

BOS MEETING AGENDAS – ACTIONS TAKEN

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

2008

REGULAR MEETING – TUESDAY, JUNE 17, 2008

Call to Order - Pledge of Allegiance – Invocation

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

Public Hearing - Information/Discussion/Action to approve rate increases at the Russell Gulch and Buckhead Mesa Landfills. **(Approved increase of \$.77 for residential to \$39.41/ton and all other debris up \$.92 or \$47.03/ton.)**

Information/Discussion/Action to award Request for Bids No. 021108-1 for the purchase of rubberized chip seal oil for the Gila County Public Works Consolidated Roads Department. **(Rejected all bids)**

Information/Discussion/Action to award Request for Bids No. 021908-1 for the purchase of CRS-2 and CRS-2LM chip seal oil for the Gila County Public Works Consolidated Roads Department. **(Rejected all bids)**

Information/Discussion/Action to authorize the Chairman's signature on a Quit Claim Deed whereby BHP Copper Inc. is quit claiming Parcel 'A', a division of Parcel No. 207-23-011B, to Gila County for the Russell Road/Hospital Drive Realignment Project. **(Authorized)**

Information/Discussion/Action to authorize the Sheriff's Office to submit two Grant Applications to the Arizona Game and Fish Department, as follows: Boating Safety Grant in the amount of \$85,784 with an in-kind matching requirement of \$4,300 for a total project cost of \$90,084; and, an OUI Enforcement Grant in the amount of \$16,762 with an in-kind matching requirement of \$19,580 for a total project cost of \$36,342. **(Authorized)**

Information/Discussion/Action to change position control numbers 4311, 4502, 4801, 5101 and 5207 from Deputy Probation Officer 1 (grade 37) to Deputy Probation Officer 2 (grade 41) for budgetary purposes. **(Approved)**

Information/Discussion/Action to receive legal advice and instruct its attorney as to the Board of Supervisors' position regarding the claim of Maricopa Medical Center in the amount of \$2,161.20 for mental health evaluation of a patient in Maricopa Cause No. MH 2007-001260. Pursuant to A.R.S. §38-431.03 (A) (3) & (4), the Board may vote to go into executive session. **(County Attorney to proceed as instructed)**

Information/Discussion/Action to receive legal advice and instruct its attorney as to the Board of Supervisors' position regarding a claim of University Physicians Health Care in the amount of \$6,130.20 for mental health evaluation services. Pursuant to A.R.S. §38-431.03 (A) (3) & (4), the Board may vote to go into executive session. **(County Attorney to proceed as instructed)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items 11A-11H were all approved.)

- A. Approval to renew Clark Richins' and Therese Hicks' positions on the Gila County Cooperative Extension Advisory Board for a second six-year term, which will run from January 1, 2009, to December 31, 2014.
- B. Approval of Amendment No. 6 of an Intergovernmental Agreement (Contract No. HP461413-014) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services to extend the term of the Contract to June 30, 2009, to continue providing the Community Health Nursing (Neonatal Intensive Care) Program.
- C. Approval for the Sheriff's Office to submit an Arizona Methamphetamine Initiative-Phase III Grant Application in the amount of \$30,401.50 to the State of Arizona Governor's Office for Children, Youth and Family, Division of Substance Abuse Policy to provide continued funds for the Gila County "Meth" Program.
- D. Approval to adopt Resolution Nos. 08-06-03 authorizing the adoption of Housing Services Program Guidelines dated June 3, 2008, in relation to an application for FY 2008 State Community Development Block Grant (CDBG) funds for a housing rehabilitation activity; 08-06-04 authorizing the submission of application(s) for FY 2008 State CDBG funds and State Special Project funds, certifying that application(s) meet the community's previously identified housing and community needs and requirements of the State CDBG Program, and authorizing all actions necessary to complete and implement activities outlined in the application(s); and, 08-06-05 adopting a Residential Anti-Displacement and Relocation Assistance Plan for FY 2008.
- E. Approval of the May 20, May 27, June 3 and June 10, 2008, BOS meeting minutes.
- F. Approval of the May 2008 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.
- G. Approval of personnel reports/actions for the week of June 17, 2008.
- H. Approval of the finance reports which lists disbursements that will be issued during the week of June 17, 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.)**