

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

2008

REGULAR MEETING & WORK SESSION – TUESDAY, FEBRUARY 12, 2008

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to canvass the returns of the February 5, 2008, Presidential Preference Election and declare the results official. **(Declared the results official)**

Information/Discussion/Action to award Request for Sealed Bids No. 121701-1 for SBS polymer chip seal oil to be used by the Public Works Consolidated Roads Department for the combined Timber and Copper Regions. **(Awarded to Wright Asphalt Products Company)**

Information/Discussion/Action to award Request for Bids No. 092507-1 for chips, AB, and asphalt for the Public Works Consolidated Roads Department for the Timber Region and also for the Copper Region. **(Awarded Timber Region to Payson Concrete & Materials and Copper Region to Rinker Materials)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-02-04 designating E. Jackrabbit Lane as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System and to authorize the Chairman's signature on the Country Dirt Road Easement. **(Adopted)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Greenlee County to provide assistance with the management of Greenlee County's Women, Infant and Children (WIC) Program for the period April 1, 2008, through September 30, 2008. **(Approved)**

Information/Discussion/Action to approve an Agreement between the Gila County Division of Health and Community Services, Housing Services Department, and the Arizona Community Action Association to provide Low Income Weatherization Program services in an amount up to \$10,185 to income eligible residents of the Roosevelt area that are residential Salt River Project customers. **(Approved)**

Information/Discussion/Action to accept the resignation of Linda Haught Ortega, Gila County Recorder, effective at 5:00 p.m. on February 15, 2008. **(Accepted)**

Information/Discussion/Action to fill the vacancy created by the resignation of Linda Haught Ortega, Gila County Recorder, effective at 5:00 p.m. on February 15, 2008. **(Appointed Sadie Jo Dalton)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 082107-1, Communication Systems Planning and Operations Study, for the Sheriff's Office. **(Authorized)**

Information/Discussion/Action to authorize the Chairman's signature on a TALX UC eXpress Unemployment Cost Management Service Agreement and Addendum between Gila County and TALX Corporation to provide account and claims management services for an initial period of five years commencing on August 1, 2007, with automatic one-year renewal options unless either party chooses to terminate the Agreement. **(Authorized)**

CONSENT AGENDA ACTION ITEMS:

- A. Approval to adopt Resolution No. 08-02-03 supporting the acute care (AHCCCS) proposal to be submitted by Pinal County to serve as an AHCCCS acute care provider in Pinal and Gila Counties.
- B. Approval of the reappointments of John Perlman and Arthur E. Lloyd as Justices of the Peace Pro Tempore for the Payson Regional Justice Court; Gary V. Scales and Peter J. DeNinno as Justices of the Peace Pro Tempore for the Globe Regional Justice Court; and, Rebecca Baeza, J. Dee Flake, John Huffman, Ronnie O. McDaniel and James E. Weeks as Justices of the Peace Pro Tempore for Payson and Globe Regional Justice Courts for the period January 1, 2008, through December 31, 2008.
- C. Approval of the 2008 APS Energy Wise Low Income Weatherization Program Agreement between Arizona Public Service Company and the Division of Health and Community Services, Housing Services Department, in the amount of \$60,000 for the continued provision of services to income eligible Gila County residents who are APS customers.
- D. Approval of the January 15, 2008; January 22, 2008; January 28, 2008; and, January 29, 2008, BOS meeting minutes.
- E. Approval of the January 2008 monthly departmental activity report submitted by the Globe Regional Constable.
- F. Approval of personnel reports/actions for the week of February 12, 2008.
- G. Approval of the finance reports which lists disbursements that will be issued during the week of February 12, 2008. (separate handout)

Information/Discussion/Action to seek legal advice from Eric Walberg, Gila County's attorney for the former maintenance yard in Star Valley/Chaparral Pines. Request that the Board of Supervisors go into Executive Session per A.R.S. § 38-431.03 (A) (3) (4) to provide legal advice and seek direction. **(Approved a settlement agreement in the amount of \$13,032.36.)**

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. 08-02-05 opposing the Tonto National Forest's Recreation Facility Analysis 5-Year Proposed Program of Work and Programmatic Results of Implementation. **(Adopted)**

WORK SESSION ON STRATEGIC PLANNING (1:30 p.m.)

- A. Financial update and projections (30 minutes)
- B. Proposed policies: Rule 27 – Education Assistance Program and Rule 17 – Promotion, Demotion and Transfer (15 minutes)
- C. Facilities for Finance Department; staffing and market study (20 minutes)
- D. Forest health-fire (20 minutes)
- E. Economic development-Payson Event Center (20 minutes)
- F. Gila County water issues (20 minutes)
- G. Gila Community College (20 minutes)
- H. Flood issues/options (20 minutes)
- I. Future issues:
 - 1. New World accounting system

2. Mapping - Matt Bolinger
3. Public Works major projects update - Steve Stratton
4. Code of the West
5. Current legislative issue
6. Automation of Clerk of Board of Supervisors' Office - Marian Sheppard