

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

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

# **2008**

### **REGULAR MEETING – TUESDAY, JUNE 24, 2008**

Call to Order - Pledge of Allegiance – Invocation

Presentation of the quarterly Officer Recognition Award to canine Maylo from the Gila County Sheriff's Office. **(Presented by Daisy Flores)**

Information/Discussion/Action to approve a five-year Cooperative Intergovernmental Agreement (No. KR-02-0025-LNR-FIR, Amendment 1) between the State of Arizona and Gila County of which the Arizona State Forester's Cooperative Fire Rate Agreement No. 01-9825-8 is included, and both Agreements are being implemented to provide mutual emergency assistance for fire and emergency protection. **(Approved)**

Information/Discussion/Action to approve Payson Regional Constable Sam H. Brewer's request for the salaries to be raised to the maximum for Arizona constables, which can only be changed during an election year. **(Approved)**

Information/Discussion/Action to approve a five-year Agreement between ADT Security Services, Inc. and Gila County at a cost of \$70 per month whereby ADT will monitor the Armory "B" building being occupied by the County's Facilities Management Department. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Town of Miami in the amount of \$20,000 to be paid in two installments, to provide the Town with LTAF funds to assist with the operation of Dial-A-Ride, a Cobre Valley Community Transit program, for a period of 4 months ending September 30, 2008. **(Approved)**

Information/Discussion/Action to award Request for Sealed Bids No. 050708-1, Gila County Fairgrounds Entrance Road Phase I and Gateway Enhancement Project, to Spire Engineering and authorize the Chairman's signature on Contract No. 050708-1, which is between Spire and Gila County. **(Awarded to Spire Engineering, LLC in the amount of \$523,100)**

Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as a portion of Wheeler Place, providing access to Lots 189 & 190, East Verde Estates, Official Map No. 148, Gila County Records. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 08-06-07 authorizing the placement of a stop sign at the intersection of Snell Street and Coplen Avenue in Globe, Arizona. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 08-06-06 accepting that portion of Midway Avenue between State Route 288 and Pleasant Valley Acres, Official Map No. 197, and more particularly described in fee nos. 2008-007863, 2008-007864, 2008-007865 and 2008-007866, Gila County Records, Gila County, Arizona, into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to receive legal advice from its attorneys regarding Safeway v. Gila County, TX 2001-000090; and, Bashas v. Gila County, TX 2000-000327, and to advise its attorney regarding settlement

negotiations. Pursuant to A.R.S. §38-431.03(A) (3) & (4), the Board may vote to go into executive session.

**(No action was taken by the Board)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items 12A-12I were approved)**

- A. Authorization of the Chairman's signature on a Weatherization Low-Income Assistance Contractual Agreement (Contract No. C055-08) between the Arizona Department of Commerce, Energy Office and Gila County Health and Community Services Division, Housing Services Department to receive an amount not to exceed \$62,503 to continue providing services under the County's Low-Income Home Weatherization Assistance Program for FY 2009, through June 30, 2009.
- B. Approval of the Chairman's signature on a Crime Victim Assistance Grant Agreement (ACJC No. VA-09-020) in the amount of \$22,000 awarded by the Arizona Criminal Justice Commission to the County Attorney's Office for its Crime Victim Assistance Program and approval to continue with the 50% grant match from the County Attorney's FY 2008-09 General Fund budget request.
- C. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at a wedding reception on July 19, 2008.
- D. Approval of an Intergovernmental Agreement between Gila County and Pinal County to establish the fiscal and administration responsibilities for the Gila/Pinal Local Workforce Investment Area. (Gila County has been designated as the fiscal and administrative entity since 2000; however, this IGA has been requested by the Arizona Department of Economic Security WIA Administration.)
- E. Approval of proposed revisions to the Gila County Purchasing Department's Capital Asset Policy adopted on August 9, 2005.
- F. Approval of a Maintenance Agreement between Gila County and Interstate Copy Shop to provide maintenance on a Konica model 2125 copier located at the Recycling and Landfill Management Department in the amount of \$712 for the period September 26, 2007, through September 25, 2008.
- G. Approval of the May 2008 monthly departmental activity report submitted by the Payson Regional Constable.
- H. Approval of personnel reports/actions for the week of June 24, 2008.
- I. Approval of the finance reports which lists disbursements that will be issued during the week of June 24, 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)**