

BOS MEETING AGENDAS – ACTIONS TAKEN

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

2007

REGULAR MEETING – TUESDAY, OCTOBER 23, 2007

Call to Order - Pledge of Allegiance – Invocation

Presentation of a \$25,000 Senior Transportation/Meals on Wheels Program grant award issued by the Gila River Indian Community State-Shared Gaming Revenue Program to Gila County on behalf of the Payson Senior Center. **(Presented by Vice-Chairman Tommie Martin)**

Information/Discussion/Action to consider an invitation by the Town of Star Valley to serve on its Water Task Force Committee. **(Accepted invitation and directed staff to assign a person to serve on the Committee.)**

Presentation regarding Arizona Public Service's volunteer remediation of an old manufactured gas plant on Pine and Mesquite Streets in Globe. **(Presented by Bill Marshall, Arizona Public Service)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-10-04 approving Planning and Zoning Department Case No. ABCO-07-02, which amends the following sections of the Gila County Building Code Ordinance: Section 1-Building Code; Section 4-Advisory Board; Section 8-Building Permits; and, Section 16-Amendment. **(Adopted)**

Information/Discussion/Action to authorize expending an amount not to exceed \$50,000 to be used for electrical upgrades and restroom improvements at the old armory building located in Claypool, Arizona. **(Authorized)**

Information/Discussion/Action to award a Contract in reference to Call for Bids No. 012907-1 to ThyssenKrupp Elevator in the amount of \$69,993 whereby elevator modernization services will be provided for the South Elevator Project at the Globe Courthouse. **(Awarded)**

Information/Discussion/Action to approve Professional Services Contract No. 6500.341.510/10-2007 between Gila County and Hydro Geo Chem, Inc. in the amount of \$12,346.65 whereby an abandoned underground storage tank will be removed from the Parker Creek County Yard. **(Approved)**

Information/Discussion/Action to approve a 60-month Cable One Commercial Service Agreement between Gila County and Cable One, Inc., to provide fiber optic data service between the Gila County Courthouse and the Central Heights County Complex with a one-time installation charge of \$2,500 and a monthly charge of \$1,425. **(Tabled)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Item Numbers 10A-10G were approved.)

- A. Ratification of the Chairman's signature on the Second Amendment to the Statute of Limitations Tolling Agreement between Gila County and Chaparral Pines Investors, LLC, whereby paragraph 2 has been amended to extend the term of the Agreement. Said Agreement is dated October 16, 2007.
- B. Approval of Public Works Division Policy No. DPW06-02 – Safety Equipment.

- C. Approval to authorize the advertisement of Call for Bids No. 101207-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2008, through December 31, 2008.
- D. Approval of the October 9, 2007, BOS meeting minutes.
- E. Approval of the September 2007 monthly departmental activity report submitted by the Recorder's Office.
- F. Approval of personnel reports/actions for the week of October 23, 2007.
- G. Approval of finance reports which lists disbursements that will be issued during the week of October 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.)**