

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

2007

REGULAR MEETING – TUESDAY, JUNE 12, 2007

Call to Order - Pledge of Allegiance – Invocation

Presentation to Public Works in regard to the Ground Breaking Ceremony for Gonzales Pass by the Arizona Department of Transportation. **(Presented by the Board)**

Update and brief overview of the Southern Gila County Economic Development Corporation accomplishments for the past year as well as future plans. **(Chris Martin, Executive Director presented)**

Information/Discussion/Action to approve a request by the Recorder's Office to increase the postage rate from \$1.00 to \$2.00 per document for mailing recorded documents back to the initiating party. **(Approved)**

Information/Discussion/Action to approve a one grade increase in salary for all regular status employees effective July 9, 2007, and to impose a freeze on all payroll actions effective July 9 through July 22, 2007. **(Approved)**

Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process of establishing Crappie, Maddie, Buckshot, Dropshot and Lunker Lanes and Malinut Drive as Country Dirt Roads. **(Accepted)**

Information/Discussion/Action to approve Professional Engineering Services Contract No. 112-140/5-2007 between Gila County and C. L. Williams Consulting, Inc. in the amount of \$16,659 to provide engineering services for the Disabled Access Improvement Project at the Courthouse in Globe. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 07-06-01 approving and authorizing the Chairman's signature on the Greater Arizona Development Authority (GADA) Application for FY 2007 in the amount of \$55,000 with a County in-kind match of \$37,500 for ADA compliance at the Gila County Courthouse. **(Adopted)**

Information/Discussion/Action to approve Professional Services Contract No. 030607-1 between Gila County and Renegy to provide green waste removal services for the Buckhead Mesa Landfill at no cost to the County for the period of June 12, 2007, through December 31, 2009. **(Approved)**

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

Information/Discussion on the Arizona Public Employers Human Resources Consortium (AzPEHRC) to provide professional human resources services. **(Steve Besich and Erin Collins presented information only)**

Information/Discussion/Action to approve Gila County Order No. LL-07-02, an application for a new #12 restaurant license with an interim permit to operate submitted by Dawn Napier for Mama Joe's Italian Grill located in Strawberry, Arizona. **(Approved)**

Information/Discussion/Action to approve Gila County Order No. LL-07-05, an application for a person to person transfer of a #6 bar license submitted by David R. Thirkill for Road Huggers located in Claypool, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items 14A-14F were approved.)

- A. Approval of Professional Service Contract No. 022206-01 between Gila County and Cost Evaluation Services in the amount of \$10,500 per year for a period of three years for the preparation of a Full Cost Allocation Plan and OMB Circular A-87 Cost Allocation Plan for Gila County for fiscal years ended as of June 30, 2006, 2007 and 2008.
- B. Approval of Amendment No. 1 to Contract No. HG752219 between Gila County and the Arizona Department of Health Services to eliminate the enforcement provisions of the original Proposition 201 Smoke-Free Arizona Act Intergovernmental Agreement thereby reducing the Contract from \$107,187.50 to \$78,020.83.
- C. Approval of Amendment No. 5 to Contract No. E5205008 between Gila County and the Arizona Department of Economic Security whereby this Amendment allows the REPAC Department to rent office space in Safford, Show Low and Lake Havasu City in order to provide dislocated worker services and also corrects previous administrative errors in the document numbering.
- D. Approval of the May 2007 monthly departmental activity report submitted by the Globe Regional Constable.
- E. Approval of personnel reports/actions for the week of June 11, 2007.
- F. Approval of finance reports/demands/transfers for the week of June 11, 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.)**