

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

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

# **2008**

### **REGULAR MEETING – TUESDAY, MAY 27, 2008**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to change position control number 2306 from Deputy Attorney Senior (grade 56) to Deputy Attorney Principal (grade 63). **(Approved)**

Information/Discussion/Action for possible direction to staff regarding the Keddington Payson Facilities Forward Report and Sheriff Armer's proposal to move the Sheriff's Office Administration and remodel the existing jail facility in Globe. **(Directed staff to begin work immediately on addressing needs of female prisoners by acquisition of unit to house them; obtain costs to remodel Globe jail facilities; obtain cost of Napa building in Payson; and, close Colcord Road.)**

Information/Discussion/Action to declare the Sheriff's Office 18-foot 1984 Sunset Patrol Boat #06 as surplus property and donate same to the United States Coast Guard in lieu of their support for law enforcement efforts on Roosevelt Lake. **(Boat declared as surplus and sold for \$1.00 to the U.S. Coast Guard)**

Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as cul-de-sacs off of Standage Drive providing access to Lots 93-96 and Lots 97-100, Tonto Village Two, Official Map No. 245, Gila County Records. **(Approved)**

### **CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 6A-6J were approved.)**

- A. Approval of the renewal of an Agreement between Gila County and the Arizona State Forestry Division in the amount of \$40,000 for fiscal year 2007-2008 for the purposes of planning and implementing specific environmental programs.
- B. Adoption of Resolution No. 08-05-03 naming a road in Payson to be called Peaceful Lane.
- C. Approval to appoint Gerald Wyman Foster, George H. Spears and Annalee Frances Spano as Precinct Committeemen to the Gila County Democratic Party.
- D. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$275.52/month (\$3,306.24 annually) and Interstate Copy Shop 36-month Maintenance Agreement at a cost of \$0.011 per copy for one Toshiba E Studio 452 Digital Copier with RADF and Finisher Fax Kit that will be used by the Globe Regional Justice of the Peace.
- E. Approval of an application submitted by Steven Morken to temporarily extend the premises/patio of the Rimside Grill located in Pine, Arizona, for the dates of June 13-14, 2008.
- F. Approval of a fee waiver request submitted by the Gila County Rodeo Committee to utilize the Fairgrounds Exhibit Hall for the Gymkhana awards previously scheduled for May 17<sup>th</sup> and June 7<sup>th</sup> at the rodeo arena and now rescheduled for June 1, 2008.

- G. Approval of the May 13, 2008, BOS meeting minutes.
- G. Approval of the April 2008 monthly departmental activity report submitted by the Clerk of the Superior Court.
- I. Approval of personnel reports/actions for the week of May 27, 2008.
- J. Approval of the finance reports which lists disbursements that will be issued during the week of May 27, 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)**