

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

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

# **2007**

### **REGULAR MEETING – TUESDAY, SEPTEMBER 25, 2007**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 07-09-02 to dispose of an unnecessary public roadway described as a portion of Calle De Loma adjacent to Assessor's tax parcel numbers 206-03-162B and 206-03-163A, Official Map No. 25, Gila County Records, at the request of Carolyn White and to authorize the Chairman's signature on the Quit Claim Deed for said disposal. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 07-09-03 to dispose of an unnecessary public roadway described as a portion of Calle De Loma adjacent to Assessor's tax parcel number 206-03-161, Official Map No. 25, Gila County Records, at the request of Robert and Johnnie Dalton and to authorize the Chairman's signature on the Quit Claim Deed for said disposal. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 07-09-04 to dispose of an unnecessary public roadway described as a portion of Calle De Loma adjacent to Assessor's tax parcel number. 206-03-162A, Official Map No. 25, Gila County Records, at the request of Linda Policky-Cole and to authorize the Chairman's signature on the Quit Claim Deed for said disposal. **(Adopted)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of Assessor's tax parcel no. 207-17-078-B9, which is owned by the State of Arizona. **(Accepted bid from Sandra Trampp in the amount of \$506.26.) (Note: 9/26/07 - Ms. Trampp withdrew her bid.)**

### **CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Item Numbers 6A-6L were approved.)**

- A. Approval of Service Contract No. 01-A-0507 between IGM Education Resources, Inc. and the Gila County Division of Health and Community Services, Tobacco-Free Environments Program, to continue to provide technical assistance and other services related to the Program. The cost shall not exceed \$4,800 billed at \$400 per day for the period July 1, 2007, through June 30, 2008.
- B. Authorization for the Chairman to sign a Signature Page which outlines the terms for accepting funds in the amount of \$35,407.69 from the FY 2007-2008 Direct Grant for Local Health Work awarded by the Arizona Department of Health Services to the Gila County Health Department to be expended for a public health nurse and/or sanitarian for local health work.
- C. Approval for Gila County to elect to continue receiving its full payment under Title II of the Secure Rural Schools and Community Self Determination Act (PL106-393) in order to receive 85% of forest fee funds to be allocated to schools and roads. This designation must be submitted to the U.S.D.A. by September 30<sup>th</sup> of each year.
- D. Approval of the Additional Software License Agreement between Gila County (Finance Division) and New World Systems in the amount of \$50,000 to authorize additional County employees a license to utilize New World Software Systems' computer software.

- E. Approval of an Intergovernmental Agreement (Contract No. HG861123) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services in the amount of \$2,500 to continue to provide Folic Acid Program services for the period July 1, 2007, through June 30, 2008.
- F. Approval of Law Enforcement and Boating Safety Fund Participant Agreement No. 20703 between the Gila County Sheriff's Office and the Arizona State Parks Board accepting grant funds in the amount of \$204,540.89 to fund 3 law enforcement deputies for Roosevelt Lake patrol for the period July 1, 2007, through June 30, 2008.
- G. Approval to ratify the Board's approval to amend Section III (A) and (B) of Countywide Policy No. BOS-2-2005 – Procurement of Professional Services by changing the amount from \$35,000 to \$50,000, of which said amendment went into effect September 26, 2006.
- H. Approval to appoint Rose Harper to the Gila County Planning and Zoning Commission replacing Mark Famusa for the remaining term to end on December 31, 2010.
- I. Approval of the September 4, 2007, BOS meeting minutes.
- J. Approval of the August 2007 monthly departmental activity reports submitted by the Clerk of the Superior Court and Recorder.
- K. Approval of personnel reports/actions for the week of September 24, 2007.
- L. Approval of the finance reports which lists disbursements that will be issued during the week of September 24, 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.)**

Information/Discussion/Action to adopt Resolution No. 07-09-05, a resolution of the Board of Supervisors to bring a Level IV Rural Stabilization and Recovery Center to Southern Gila County. **(Adopted)**