanup of properties)**

Information/Discussion/Action regarding a request to give the San Carlos Fire Department \$50,000 for emergency assistance negating a crisis situation with the Fire Department. **(Tabled)**

Information/Discussion/Action to approve an application to permanently change the area of service relating to a liquor license at the Roundup Steakhouse and Bar located in the Wheatfields area of Globe, Arizona. **(Approved)**

Information/Discussion/Action to approve Gila County Order No. LL-07-03, an application for a person to person transfer of a #7 beer and wine license with an interim permit to operate submitted by Manual Bettencourt for the Creekside Steakhouse and Tavern located in Christopher Creek, Arizona. **(Approved)**

Information/Discussion/Action to approve Gila County Order No. LL-07-04, an application for a new #12 restaurant license with an interim permit to operate submitted by Manual Bettencourt for the Creekside Steakhouse and Tavern located in Christopher Creek, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Agenda items 12A-12F were approved)

- A. Approval of revised Guidelines to Country Dirt Roads Policy No. ENG03-04 to add subsection 1, A, B and C to Section 3 – Procedures – Road Eligibility.
- B. Approval of Amendment No. 4 to Contract No. RSA-E5314513 and Amendment No. 9 to Contract No. E5311526 between the Gila County GEST Program and the Arizona Department of Economic Security, Rehabilitation Services Administration, extending each contract from July 1, 2007, through September 30, 2007, in order to continue providing vocational rehabilitation services.
- C. Approval of the May 14, 2007, BOS meeting minutes.
- D. Approval of the April 2007 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.
- E. Approval of personnel reports/actions for the weeks of May 28, 2007, and June 4, 2007.
- F. Approval of finance reports/demands/transfers for the weeks of May 28, 2007, and June 4, 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)**

1:30 **Work Session** - Discussion regarding the final report submitted by the Gila County Facilities Planning Citizens Advisory Committee. **(For discussion only)**