

REGULAR MEETING – TUESDAY, MARCH 4, 2008

Time Item # Item of Business Pages

8 Information/Discussion/Action to appoint Bernie Lieder and Peter Havens of District I; Mike Hanich and John Marcanti of District II; and, Peter Oddonetto, Richard Franco and Bob O'Connor of District III to the Gila County Advisory and Appeals Board as adopted per Resolution No. 07-10-04 on October 23, 2007. **(Bob Gould)**

9 **CONSENT AGENDA ACTION ITEMS:**

A. Approval of Amendment No. 1 to Resolution No. 07-02-01 changing paragraphs 9 and 10 of the Resolution from 12 months to 24 months in order to allow Arroyo Water Company an additional period of time to obtain a Certificate of Convenience and Necessity from the Arizona Corporation Commission, which is a requirement of the water franchise issued by Gila County.

B. Approval of SA Amendment No. 1 to General No. 102405, amended to M.V.

C. Approval of SA Amendment No. 1 to General No. 102405, amended to M.V.

D. Approval of SA Amendment No. 1 to General No. 102405, amended to M.V.

From: Mendoza, Joe

Sent: Monday, April 07, 2008 3:49 PM

To: Gould, Robert

Cc: Valenzuela, Beverly; Fisher, Pam

Subject: Building Safety Advisory & Appeals Board Meeting

The first meeting of the Advisory & Appeals Board went well.

They chose their term lengths in keeping with the requirements of the Building Code Ordinance as follows:

4 Years

Mike Hanich

Pete Oddonetto

3 Years

John Marcanti

Bob O'Connor

2 Years

Richard Franco

Bernie Leider

1 Year

Peter Havens

Will you be taking this info to the Board of Supervisors for their approval or should I just keep track of it in our records?

application and interpretation of the Building Code and to determine the suitability of alternative materials and construction methods.

3. The Advisory and Appeals Board shall also provide technical advice to the Building Official to assist in the formation and adoption of revisions or amendments to the Building Code and the Building Code Ordinance.
4. The functions, duties and rules of procedure for conducting the business of the Advisory and Appeals Board shall be as specified in this section.

B. Members and Qualifications

1. The Advisory and Appeals Board shall consist of seven (7) members appointed by and serving at the pleasure of the Board of Supervisors. Initial appointments shall be made as follows:
 - a. Two members shall be appointed to four year terms.
 - b. Two members shall be appointed for three year terms.
 - c. Two members shall be appointed for two year terms.
 - d. One member shall be appointed to a one year term.

Thereafter, members shall be appointed for a term of four (4) years, staggered so that at least one but not more than two terms expire each year.

The Building Official shall serve as a non-voting ex officio member of the Board and shall act as secretary to the Board.

2. Members of the Advisory and Appeals Board must be residents of Gila County but cannot be employees of Gila County government. This Board shall include members from the following categories to the extent that persons meeting the qualifications are available and willing to serve:
 1. An architect duly licensed in the state of Arizona.
 2. A professional engineer duly licensed in the state of Arizona.
 3. A general contractor duly licensed in the state of Arizona
 4. A person representing the public
 5. A person engaged in the electrical, mechanical or plumbing trade.
3. Each member of this Board shall have substantial experience in at least one of the fields covered by the Building Code and must be qualified by experience and training to decide on matters pertaining to building construction.
4. Members of this Board shall serve without compensation except for reimbursement of expenses as approved by the Board of Supervisors. This Board shall not be empowered to incur debts, nor make any purchases nor enter into any contracts or agreements binding Gila County.

C. Vacancies