

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

2008

REGULAR MEETING & WORK SESSION – TUESDAY, MARCH 18, 2008

Call to Order - Pledge of Allegiance – Invocation

Presentation of the quarterly Officer Recognition Award to Sergeant Christine Duarte of the Gila County Sheriff's Office. **(Presented by Daisy Flores)**

Introduction of Mary Kim Titla, Democratic candidate for Arizona Congressional District 1. **(Introduced by Steve Besich)**

Presentation of the results of the University of Arizona Drachman Institute Conceptual Plan for the Highway 60/70 Project, which presents a detailed overview of the Globe-Miami area. **(Presented by Kim Stone, Chairman of the Curb Appeal Committee/Highway 60/70 Project)**

Presentation of the Community Development Division's Code Enforcement proposed Clean and Lien/Collection Agency Program. **(Presented by Margie Chapman)**

Information/Discussion/Action to adopt Resolution No.08-03-02 supporting the City of Coolidge Resolution opposing the closure of the Arizona Training Program at Coolidge (ATPC) and strongly urging State legislators to explore other options. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Bids No. 030108-1 for the purchase of a portable asphalt recycling/reclaiming/trenching machine for the Gila County Public Works Consolidated Roads Department. **(Authorized)**

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

Information/Discussion/Action to approve a letter of support from the Gila County Library District Board for the Gila County Adult Education Program, administered through the Gila County School Superintendent's Office, to submit a grant application to the Arizona Department of Education to collaborate with Gila County libraries for the purpose of expanding adult education services. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda item numbers 9A-9H were approved.)

- A. Approval of the renewal of a Maintenance Agreement between Gila County and Thomas Reprographics, Inc. (formerly Tucson Blueprint) for an OCE 7055 Map Copier for the Public Works Engineering Department in the amount of \$750 per year and \$.08 per linear foot for usage in excess of the semi-annual usage factor of 1,500 linear feet for the period March 1, 2008, through February 28, 2009.
- B. Approval to authorize the Chairman's signature on various closing documents that pertain to the purchase of vacant land, parcel no. 207-01-005F, for the amount of \$1,874.40 (fees included) as part of the Roberts Drive Realignment and Improvement Project.
- C. Approval of the Gila/Pinal Workforce Investment Area Two-Year Workforce Investment Plan for the Program Years 2008 and 2009 as required under the Workforce Investment Act of 1998.

- D. Approval of a request submitted by the Gila Monster Go-Cart Racing Club to waive fees for the use of the Fairgrounds Go-Cart Race Track for the period April 13, 2008, through September 13, 2008.
- E. Approval of a Special Event Liquor License Application submitted by the Pvt. Joe Hardt Detachment Marine Corps League 818 to provide liquor at a fundraiser in Tonto Basin to be held on Saturday, April 12, 2008.
- F. Approval of the February 2008 monthly departmental activity report submitted by the Globe Regional Justice of the Peace and the January and February 2008 monthly departmental activity reports submitted by the Payson Regional Constable.
- G. Approval of personnel reports/actions for the week of March 18, 2008.
- H. Approval of the finance reports which lists disbursements that will be issued during the week of March 18, 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)**

1:30 p.m. to 4:30 p.m.

WORK SESSION ON STRATEGIC PLANNING:

(No action was taken by the Board on the Work Session items)

- A. Mapping – Matt Bolinger (45 minutes)
- B. Gila County water issues – Steve Besich (30 minutes)
- C. Economic development Steve Besich (20 minutes)
 - 1. Payson Event Center
 - 2. Miami Memorial Library
- D. Forest health-fire – Steve Stratton (20 minutes)
- E. Miscellaneous cleanup issues – Steve Besich (30 minutes)
- F. Future Issues:
- G. Automation of Clerk of Board of Supervisors' Office - Marian Sheppard
- H. New World Accounting System – Richard Gaona
- I. Public Works major projects update - Steve Stratton