

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

2007

REGULAR MEETING – TUESDAY, MAY 22, 2007

Call to Order - Pledge of Allegiance – Invocation

Presentation of awards to winners of the methamphetamine essay and poster contests being sponsored by the Gila County Meth Coalition. **(Awarded by the Board)**

Public Hearing - Information/Discussion/Action to authorize the submission of an Application for FY 2007 State Community Development Block Grant (CDBG) funds and State Special Project funds in the amount of \$136,854 that will be used for a proposed CDBG housing rehabilitation project, and to adopt related Resolution Nos. 07-05-06, 07-05-07 and 07-05-08, which include the adoption of a Residential, Anti-Displacement and Relocation Assistance Plan for FY 2007; Housing Services Program Guidelines; and, authorization of all actions necessary to implement and complete the activities outlined in the Application. **(Authorized and adopted)**

Information/Discussion/Action to adopt Resolution No. 07-05-03 to establish a county jail district and setting a date for a hearing on this Resolution. **(Adopted)**

Information/Discussion/Action to revoke the authority of the Tonto Village Water Improvement District in order to protect the residents of this District. **(Revoked)**

Motion to convene as the Tonto Village Water Improvement District Board.

Information/Discussion/Action to appoint Steven L. Besich as the Clerk of the Board of Directors of the Tonto Village Water Improvement District and to approve the Order calling for a special election of governing board members to be held on November 6, 2007. **(Appointed Steven Besich and approved the Order)**

Information/Discussion/Action to canvass the returns of the Pine-Strawberry Fire District Special Recall Election and declare the results official. **(Canvassed and declared official)**

Information/Discussion/Action to canvass the returns of the Globe Unified School District Special Budget Override Election and declare the results official. **(Canvassed and declared official)**

Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process of establishing a portion of Detroit Drive as a County Highway, as shown on Official Map No. 144, Gila County Records, Gila County, Arizona. **(Accepted)**

Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process of establishing E. Jack Rabbit Lane as a Country Dirt Road, of which said road runs east to west off of S. Russell Road in Globe. **(Accepted)**

Information/Discussion/Action to approve and authorize the Chairman's signature on the Community Development Block Grant State Special Project Application, Certifications, and Disclosure Report for the Payson Elevator in the amount of \$300,000 to be used for the design/build project, Removal of Architectural

Barriers, at the Payson County Complex and to adopt Resolution No. 07-05-04 authorizing the submission of the Application for fiscal year 2007. **(Approved, authorized and adopted)**

Information/Discussion/Action to approve expending \$81,506.36 for the purchase of 209 first responder pagers that will facilitate interoperability between the Gila County Sheriff's Office, Public Works Division and related County departments, and fire departments/districts within Gila County during events which require communication between these agencies. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda item numbers 13A-13J were approved.)

- A. Approval to adopt Resolution No. 07-05-02 in strong support of the construction of an oriented strand board plant by Arizona Forest Restoration Products Inc.
- B. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG461043) between the Arizona Department of Health Services and the Division of Health and Community Services in the amount of \$31,380 to continue services provided under the County Prenatal Block Grant for the period July 1, 2007, through June 30, 2008.
- C. Approval to appoint Gene Wayne Doss, Lian Kimberly Big Horse, Matthew Indalecio Cruz III, Alicia Nosie, Delmar Eugene Bohlmeier, Elaine Morton Bohlmeier, Robert Glen Hershberger, Dolores Charlene Moser, Patricia Alma Rollins and Christine Tilley as precinct committeemen to the Gila County Democratic Party.
- D. Approval of a Fireworks Display Application submitted by Globe High School to conduct a fireworks display at Globe High School-Harbison Field on May 24, 2007.
- E. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG752219) between the Gila County Health and Community Services Division, Health Department, and the Arizona Department of Health Services to include the functions and duties applicable to A.R.S. § 36-601.01 - Smoke-Free Arizona Act, and to extend the Contract termination date to June 30, 2017.
- F. Authorization for the Chairman to sign a Community Development Block Grant (CDBG) Closeout Report for Contract No. 126-05 that is between the Arizona Department of Housing and the Health and Community Services Division, Housing Services Department.
- G. Approval of the May 1, 2007, and May 8, 2007, BOS regular meeting minutes, and May 16, 2007, emergency meeting minutes.
- H. Approval of the April 2007 monthly departmental activity report submitted by the Recorder.
- I. Approval of personnel reports/actions for the week of May 21, 2007.
- J. Approval of finance reports/demands/transfers for the week of May 21, 2007. (separate handout)

Information/Discussion/Action to seek legal advice from Eric Walberg, Gila County's attorney for the former maintenance yard in Star Valley/Chaparral Pines. Request that the Board of Supervisors go into Executive Session per A.R.S. § 38-431.03 (A) (3) to provide legal advice and seek direction. **(No action taken by the Board)**

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)**