PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA. THE AGENDA IS AS FOLLOWS:

WORK SESSION - TUESDAY, JANUARY 26, 2016 - 10:00 A.M.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. **REGULAR AGENDA ITEMS:**

A. Information/Discussion regarding accomplishments and activities of the Public Works Division including administration, operations, and project status. (Michael Scannell, Steve Sanders, Shannon Coons)

Discussed

Comments

No

- 3. **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.
- 4. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on issues presented.

Presented

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(A)((3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

ARF-3572 2. A.

Work Session

Meeting Date: 01/26/2016

Submitted By: Don McDaniel Jr.,

County Manager, County

Manager

<u>Department:</u> County Manager

Information

Request/Subject

Public Works Overview and Project Status Discussion

Background Information

Within the last six (6) months the Public Works Department has a new Director and now reports to the Deputy County Manager. During this time important changes have been initiated and progress made on some important projects.

Evaluation

N/A

<u>Conclusion</u>

N/A

Recommendation

N/A

Suggested Motion

Information/Discussion regarding accomplishments and activities of the Public Works Division including administration, operations, and project status. (Michael Scannell, Steve Sanders, Shannon Coons)

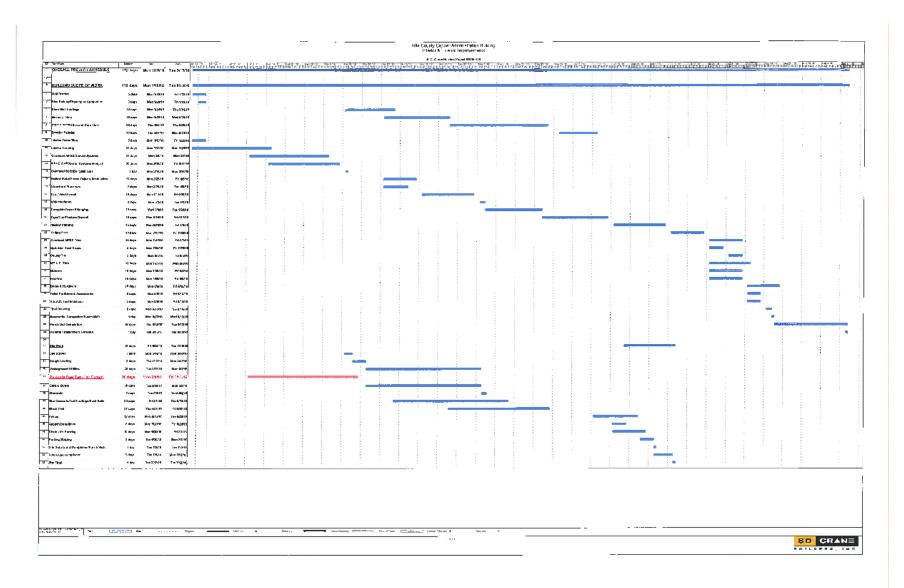
Attachments

Status Report of Projects and Concepts

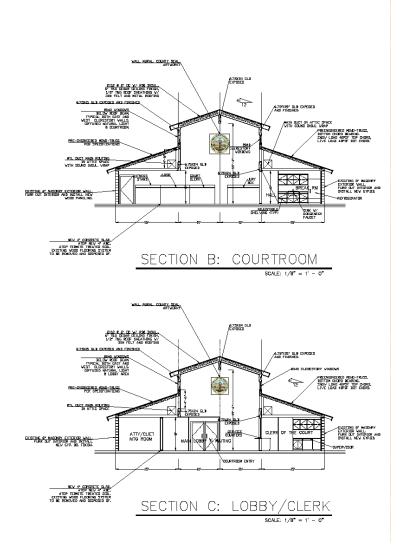
Status Report of Public Works Projects and Concepts

January 26, 2016

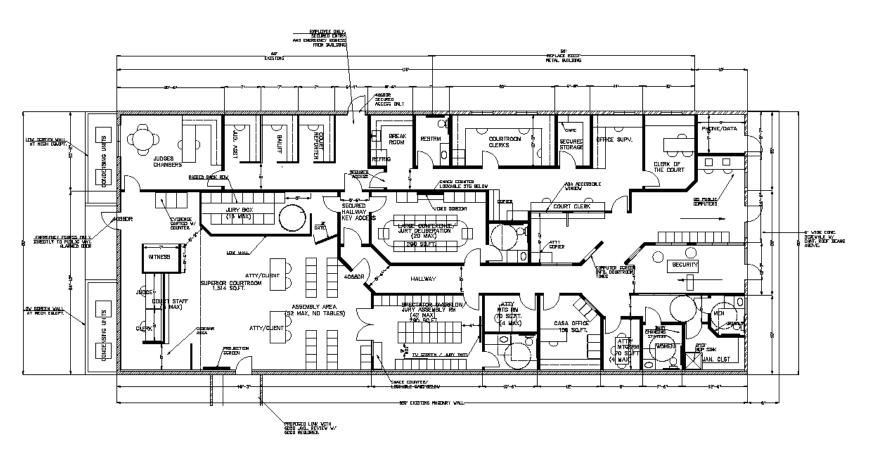
Copper Admin Project Schedule



Superior Court North



Floor Plan



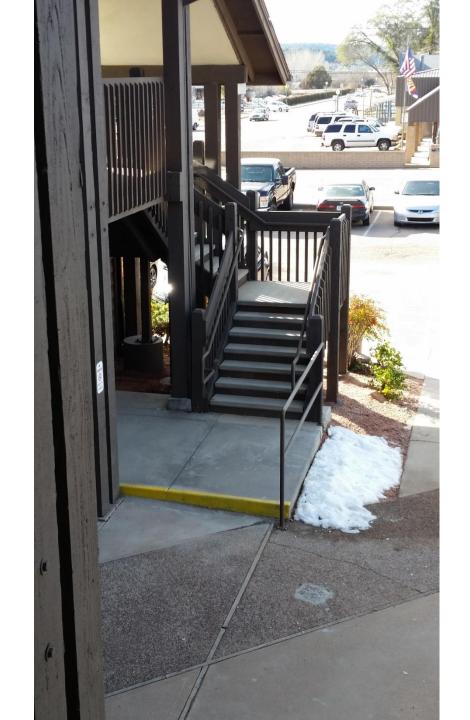
SUPERIOR COURT NORTH









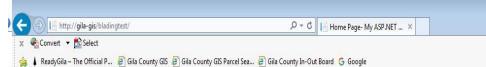


COPPER REGION BLADING MAINTENANCE SCHEDULE

	JA	AN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC
ALL ROADS:													
Includes County, Public, FSR Roads EXCEPT Level 2's, Country & Primitive Roads			×			x	x	x					
Level 2's, Country & Primitive Roads					x						X		
ROUTINE MAINTENANCE:	Ē												
Includes Crackseal, Culvert Cleaning, Cattleguard Cleaning, Material & Shoulder Work, Vegetation Control, etc. etc etc.	×			x					x	x		x	x

TIMBER REGION BLADING MAINTENANCE SCHEDULE

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Includes County, Public, FSR Roads EXCEPT Level 2's, Country & Primitive		FEB	MARCH		MAT	JUNE		AUG	SEFI		NOV	DEC
Roads Level 2's, Country & Primitive Roads	X			X	Х		Х		X	Х		<u> </u>
Includes Crackseal, Culvert Cleaning, Cattleguard Cleaning, Material & Shoulder Work, Vegetation Control, Chipseal, Fire Suppression, etc. etc etc.		X	×			X		X			x	x



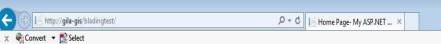


Gila County Unpaved Road Blading Schedule Home About Contact Manage

Community Filter: _All Communities ~

	Name	Community	LastMaint
Select	4TH ST	Hayden	
Select	A & P LN	Colcord	
Select	A DIRT RD	Tonto Basin	
Select	ABIQUIU TRL	Six Shooter Canyon	
Select	ACCESS RD	Globe	
Select	ACORN LN	Christopher Creek	
Select	ADAMS LN	Claypool	
Select	ADOBE DR	Icehouse Canyon	
Select	AL DR	East Verde Estates	
Select	ALAMEDA DR	Central Heights	
Select	ALBANY DR	Icehouse Canyon	
Select	ALBANY DR	Icehouse Canyon	
Select	ALLEY	Central Heights	
Select	ALLEY	Claypool	
Select	ALLEY	Claypool	

Scheduled Maintenance Times:



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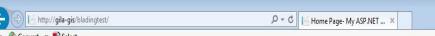
Community Filter: Haigler Creek

	Name	Community	LastMaint
Select	CREEKSIDE LN	Haigler Creek	
Select	FS 200/CHAMBERLAIN TRAIL	Haigler Creek	
Select	FS 200/CHAMBERLAIN TRAIL	Haigler Creek	
Select	FS 249/ELENWOOD RD	Haigler Creek	
Select	FS 935/ROSCOE	Haigler Creek	
Select	HAIGLER DR	Haigler Creek	
Select	HAIGLER LN	Haigler Creek	
Select	PRESERVE RD HAIGLER CREEK	Haigler Creek	
Select	TONTO DR	Haigler Creek	

Scheduled Maintenance Times:

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Gila County Unpaved Road Blading Schedule

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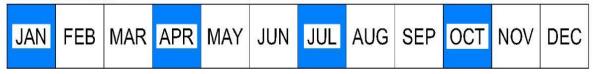
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Community Filter: Haigler Creek

	Name	Community	LastMaint
Select	CREEKSIDE LN	Haigler Creek	
Select	FS 200/CHAMBERLAIN TRAIL	Haigler Creek	
<u>Select</u>	FS 200/CHAMBERLAIN TRAIL	Haigler Creek	
Select Select	FS 249/ELENWOOD RD	Haigler Creek	
Select	FS 935/ROSCOE	Haigler Creek	
Select	HAIGLER DR	Haigler Creek	2
Select	HAIGLER LN	Haigler Creek	
Select	PRESERVE RD HAIGLER CREEK	Haigler Creek	
Select	TONTO DR	Haigler Creek	

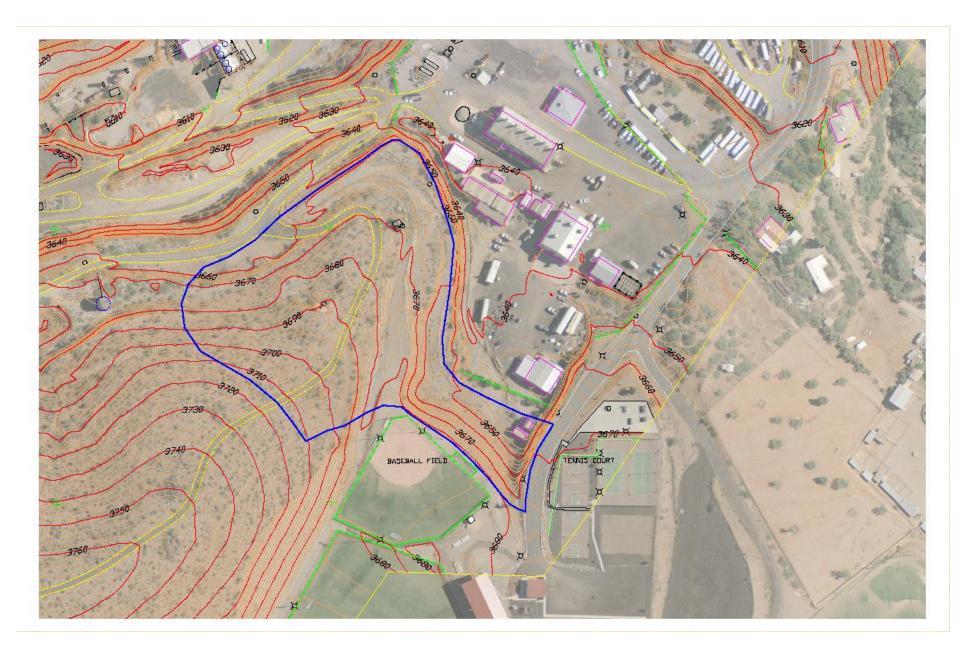
Scheduled Maintenance Times:



 Contact Name: Nyra Hillery
 Contact Phone: 928.468.2801
 Contact Email: nhillery@gilacountyaz.gov

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User: Guest IP:



Pay as you go financing versus Pay as you Use Financing

- Some government entities use <u>Pay as You Go</u> financing as a means of financing the construction of a project or the acquisition of a capital asset.
- This is the method of financing a capital asset whereby the entity saves the funds required until such time as there is sufficient cash to fund the project or the purchase outright. The funds that are being accumulated are generally held in a <u>Capital Investment Sinking Fund</u>.
- Many governmental entities use <u>Pay As You Use</u> financing as a means of financing the construction of a project or the acquisition of a capital asset.
- This is a method of financing the construction of a project or the acquisition of a capital asset whereby an entity issues long term debt in order to facilitate the transaction. Generally speaking, bonds are issued in order to accomplish the objective. The financing of the project or the asset is generally tied to its useful life.

Capital Equipment schedu	led for replacement							
Equipment	lifetime operating hours / miles	Fixed asset number	Fiscal Year 01	Fiscal Year 02	Fiscal Year 03	Fiscal Year 04		Fiscal Year 05
Motor Grader	12000 hours	1234	\$ 20,000					
D-9 Cat	8000 hours	1235		\$ 40,000				
Front End Loader	6000 hours	1236			\$ 15,000		101100	38AY AW 301100 - WIENY AW 301100 - WIEN
Ten yard Dump Truck	75000 miles	1237				\$ 15,000		
Pick up Truck	120000 miles	1238					\$	17,0
Total Capital Outlay			\$ 20,000	\$ 40,000	\$ 15,000	\$ 15,000	\$	17,0