

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

2007

REGULAR MEETING – TUESDAY, DECEMBER 11, 2007

Call to Order - Pledge of Allegiance – Invocation

Presentation of bicycles to be given as Christmas gifts to eligible children. **(Presented by Sharon Winters)**

Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. HG861265) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services to provide teen pregnancy prevention for high risk youth in the amount of \$135,003. **(Approved)**

Information/Discussion/Action to approve Professional Services Contract No. 6500.341.526/1018-2007 between Gila County and C.L. Williams Consulting, Inc. whereby engineering services will be provided for the Robert's Drive Realignment and Improvement Project in the amount of \$29,951. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items 5A-5I were approved.)

- A. Approval to ratify the Chairman's signature on the Second Amended Intergovernmental Agreement with the Arizona Counties Insurance Pool which extends the term of the Agreement until July 1, 2018, as outlined in paragraph 6.1 of the Agreement.
- B. Authorization for the Chairman to sign a FY 2008 Per Capita Grant for Local Health Work Signature Page in order for the Health Department to receive \$10,200 in grant funds from Arizona Department of Health Services.
- C. Information/Discussion/Action to approve a Memorandum of Understanding between Gila County and Christopher-Kohl's Fire Bells Auxiliary (CKFBA), whereby Gila County will provide up to \$50,000 in matching funds to CKFBA to assist in funding CKFBA's Fuel Reduction Program within their United States Forest Service (USFS) approved fire-fuel breaks located within the Wildland Urban Interface (WUI) area that surrounds Christopher Kohl's Fire District and with the understanding that reports will be provided to the Board to establish expenditures and/or encumbrances relating to this said maintenance of USFS approved fire-fuel breaks within the WUI occurring on or before June 30, 2008.
- D. Approval to adopt Resolution 07-12-01 approving the precinct consolidation and mail ballot precinct plan for the February 5, 2008, Presidential Preference Election.
- E. Approval to reappoint Renee Zeising to the Gila County Planning and Zoning Commission through December 31, 2011.
- F. Approval of the November 13, 2007, November 20, 2007, and November 27, 2007, BOS meeting minutes.
- G. Approval of the October 2007 monthly department activity report submitted by the Clerk of the Superior Court and the November 2007 monthly departmental activity reports submitted by the Globe Regional Constable and Payson Regional Constable.

H. Approval of personnel reports/actions for the week of December 11, 2007.

I. Approval of the finance reports which lists disbursements that will be issued during the week of December 11, 2007. (separate handout)

10:40 a.m. - Information/Discussion/Action to seek legal advice from Eric Walberg, Gila County's attorney for the former maintenance yard in Star Valley/Chaparral Pines. Requested that the Board of Supervisors go into Executive Session per A.R.S. 38-431.03 (A)(3)(4). **(No action by the Board)**

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)**