

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

2007

REGULAR MEETING – TUESDAY, JUNE 19, 2007

Call to Order - Pledge of Allegiance – Invocation

Public Hearing – Information/Discussion/Action on proposed rate increases at the Russell Gulch and the Buckhead Mesa Landfills. **(Approved rate increases)**

Presentation of the Gila County Transportation update. **(Presented by Steve Stratton, Rick Powers & Ingo Radicke)**

Information/Discussion/Action to approve Professional Services Contract No. 112-185/6-2007 between Gila County and E+I Architects for architectural services for the Conceptual Design Plan for the Globe and Payson Jail/Criminal Justice Facilities in the amount of \$47,700 for the period June 19, 2007, to a tentative completion date of July 30, 2007. **(Approved)**

Public Hearing – Information/Discussion/Action to adopt Resolution No. 07-06-02 approving Planning and Zoning Department Case No. CPA-07-01, a request by Travis & Lorie Stodghill to amend the Gila County Comprehensive Master Plan on tax parcel number 301-05-013A. Owner is requesting Mixed Use from Residential 1-2 dwelling units per acre to allow their trucks to pull through the property. **(Remanded to Planning & Zoning Commission for further review)**

Public Hearing – Information/Discussion/Action to adopt Resolution No. 07-06-03 designating Detroit Drive as a County Highway, as shown on Official Map No. 144, Gila County Records, Gila County, Arizona, and accepting said road into the Gila County Maintained Roadway System. **(Adopted)**

Public Hearing – Information/Discussion/Action to adopt Resolution No. 07-06-04 designating El Paso Way as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System and to authorize the Chairman's signature on the Country Dirt Road Easement. **(Adopted)**

Information/Discussion/Action to review the petition verification and adopt Resolution No. 07-06-05 establishing the Canyon River Ranch County Improvement District. **(Adopted)**

Information/Discussion/Action to review the petition verification and adopt Resolution No. 07-06-06 establishing the Canyon River Ranch Domestic Water Improvement District. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 10A-10F approved)

- A. Approval of Amendment No. 4 to Contract No. 0008-0444 between the Gila County Division of Health and Community Services and the Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V, in the amount of \$18,000 to conduct minor home repair and medical modifications for Gila County senior citizens and disabled for the period July 1, 2007, through June 30, 2008.
- B. Approval of Amendment No. 12 to Contract RFQVA No. DDD-704011 between Gila County (GEST Program) and the Arizona Department of Economic Security to revise Sections 2, 6 and 9 of the Contract;

and, approval of Amendment No. 2 to Contract RFQVA No. DDD-704015 between the same entities to revise Sections 2, 6 and 9 of the Contract.

- C. Approval of a revision to the Gila County Article 1.0 Purchasing Procedures to include the addition of A.R.S. §41-2536 – Sole Source Procurement.
- D. Approval of the May 2007 monthly departmental activity reports submitted by the Payson Regional Constable and the Globe Regional Justice of the Peace.
- E. Approval of personnel reports/actions for the week of June 18, 2007.
- F. Approval of finance reports/demands/transfers for the week of June 18, 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.)**