

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

2008

REGULAR MEETING – MONDAY, JULY 21, 2008

Call to Order - Pledge of Allegiance – Invocation

Presentation of the Gila County Probation Department's annual report to its stakeholders and presentation of the following awards: Probation Supervisor of the Year, Probation Officer of the Year, Detention Officer of the Year and Employee of the Year. **(Presented by Frank Owens)**

Motion to convene as the Library District Board of Directors.

Information/Discussion/Action to adopt the tentative 2008-2009 fiscal year budget for the Gila County Library District. **(Adopted)**

Information/Discussion/Action to adopt the tentative 2008-2009 fiscal year budget for Gila County. **(Adopted)**

Public Hearing - Information/Discussion/Action to consider a Class 'B' bingo license application being submitted to the Arizona Department of Revenue (ADOR) by the Pleasant Valley Volunteer Fire Department and offer a recommendation for approval or disapproval of the application to ADOR. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. DE070366-001) between the Gila County Health and Community Services Division d/b/a Gila Employment and Special Training (GEST) and the Arizona Department of Economic Security, Rehabilitation Services Administration to fund the full time Disability Program Navigator position for the period April 1, 2007, through March 31, 2012, in the total amount of \$70,468. **(Approved)**

Information/Discussion/Action to authorize the submission of paperwork to the U.S. Army Corps of Engineers in order to obtain permits as required under Section 404 of the Clean Water Act for 4 berm repair projects in Gila County. **(Authorized)**

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

- A. Approval of Addendum No. 1 to a 36-Month Cable One Commercial Service Agreement between Gila County and Cable One, Inc. which modifies Appendices A and B of the Agreement to add 10 Mbs of bandwidth for the downtown County Attorney's (CA) Office at an additional cost of \$450 per month to be paid by the CA and to add 2 Mbs at a cost of \$400 per month to be paid by the I.T. Department to provide additional Countywide bandwidth.
- B. Approval of an Intergovernmental Agreement (Contract No. HG854565) between the Arizona Department of Health Services and Gila County to continue providing Tuberculosis Control Program services for the period July 1, 2008, through June 30, 2013, not to exceed \$25,000 per year for reimbursed expenses.
- C. Approval of Amendment No. 10 to an Intergovernmental Agreement (Contract No. HG354349) between the Arizona Department of Health Services and Gila County in the amount of \$112,000 to continue providing Tobacco Education and Prevention Program services for the period June 30, 2008, through June 30, 2009.

- D. Approval of Amendment No. 6 to Contract No. 0006-0444 between the Pinal Gila Council for Senior Citizens, Area Agency on Aging, Region V and Gila County Housing Services Department in the amount of \$18,000 to continue providing minor home repair services for the period July 1, 2008, through June 30, 2009.
- E. Approval of the Byrne Justice Assistance Grant Agreement No. DC-09-029 between the Arizona Criminal Justice Commission and the County Attorney's Office in the amount of \$72,063 with a grant match requirement of \$15,291 of which said funds will be applied to drug prosecution.
- F. Approval of the July 8, 2008, BOS meeting minutes.
- G. Approval of the June 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Clerk of the Superior Court.
- H. Approval of personnel reports/actions for the week of July 21, 2008.
- I. Approval of the finance reports which lists disbursements that will be issued during the week of July 21, 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)**