

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

**2007**

**REGULAR MEETING – TUESDAY, JANUARY 23, 2007**

Call to Order - Pledge of Allegiance – Invocation

Presentation regarding several new sources of water, the variables and the possible impact. **(Presented by Lynn Godfrey)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Navajo County and Gila County to receive a ½ FTE for case management of dislocated workers primarily in northern Navajo County including the Hopi Reservation at a cost of \$14,600 for the period January 1, 2007, through June 30, 2007. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the Arizona Department of Public Safety and the Gila County Sheriff's Office to participate in a joint DUI Enforcement Program. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 07-01-04 adopting a Comprehensive Affordable Housing Plan and designating an Affordable Housing Priority Area in Gila County. **(Adopted)**

Information regarding Disclosure of Conflicts of Interest Policy No. BOS-4-2005. **(Presented by Marian Sheppard)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-F were approved.)**

- A. Approval of a request submitted by the Gila Hoppers 4-H Club to waive fees for the use of the Fairgrounds Exhibit Hall on March 17, 2007, for the Gila Hoppers 4-H Rabbit Show.
- B. Approval of two Special Event Liquor License Applications submitted by the Gila County Rodeo Committee to provide liquor for the following events: January 24, 2007 - wedding reception; April 28-29, 2007 - Gila County Rodeo
- C. Approval of the December 12, 2006, December 19, 2006, January 2, 2007, and January 9, 2007, BOS meeting minutes.
- D. Approval of the December 2006 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.
- E. Approval of personnel reports/actions for the week of January 22, 2007.
- F. Approval of finance reports/demands/transfers for the week of January 22, 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)**