

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

2007

REGULAR MEETING – TUESDAY, AUGUST 7, 2007

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to authorize an award of \$1,000 for the arrest and conviction of any person found guilty of damaging any cemetery in Gila County. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 07-08-01, a request that the USDA, Forest Service, Tonto National Forest, through its proposed Noxious Weed Control Program not spray herbicides or use controlled burns in the area on the north side of the Pinal Mountains located in the county of Gila, Globe, Arizona. **(Adopted)**

Information/Discussion/Action to approve a 45-day Tolling and Confidentiality Agreement between Gila County and Chaparral Pines Investors, LLC whereby both parties agree to enter into negotiations for a global settlement regarding the lawsuit of Chaparral Pines Investors, LLC v. Gila County. Pursuant to A.R.S. § 38-431.01 (A) (3) and (4), the Board may vote to go into executive session in order to discuss or consult with its attorney regarding the lawsuit and to instruct its attorney regarding settlement negotiations. **(Approved)**

Consideration of Gila County's position on the Qwest v. ADOR and Gila County et. al lawsuit. Pursuant to A.R.S. § 38-431.01 (A) (3) and (4), the Board may vote to go into executive session in order to discuss or consult with its attorney regarding the lawsuit and to instruct its attorney regarding settlement negotiations. **(The Board directed the County's attorney to proceed as instructed in the executive session.)**

CONSENT AGENDA ACTION ITEMS: (Items A through D were approved)

- A. Approval of Amendment No. 13 to Contract No. E5206004 between the Gila County Health and Community Services Division and the Arizona Department of Economic Security to increase the Contract amount from \$4,547,957 to \$4,548,957, an increase of \$1,000 in set-a-side funds. The funds represent Technical Assistance/ Capacity Building funds to be used for WIA training.
- B. Approval of the July 2007 monthly departmental activity report submitted by the Globe Regional Constable.
- C. Approval of personnel reports/actions for the week of August 6, 2007.
- D. Approval of finance reports/demands/transfers for the week of August 6, 2007.

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)**