

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

**2008**

**REGULAR MEETING – TUESDAY, APRIL 1, 2008**

Call to Order - Pledge of Allegiance – Invocation

Introduction of Ann Kirkpatrick, an Arizona candidate for Congress, Congressional District I. **(Introduced by Steve Besich)**

Follow-up on Gila Community College's implementation of its ITV system with a demonstration of the system. **(Presented by Steve Cullen, Ph.D., Senior Dean, Gila Community College)**

**Public Hearing** – Information/Discussion/Action to adopt Resolution No. 08-04-02 authorizing the Gila County Housing Authority to submit its Streamlined Annual PHA Plan for Fiscal Year 2008 to the U.S. Department of Housing and Urban Development and to authorize the Chairman's signature on the Plan. **(Adopted)**

Information/Discussion/Action to authorize a name change from the Gila County Solid Waste Department to the Gila County Recycling and Landfill Management Department. **(Authorized)**

Information/Discussion/Action to approve Professional Engineering Services Contract No. 1005.341.104/2-2008 between Gila County and Arid Hydrology & Hydraulics, LLC whereby professional engineering services will be provided for the Watercourse Definition Study in the amount of \$10,200 from the date of Board of Supervisors' approval until study completion. **(Approved)**

Information/Discussion/Action to adopt Proclamation No. 08-02 to proclaim April 6-12, 2008, as "County Government Week." **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 08-04-01, a resolution of the Board of Supervisors urging the United States Congress to repeal the Federal Lands Recreation Enhancement Act. **(Tabled to the April 15<sup>th</sup> meeting)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 9A-9D were approved.)**

- A. Approval of the March 4, 2008, and March 11, 2008, BOS meeting minutes.
- B. Approval of the February 2008 monthly departmental activity report submitted by the Recorder.
- C. Approval of personnel reports/actions for the week of April 1, 2008.
- D. Approval of the finance reports which lists disbursements that will be issued during the week of April 1, 2008. (separate handout)

Information/Discussion/Action to adopt Resolution No. 08-04-03 authorizing the Gila County Board of Supervisors to sign the County Supervisors Association of Arizona and the Arizona Association of Counties' Resolution No. 1-08 urging opposition to any proposal to shift inmates from the Arizona Department of Corrections to county jails and request that the members of the Arizona State Legislature and the Governor of Arizona resist these proposals. **(Adopted)**

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)**