

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

2008

REGULAR MEETING – TUESDAY, FEBRUARY 19, 2008

Call to Order - Pledge of Allegiance – Invocation

Swearing-in ceremony of Sadie Jo Dalton as the new Gila County Recorder. A reception will be held after the ceremony. **(Sworn in by Judge Patty Nolan)**

Information/Discussion/Action to reaffirm Gila County Resolution No. 07-01-04, a resolution of the Board of Supervisors of Gila County, Arizona, accepting a Comprehensive Affordable Housing Plan and designating an Affordable Housing Priority Area in Gila County and to authorize the County Manager to sign a letter in support of the Madera Peak Vista application to the State of Arizona Housing Department. **(Reaffirmed and authorized the letter)**

Information/Discussion/Action to approve the Code of the West. **(Approved)**

Information/Discussion/Action to authorize the Chairman's signature on a Grant Application to the Arizona Department of Environmental Quality for a plastic recycling program in the amount of \$40,000 with a \$20,000 in-kind match requirement. **(Authorized)**

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

- A. Approval of the Gila County Cooperative Extension Office's request to use the Fairgrounds Exhibit Hall on February 21, 2008, for the Collaborative Conflict Management and Natural Resource Dispute Management Workshops sponsored by the University of Arizona with a waiver of fees.
- B. Approval of the January 23, 2008, and February 5, 2008, BOS meeting minutes.
- C. Approval of the January 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Clerk of the Superior Court.
- D. Approval of personnel reports/actions for the week of February 19, 2008.
- E. Approval of the finance reports which lists disbursements that will be issued during the week of February 19, 2008. (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)**