

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

**2008**

**REGULAR MEETING – TUESDAY, AUGUST 12, 2008**

Call to Order - Pledge of Allegiance – Invocation

A legislative outreach presentation by Craig Sullivan, Director of the County Supervisors Association.  
**(Presented by Craig Sullivan)**

Presentation regarding new software integration for security, efficiency and energy. **(Presented by Darryl Griffin)**

Information/Discussion/Action to adopt Resolution No. 08-08-04 approving the application for Arizona Transportation Enhancement Program Round 16 to be utilized for the landscaping and scenic beautification of pedestrian/bus stops in the Pine and Strawberry area in the amount of \$309,451 with a matching fund requirement of \$17,639 from LTAF (Local Transportation Assistance Funds) and HURF (Highway User Revenue Funds) funds. **(Adopted)**

Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a cul-de-sac off of Standage Drive providing access to Lots 93-96, Tonto Village Two, Official Map No. 245, Gila County Records. **(Accepted a joint bid of \$50.00 from John & Francesca Amato for access to Lot 96; Michael & Chandra Harper for access to Lots 94 & 95; and, Glade & Carol Swenson for access to Lot 93)**

Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a cul-de-sac off of Standage Drive providing access to Lots 97-100, Tonto Village Two, Official Map No. 245, Gila County Records. **(Accepted a bid of \$50.00 from Michael & Chandra Harper)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 073108-1 for the Gila County Height Modernization Processing Project. **(Authorized)**

**CONSENT AGENDA ACTION ITEMS: (Consent agenda items 8A-8G were all approved.)**

- A. Approval to adopt Resolution No. 08-08-05 authorizing the Gila County Probation Department's participation in the FY 2008-2009 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifies that a matching fund requirement of \$2,328 for the Program will be provided by the County.
- B. Approval of an Independent Contractor Agreement (2008-2009 Utility Assistance Programs) between Gila County Housing Services and Arizona Community Action Association in the amount of \$15,914 for the period July 1, 2008, through June 30, 2009, to provide utility repair, replacement and deposit assistance for eligible Gila County residents.
- C. Approval of Amendment No. 2 to Contract No. DE081297001 between Gila County Health and Community Services Division and the Arizona Department of Economic Security to increase the contract amount from \$1,515,242 to \$2,257,294, an increase of \$742,052, representing an increase of \$611,542 in Dislocated

Worker funds, an increase of \$90,328 in Rapid Response funds and an increase of \$40,182 in Administrative funds.

- D. Approval of the July 21, 2008, and August 4, 2008, BOS meeting minutes.
- E. Approval of the July 2008 monthly departmental activity reports submitted by the Globe Regional Constable.
- F. Approval of personnel reports/actions for the week of August 12, 2008.
- G. Approval of the finance reports which lists disbursements that will be issued during the week of August 12, 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.)**