

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

**2008**

**REGULAR MEETING – TUESDAY, APRIL 8, 2008**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 08-03 proclaiming May 1, 2008, as National Day of Prayer in Gila County. **(Adopted)**

Information/Discussion/Action to adopt Proclamation No. 08-04 proclaiming April 13-19, 2008, as National Crime Victims' Week in Gila County with the theme of "Justice for All." **(Adopted)**

Information/Discussion/Action to approve a Grant-In-Aid Participant Agreement (Projects # BS-14/FY08 & OUI-8/FY08) between the Gila County Sheriff's Office and the Arizona Game and Fish Department to provide funds in the total amount of \$15,490 of which \$4,912 will be allocated to Roosevelt Lake boating safety officer overtime and equipment and \$10,578 will be allocated to Roosevelt Lake DUI enforcement, detection and apprehension. **(Approved)**

Information/Discussion/Action to approve an Information Technology Disaster Recovery Mutual Aid Agreement between 6 counties: Apache, Gila, Graham, Greenlee, Navajo and Yavapai to provide an alternate means of conducting county business in the event of a disaster which renders the main county data center(s) unusable. **(Approved)**

Information/Discussion/Action to approve Project Agreement No. 08-RO-11031200-024 under Forest Road Agreement No. 05-RO-11031200-001 between USDA Forest Service, Tonto National Forest and Gila County in an amount not to exceed \$70,000 for the period October 1, 2007, through September 30, 2008. **(Approved)**

Information/Discussion/Action to discuss a written request from the Town of Miami to allow the Town to temporarily transfer \$23,981.68 from the Non-Emergency Veterans Medical Transportation Fund (NEVMTF) into the Cobre Valley Community Transit Program in order to continue operating the Dial-A-Ride Program. Once ADOT funds are received, the funds will be deposited into the NEVMTF. **(Disapproved)**

Information/Discussion/Action to consider a sealed bid for the purchase of Taxpayer I.D. No. 04-3825937-015, which is owned by the State of Arizona. **(Accepted bid from Phelps Dodge Miami, Inc in the amount of \$766.13)**

**CONSENT AGENDA ACTION ITEMS: (Consent agenda items 9A-9K were all approved)**

- A. Approval of a Special Event Liquor License Application submitted by the Gila County Rodeo Committee to serve liquor at an Amateur Team Roping event on April 25, 2008, at the Gila County Fairgrounds.
- B. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at a dinner to be held by the National Rifle Association on May 3, 2008.
- C. Approval of the Gila County Rodeo Committee's request to use the Fairgrounds arena for the Amateur Team Roping event to be held on April 25, 2008, with a waiver of fees.

- D. Approval of Contract Amendment 0006-0444 (Amendment #5) to a Contract between the Gila County Health and Community Division, Housing Services Department, and Pinal-Gila Council for Senior Citizens to extend the term of the Contract from July 1, 2007, to June 30, 2008; to increase funding by \$10,000 for a reimbursement ceiling amount of \$28,000 for minor home repairs; and, to change the address of the Pinal-Gila Council for Senior Citizens.
- E. Approval for the Gila County Health and Community Services Division, Housing Services Department, to submit a request to the Arizona Department of Environmental Quality to extend Phase II of Water Quality Improvement Grant No. 8-005 for an additional six months, to October 30, 2008, for the installation of alternative septic systems due to a delay in the work because of an unusually high incidence of rain and snow in the Kohl's Ranch area of Gila County.
- F. Approval to renew a Low-Income Evaporative Cooler Tune-Up and Repair Agreement between the Gila County Health and Community Services Division, Housing Program, and Kwik Kool Heating and Cooling to administer the Gila County Low-Income Evaporative Cooler Tune-Up and Repair Program in an amount not to exceed \$10,200 whereby services will be provided on 60 units for the period April 1, 2008, through November 30, 2008.
- G. Approval to revise the Gila County Community Action Program Advisory Board Bylaws in order to correct typographical errors.
- H. Approval of the March 25, 2008, Board of Supervisors meeting minutes.
- I. Approval of the March 2008 monthly departmental activity report submitted by the Globe Regional Constable.
- J. Approval of the personnel reports/actions for the week of April 8, 2008.
- K. Approval of the finance reports which lists disbursements that will be issued during the week of April 8, 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)**