

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

2008

REGULAR MEETING – MONDAY, AUGUST 18, 2008

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to certify tax rates based on tax levies established by all taxing jurisdictions within Gila County. **(Certified)**

Information/Discussion/Action to consider approving \$10,000 from the Natural Resources Development budget whereby Gila County will partner with Navajo County, Apache County and the Northern Arizona Wood Products Association in order to build a demonstration wood structure on Gila County property. The project application was submitted on August 13, 2007. Source funding – General Fund. **(Approved)**

Information/Discussion/Action to approve a Professional Services Contract with WestLand Resources, Inc. in an amount not to exceed \$12,400 for Clean Water Act Section 404 permitting support on two project areas located on Dripping Springs Wash. **(Approved pending consultation with Ames Construction)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 5A-5F were approved)

- A. Approval of Amendment No. 1 to a Professional Lease Agreement between Gila County and Pinal/Gila Long Term Care, an agency of Pinal County, to renew the Agreement for one additional two-year period, from August 1, 2007, to July 31, 2009, for office space located at 1177 Monroe Street, Globe, Arizona.
- B. Approval to ratify the Chairman's signature on Resolution No. 08-08-06, which authorizes the submittal of an application on behalf of and in partnership with the Payson Multi-Purpose Senior Center for consideration of funding by the Gila River Indian Community's State-Shared Revenue Program. On July 15, 2008, the Board of Supervisors authorized the submittal of the grant application; however, the resolution was not presented at that time.
- C. Approval for the Gila County Rodeo Committee to use the Fairgrounds rodeo arena and horse stalls on September 20, 2008, for the Gila County Ranch Rodeo with a waiver of fees. (The Kids Rodeo previously scheduled for use by the Committee on this date was cancelled.)
- D. Approval of the July 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace, Payson Regional Constable and Clerk of the Superior Court.
- E. Approval of personnel reports/actions for the week of August 18, 2008.
- F. Approval of the finance reports which lists disbursements that will be issued during the week of August 18, 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)**