

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

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

# **2008**

### **REGULAR MEETING – TUESDAY, MARCH 25, 2008**

Call to Order - Pledge of Allegiance – Invocation

Presentation of the National Association of Development Organization Award to the Board of Supervisors by the Central Arizona Association of Governments (CAAG). **(Craig Ringer, CAAG Deputy Director)**

Information/Discussion/Action to adopt Proclamation No. 08-01 to declare April 2008 as Child Abuse Prevention and Court Appointed Special Advocate Volunteer Month in Gila County. **(Adopted)**

Information/Discussion/Action to approve Access Authorization for the Proposed Gila County Pinal Creek Flood/Erosion Control Project Permitting and Design Activities Agreement between Gila County and Phelps Dodge Miami Inc. (PDMI) for the purpose of granting access to Gila County staff and County consultants to enter PDMI's property for conducting non-intrusive investigation activities in support of said project. **(Approved)**

Information/Discussion/Action to approve a Settlement Agreement between Qwest Corporation, Gila County and the Arizona Department of Revenue, which would resolve all pending tax litigation with Qwest. An executive session may be held pursuant to A.R.S. § 38-431.03 (A)(3)(4). **(Board approved a motion to participate in the \$40 million state-wide tax settlement to settle the pending tax lawsuit with the Qwest Corporation for tax years 2002-2009 and to agree to a Qwest valuation adjustment of 10% for tax years 2008 and 2009.)**

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

Information/Discussion/Action to update the Board and receive direction regarding issues at the Young Public Library. **(Board directed Jacque Griffin, County Librarian, to work cooperatively with the Pleasant Valley Library Board in establishing improved policies, clarifying open meeting laws, seeking definitions of their liability insurance coverage and revising their bylaws.)**

Information/Discussion/Action to canvass the returns of the March 11, 2008, Pine-Strawberry Water Improvement District Special Recall Election and declare the results official. **(Canvassed the returns and declared the results official)**

Information/Discussion/Action to approve a \$20,000 economic stabilization grant award to the Town of Miami to assist with the roof replacement of the Miami Memorial Library. **(Approved)**

Information/Discussion/Action to consider and/or approve National County Week activities in Gila County. **(Approved National County Week activities as noted by Supervisor Dawson)**

Information/Discussion/Action to approve an application to permanently change the area of service relating to a liquor license at the Punkin Center Store in Tonto Basin, Arizona. **(Approved)**

**CONSENT AGENDA ACTION ITEMS:**

- A. Approval of the appointments of Peter J. DeNinno and Arthur E. Lloyd as Superior Court Judges Pro Tempore for the period July 1, 2008, to June 30, 2009.
- B. Approval of the February 2008 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.
- C. Approval of personnel reports/actions for the week of March 25, 2008.
- D. Approval of the finance reports which lists disbursements that will be issued during the week of March 25, 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.)**