

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

2007

REGULAR MEETING – TUESDAY, AUGUST 14, 2007

Call to Order - Pledge of Allegiance – Invocation

Update on the activities of the County Supervisors Association (CSA) by Craig Sullivan, CSA Director, including a discussion of the recent legislative session.

Information/Discussion/Action to approve Construction Contract No.112-280/1-2007 between the Public Works Division and Foundation Ram Jack, LLC in the amount of \$18,191.97 for the stabilization of the foundation slab in the building being used by the Rabies Control Department. **(Approved)**

Information/Discussion/Action to approve a Memorandum of Understanding and an Intergovernmental Agreement between Gila County and the Town of Winkelman whereby the Gila County Housing Services Department will oversee a \$330,000 grant awarded to the Town of Winkelman for the rehabilitation of 7 homes within the Town and the County will be paid \$30,000 for said oversight. **(Approved)**

Information/Discussion/Action to approve an application to permanently change the area of service relating to a liquor license at the Antler's Restaurant and Bar located in Young, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 6A-6J were approved.)

- A. Approval of 2 renewal Grant Agreements that are between the County Attorney's Office and the Arizona Criminal Justice Commission for the period 7/1/07 through 6/30/08, as follows: Crime Victim Assistance Grant (ACJC Grant # VA-08-020) in the amount of \$22,000; and, Drug Control and System Improvement Grant (ACJC # PC-08-080) in the amount of \$76,000.
- B. Approval to renew a Support and Maintenance Agreement whereby LASON Support Services will provide maintenance on the Gila County Recorder's Minolta RP503 microfilm reader printer in the amount of \$910 for the period 9/2/07 to 8/31/08.
- C. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG461025) replacing the contract price sheet due to an increase in the rate for interventions for fiscal year 7/1/07 to 6/30/08, and elimination of training, which applies to the Community Nutrition Program.
- D. Approval to renew a Service Agreement between the Health Department and the Payson Humane Society for the period 7/1/07 to 6/30/08, in the amount of \$2,600 per month to be paid to the Payson Humane Society for County-impounded animals.
- E. Approval of a fee waiver request submitted by the Gila County Sheriff's Reserve Posse to use the Exhibit Hall for a dance at the Fairgrounds on 2/9/08.
- F. Approval of 3 separate Special Event Liquor License Applications, as follows: Globe Lions Club – September 13 and 15 for the Gila County Fair; Globe Lions Club – September 29-30 and October 6-7 for the Gila County Horse Races; and, Gila County Historical Society – September 14 for the Gila County Fair.

- G. Authorization for the Chairman to sign 2 36-month Municipal Lease Agreements with Bank of America for the lease-purchase of 2 Konica Minolta digital copiers, as follows: Contract No. 2285806 in the amount of \$355.48 per month, and Contract No. 2285808 in the amount of \$211.52 per month of which both copiers will be used by the Clerk of Superior Court's Office.
- H. Approval of the 6/19/07, 7/10/07, and 7/16/07 BOS meeting minutes.
- I. Approval of the personnel reports/actions for the week of August 13, 2007.
- J. Approval of finance reports/demands/transfers for the week of August 13, 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.)**