

BOS MEETING AGENDAS – ACTIONS TAKEN

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

2008

REGULAR MEETING – TUESDAY, JUNE 3, 2008

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve an Order calling for a Special Election to be held on November 4, 2008, for the purpose of filling two vacancies on the Christopher-Kohl's Fire District Governing Board of Directors; designating the period for receipt of candidate nomination petitions; designating the voter registration deadline; and, inviting nomination petitions. **(Approved)**

Information/Discussion/Action to approve the appointment of James Oliver as Interim Administrator of the Christopher-Kohl's Fire District. **(Approved)**

Public Hearing - Information/Discussion/Action to authorize the submission of an Application for FY 2008 State Community Development Block Grant (CDBG) funds in the amount of \$136,646.59 that will be used for a proposed CDBG housing rehabilitation project and authorization of all actions necessary to implement and complete the activities outlined in the Application. **(Authorized)**

Information/Discussion/Action to approve the purchase of Constellation Digital Microwave Radio equipment to interface in the Department of Public Safety Microwave Network, allowing Gila County to have access into the State Interoperability Program, whereby said equipment will be purchased from Harris Stratex Networks through the Western States Contracting Alliance in the amount of \$116,795.00 and to be reimbursed with 2006 Homeland Security Grant funds. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 08-06-01 approving the extinguishment of a portion of a roadway easement in the Punkin Center area, as shown in Book 60 Real Estate Deeds, Page 58, Gila County Records, also shown on Record of Survey Map No. 58 and Record of Survey Map No. 3564, Gila County Records, Gila County, Arizona. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 08-06-02 declaring a state of emergency in Gila County due to repetitive flood events along the Tonto Creek and Pinto Creek watersheds, Dripping Springs Wash and Pinal Creek. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 8A-8H were approved.)

- A. Authorization to re-advertise Request for Sealed Bids No. 120307-2 to provide pavement marking on various roads in Gila County as the original bids were rejected to make changes to reflect new linear foot totals and designated roads.
- B. Approval of a renewal of Funding Agreement No. 550-08 between Gila County Community Services, Community Action Program for Housing Trust Fund Monies, and the Arizona Department of Housing in the amount of \$90,095 to provide eviction prevention/emergency housing assistance to eligible applicants in Gila County to remain in effect until June 30, 2009.

- C. Approval of Amendment No. 7 to Contract No. RSA-E5313521 between the Gila County Division of Health and Community Services, Gila County Employment and Special Training (GEST) Program, and the Arizona Department of Economic Security to extend the Contract from July 1, 2008, to September 30, 2008, in order to provide vocational rehabilitation services to Gila County clients.
- D. Approval of Amendment No. 5 to Contract No. RSA-E5345511 between the Gila County Division of Health and Community Services, GEST Program, and the Arizona Department of Economic Security to extend the Contract from July 1, 2008, to June 30, 2009, in order to provide vocational rehabilitation services to Gila County clients.
- E. Approval of the Chairman's signature on the State of Arizona Surplus Property Authorization and Update for Eligibility Recertification & Records Update form for Gila County authorized signers to purchase State surplus property for Gila County.
- F. Approval of the April 2008 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and the Recorder's Office.
- G. Approval of personnel reports/actions for the week of June 3, 2008.
- H. Approval of the finance reports which lists disbursements that will be issued during the week of June 3, 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)**