BOS MEETING AGENDAS – ACTIONS TAKEN

(No Board action is taken on any Work Session agenda items)

2007

SPECIAL MEETING – TUESDAY, JULY 31, 2007

Call to Order - Pledge of Allegiance – Invocation

Presentation and update on Gila Community College programs. **(Presented by Margo Bracamonte)**

Presentation and update on the proposed Madera Peak Vista Apartments Development with a request for a letter of support for said Development from the Board of Supervisors to the Arizona Department of Housing. **(Presented by Floyd Krank and request for letter denied)**

Motion to convene as the Tonto Village Water Improvement District Board of Directors
Public Hearing – Information/Discussion/Action to adopt the 2007-2008 fiscal year budget for the Tonto Village Water Improvement District. **(Adopted)**

Motion to convene as the Gila County Library District Board of Directors
Information/Discussion/Action to adopt the 2007-2008 fiscal year budget for the Gila County Library District. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-07-06 authorizing the adoption of the 2007-2008 fiscal year budget for Gila County. **(Adopted)**

Public Hearing – Information/Discussion/Action regarding Planning and Zoning Department Case No. AGCHO-07-01, an amendment to the Gila County Hearing Officers Rules of Procedure. **(Remanded back to Planning and Zoning Commission)**

Information/Discussion/Action to approve a 5-year Intergovernmental Agreement between Gila County and the Arizona Department of Real Estate whereby Gila County Community Development employees will be trained in illegal subdivisions, sources of information, subpoenas, format of case investigation reports and provide continuous information and assistance to the designated County person(s). **(Approved)**

Information/Discussion/Action to approve an Independent Contractor's Agreement for Civil Hearing Officer between Gila County and Steven W. Johnson. **(Approved)**

Information/Discussion/Action to approve a 3-year Service Agreement between the Gila County Health Department and Banner Health, an Arizona Corporation, d/b/a Entech® to provide maintenance and repairs of clinical equipment located in County offices in Payson and Globe. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items No. 11A-11I were approved.)

A. Approval of an Application for an Acquisition of Control and Agent Change whereby the agent for a liquor license issued to the Roosevelt Lake Resort is being changed from Joel A. Leach, Jr. to Julia Ann Leach. (No opposition to this change was submitted.)

B. Approval of the Byrne Justice Assistance Grant Agreement (# AC-08-110) between the Arizona Criminal Justice Commission and the Gila County Sheriff's Office in the amount of $371,000 for the period July 1, 2007, through June 30, 2008, to be used for the Gila County Drug Gang and Violent Crime Task Force.

C. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG454004) between the Gila County Health Department and the Arizona Department of Health Services changing the price sheet to $25,000 for the budget period of July 1, 2007, through June 30, 2008, of which funds will be used to provide continued services for the Tuberculosis Control Program.

D. Approval of a fee waiver request submitted by the Gila County Rodeo Committee to utilize the Fairgrounds Rodeo Arena as follows: September 14, 2007 - businessmen's calf dressing and SWPBR bull riding events; and, September 15, 2007 - junior rodeo.

E. Approval to adopt Resolution No. 07-07-07 naming a road located in Tonto Basin to be called Catfish Lane. (No opposition has been submitted.)

F. Approval of the June 26, 2007, BOS meeting minutes.

G. Approval of the June 2007 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.

H. Approval of personnel reports/actions for the week of July 30, 2007.

I. Approval of finance reports/demands/transfers for the week of July 30, 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.)**