

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

**2007**

**REGULAR MEETING – TUESDAY, NOVEMBER 13, 2007**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve Gila County as a test county for the implementation of Health MapRx, a pilot Diabetes Disease Management Program, in cooperation with the Arizona Local Government Employees Benefit Trust to begin on January 1, 2008. **(Approved)**

Information/Discussion/Action to adopt an Order calling the March 11, 2008, recall election of Forrest McCoy, Pine-Strawberry Water Improvement District governing board member. **(Adopted)**

Information/Discussion/Action to adopt an Order calling the March 11, 2008, recall election of Gary Sherlock, Pine-Strawberry Water Improvement District governing board member. **(Adopted)**

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 07-11-01, approving Planning and Zoning Department Case No. Z-07-04, a request by Val Greenhalgh, authorized agent, for Larry Alexander, property owner, to rezone tax parcel numbers 304-48-034, 304-48-035, 304-48-036 and 304-48-038 from R1L-D8 to R1-D8 to allow manufactured homes as primary dwelling units for Gisela Heights Subdivision Amended Lots 34, 35, 36 and 38. **(Not approved)**

Information/Discussion/Action to approve the submittal of a Grant Application by the Gila County Sheriff's Office to the Arizona Game and Fish Department for Roosevelt Lake Boating Safety—overtime and equipment, OUI enforcement, detection and apprehension in the amount of \$15,490.00 with no required matching funds from Gila County. **(Approved)**

Information/Discussion/Action to ratify the Chairman's signature approving the submittal of a Grant Application by the Gila County Division of Health and Community Services to the Arizona Department of Health Services for WIC Special Services in the amount of \$400,000 for the remodeling of the Central Heights County Complex building. **(Ratified)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 092507-1 for the purchase of chips, AB and asphalt to be used by the Public Works Consolidated Roads Department. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 102407-1 for the purchase of a hydraulic tail equipment trailer and an industrial tilt trailer for the Gila County Public Works Consolidated Roads Department. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 07-11-02 officially accepting that property described in Fee Numbers 2007-016236, 2007-014855, 2007-015281 and 2007-015817, Gila County Records, Gila County, Arizona, which will be used to realign a portion of Cemetery Road in Pine, Arizona. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 07-11-03 authorizing the placement of speed limit signs for that area described as Baker Ranch Road from the westerly boundary of Young Public School to the intersection of Zachariae Ranch Road in Young. **(Adopted)**

Information/Discussion/Action to approve a 36-month Cable One Commercial Service Agreement between Gila County and Cable One, Inc., to provide fiber optic data service for Gila County constituent services at a cost of \$1,425 per month with a one-time installation charge of \$2,500. **(Approved)**

Information/Discussion/Action to approve a Consent to Access Real Property to Install and Operate Well Equipment form whereby Gila County grants permission for the Arizona Department of Water Resources to access its Strawberry Borehole in order to begin automated monitoring of this site. **(Approved with the stipulation that ADWR submit ongoing copies of well-monitoring test results to the Board.)**

Information/Discussion/Action to afford County sponsorship of the American Cancer Society Relay for Life Kick-off event on December 7-8, 2007, and to authorize the use of the Fairgrounds Exhibit Hall with a waiver of fees for said event. **(Approved with change of dates to December 3-8, 2007)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 15A-!5J were all approved)**

- A. Approval to change the Public Works Division Safety Equipment Policy Number that was approved on October 23, 2007, from Policy Number DPW06-02 to Policy Number DPW07-01.
- B. Approval of Amendment No. 1 to Inmate Work Contract No. 020020DC between Gila County and the Arizona Department of Corrections to extend the term of the Contract for a period of five (5) years, from January 1, 2008, through December 31, 2012.
- C. Approval of Amendment No. 1 to the State Housing Fund Agreement, increasing the Eviction Prevention Emergency Housing Contract No. 556-07 from \$90,095 to \$147,095 for a total increase of \$57,000 with the Contract term remaining for the period July 1, 2007, through June 30, 2008.
- D. Ratification of the Chairman's signature on an approval for a request with a waiver of fees submitted by the Gila County Rodeo Committee to use the Fairgrounds Rodeo Arena on November 3, 2007, and December 1, 2007 for the remaining 2008 winter Gymkhana Series.
- E. Approval of a Software License and Maintenance Agreement between the Gila County Elections Department and Premier Election Solutions through December 31, 2011, for the GEMS electronic voting server. The Agreement may be renewed for up to 20 successive one-year periods.
- F. Approval of Amendment No. 1 to an Intergovernmental Agreement between La Paz County and Gila County for the Re-Employment and Pre-Layoff Center (REPAC) to extend the term of the Agreement to June 30, 2008.
- G. Approval of the September 25, 2007, Board of Equalization meeting minutes.
- H. Approval of the September 2007 monthly departmental activity report submitted by the Clerk of the Superior Court and the October 2007 monthly departmental activity reports submitted by the Globe Regional Constable and the Payson Regional Constable.
- I. Approval of personnel reports/actions for the weeks of October 30, 2007, November 6, 2007, and November 13, 2007.

J. Approval of finance reports which lists disbursements that will be issued during the weeks of October 30, 2007, November 6, 2007, and November 13, 2007. (separate handout)

Information/Discussion/Action to approve a Purchase Agreement between Gila County and Community Bridges, Inc. to sell Community Bridges, Inc. approximately two acres of land near the Russell Gulch Landfill for the construction of a Level IV Rural Stabilization and Recovery Center to assist with the treatment of individuals with substance use issues. **(Approved)**

Information/Discussion/Action to award Community Bridges, Inc. a \$40,500.00 economic development grant to be placed in escrow for the purchase of approximately two acres of County land near the Russell Gulch landfill for the construction of a Level IV Rural Stabilization and Recovery Center to assist with the treatment of individuals with substance use issues. **(Awarded)**

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.)**