

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

**(No Board action is taken on any Work Session agenda items)**

# **2008**

### **REGULAR MEETING – TUESDAY, MARCH 11, 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 Pinto Creek. **(Authorized)**

#### **Motion to convene as the Gila County Library District Board of Directors.**

Information/Discussion/Action to approve a Services Request Agreement between the Gila County Library District and Progent Information Technology Consultants to provide information technology consulting services on an as needed basis in an amount not to exceed \$10,000 for the period January 29, 2008, through December 30, 2008. **(Approved)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 021108-1 for rubberized chip seal oil for the Gila County Public Works Consolidated Roads Department. **(Authorized)**

Information/Discussion/Action to award Request for Sealed Bids No. 091407-1 for the West 1<sup>st</sup> Avenue and North Arbor Avenue Intersection Reconstruction Project. **(Awarded to Sullivan Paving for \$89,240.30)**

Information/Discussion/Action to approve an Intergovernmental Agreement and Memorandum of Understanding between Gila County (Housing Services Department) and the Town of Star Valley to administer the Town's 2007 CDBG Regional Grant funds for emergency housing rehabilitation for low-income homeowners within the Town of Star Valley in the amount of \$110,685.00, whereby Gila County will be paid \$13,316.25 for administration fees and \$19,000 for rehabilitation services for the period March 11, 2008, through December 31, 2009. **(Approved)**

#### **CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 7A-7H were all approved.)**

- A. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HP652141-001) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services to extend the term of the Agreement to April 17, 2009, for continued HIV case management services under the Ryan White Care Act II Program-Northern Region.
- B. Authorization of the Chairman's signature on the Returned Goods Authorization Ongoing Assurance between the Gila County Health Department and Cardinal Health as required by the Prescription Drug Marketing Act for the return of any vaccine to Cardinal Health.
- C. Approval of the renewal of two Professional Services Agreements between the Gila County Division of Health and Community Services and John Hartman, R.N. and Kathryn Smith, R.N. for the provision of nursing services under the Gila County Neonatal Intensive Care Program to be paid on a per diem basis in an amount not to exceed \$7,326 for the period January 1, 2008, through December 31, 2008.

- D. Authorization of the Chairman's signature on the closeout report for the Community Development Block Grant Contract No. 179-06 between Gila County and the Arizona Department of Housing as all terms and conditions of the Contract have been completed.
- E. Authorization for the County Attorney's Office to submit a FY 2009 Grant Application to the Arizona Criminal Justice Commission for the Crime Victim Assistance Grant Program in the amount of \$23,933 and requires a cash match fund, which will be included in the County Attorney's FY 2008-09 budget request to be taken from General Funds.
- F. Approval of the February 2008 monthly departmental activity report submitted by the Globe Regional Constable.
- G. Approval of personnel reports/actions for the week of March 11, 2008.
- H. Approval of the finance reports which lists disbursements that will be issued during the week of March 11, 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)**