

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

2007

REGULAR MEETING – TUESDAY, MAY 8, 2007

Call to Order - Pledge of Allegiance – Invocation

Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-05-01 designating Ewing Trail as a County Highway, as shown on Official Map Nos. 522 and 522A, Gila County Records, Gila County, Arizona, and accepting said road into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to approve a Revised Child Support Incentive Payout Plan effective April 1, 2007. **(Approved)**

Information/Discussion/Action to approve an application to permanently change the area of service relating to a liquor license at the Shamrock Bar in Claypool, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda item numbers A-K approved.)

- A. Approval of Amendment No. 12 to an Intergovernmental Agreement (Contract No. E5706004) between the Gila County Health and Community Services Division and the Arizona Department of Economic Security to increase the Contract amount from \$4,484,928 to \$4,547,957, an increase of \$63,029 in set-a-side funds. The funds represent an additional \$37,533 incentive funds for PY 04/FY 05 performance and \$25,496 incentive funds for PY 05/FY 06 performance.
- B. Approval of Amendment No. 1 to the 2006 Southwest Gas Bill Assistance Contract changing the Contract end date from 12/31/06 to 6/30/07 and approval of Amendment No. 1 to the 2007 Southwest Gas Bill Assistance Contract changing the contract term date from 1/1/07 - 12/31/07 to 7/1/07 - 6/30/08.
- C. Approval to appoint or re-certify members to the Gila/Pinal Workforce Investment Board for a 4-year term, as follows: Re-Certification - Gerald Kohlbeck, Ed Carpenter, Cindy Fletcher, Cliff Potts, Jeri Byrne, Maxine Leather, Diana Russell and Judy Smith. New Membership – Norma Matlock and Bernadette Kniffin
- D. Approval of Amendment No. 8 to an Intergovernmental Agreement (Contract No. HG354349) between the Gila County Health and Community Services Division, Tobacco-Free Environments Program, and the Arizona Department of Health Services, Tobacco Education Prevention Program, for the term of 7/1/07 – 6/30/08.
- E. Approval of Modification No. 3 to Grant No. 05-DG-11-30121-006 “Remove Noxious Weeds” between the U.S.D.A. Forest Service, Apache-Sitgreaves National Forest and Gila County to revise the budget and move \$2,500 from Personnel and \$1,285 from Other (event funding) for a total of \$3,785 to be placed into Supplies.
- F. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at a wedding reception on June 2, 2007.

- G. Approval of an Agreement for Election Operational Services between the Gila County Board of Supervisors and the Gila County Superintendent of Schools for the May 15, 2007, Globe Unified School District Special Budget Override Election.
- H. Approval of the March 1, 2007 (2 sets of minutes for 2 separate meetings), March 13, 2007, April 3, 2007, April 17, 2007, and April 24, 2007, BOS meeting minutes.
- I. Approval of the April 2007 monthly departmental activity report submitted by the Globe Regional Constable.
- J. Approval of personnel reports/actions for the week of May 7, 2007.
- K. Approval of finance reports/demands/transfers for the week of May 7, 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.)**