

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

2008

REGULAR MEETING – TUESDAY, MARCH 4, 2008

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to request the Board of Supervisors to seek assistance from Governor Napolitano by asking her to make a formal request to the U.S. Army Corps of Engineers for the Corps to immediately provide flood control measures in Tonto Creek. **(Authorized)**

Information/Discussion/Action to approve Professional Lease Contract No. 070107 between Gila County and Cobre Valley Center for the Arts whereby the Historic Gila County Courthouse will be leased to Cobre Valley Center for the Arts in the amount of One Dollar (\$1.00) per year for a period of ten (10) years beginning the date the Contract is approved by the Board of Supervisors. **(Approved)**

Information/Discussion/Action to approve Professional Lease Contract No. 070707 between Gila County and the Globe Downtown Association (dba as Historic Globe Main Street Program) whereby the Historic Gila County Jail will be leased to the Globe Downtown Association for the amount of One Dollar (\$1.00) per year for a period of ten (10) years beginning the date the Contract is approved by the Board of Supervisors. **(Approved)**

Information/Discussion/Action to approve two Intergovernmental Agreements: one between Gila County and the Town of Hayden in the amount of \$5,000 and the other between Gila County and the Payson Senior Center in the amount of \$10,000 to provide these agencies with LTAF II funds to assist with the operation of their senior center transit programs for the period March 4, 2008, through January 1, 2009. **(Approved)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-03-01 designating Crappie Lane, Maddie Lane, Buckshot Lane, Dropshot Lane, Lunker Lane and Malinut Drive as Country Dirt Roads and accepting said roads 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 accept or reject a Citizen's Petition to begin the process of establishing a portion of Cline Boulevard from Dooley Drive to Wade Schandley Drive as a County Highway. **(Accepted)**

Information/Discussion/Action to appoint Bernie Lieder and Peter Havens of District I; Mike Hanich and John Marcanti of District II; and, Peter Oddonetto, Richard Franco and Bob O'Connor of District III to the Gila County Advisory and Appeals Board as adopted per Resolution No. 07-10-04 on October 23, 2007. **(Appointed)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 9A-9I were all approved.)

- A. Approval of Amendment No. 1 to Resolution No. 07-02-01 changing paragraphs 9 and 10 of the Resolution from 12 months to 24 months in order to allow Arroyo Water Company an additional period of time to obtain a Certificate of Convenience and Necessity from the Arizona Corporation Commission, which is a requirement of the water franchise issued by Gila County.

- B. Approval of Amendment No. 1 to Contract No. 102405-1 awarded to M.V. Enterprises, Inc. on February 14, 2006, for two one-year terms covering the period of February 14, 2007, to February 14, 2009, for the County's purchase of bulk fuel and lubricants.
- C. Approval to request re-certification of the Gila/Pinal Workforce Investment Board membership by the Governor for a two-year period as required by the Workforce Investment Act of 1998.
- D. Approval to appoint Judith Anne Moorhead and Samuel Ingham Moorhead as Precinct Committeemen to the Gila County Republican Committee.
- E. Approval of a fee waiver request submitted by the Globe-Miami Regional Chamber of Commerce to utilize the Fairgrounds Exhibit Hall for the Chamber's Annual Camaraderie fundraiser on June 6, 2008.
- F. Approval of the February 12, 2008, February 19, 2008, and February 26, 2008, BOS meeting minutes.
- G. Approval of the January 2008 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.
- H. Approval of personnel reports/actions for the week of March 4, 2008.
- I. Approval of the finance reports which lists disbursements that will be issued during the week of March 4, 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)**