

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

**2008**

**REGULAR MEETING – TUESDAY, SEPTEMBER 30, 2008**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 08-05 to proclaim October 2008 as Domestic Violence Awareness Month in Gila County. **(Adopted)**

Presentation of the quarterly Officer Recognition Award to Detective Johnny Holmes of the Gila County Sheriff's Office. **(Presented by County Attorney Daisy Flores)**

] Information/Discussion/Action to amend the County Attorney's Promotion Policy whereby the years of service requirement to move from the position of Deputy County Attorney to the position of Senior County Attorney will be reduced from 3 years of service to 2 years of service. This change will not effect the General Fund budget appropriation for fiscal year 2008-2009. **(Approved the amendment)**

Information/Discussion/Action to approve a Revised Child Support Incentive Payout Plan to include backup attorneys. No changes are being made to other employee's payout incentive. **(Approved)**

Presentation of information pertaining to the development of a new Comprehensive Plan for Pinal County. **(Presented by Jerry Stabley of Pinal County)**

Information/Discussion/Action to concur with the Treasurer's plan to address the issue of the delayed mailing of individual property tax notices; to recognize that electronic tax notices will not be affected; to address the delinquency date of Monday, November 3, 2008, for electronically filed tax receipts; and, to allow for the extension of the delinquency date for taxpayers using individual property tax payment coupons until Monday, December 1, 2008. **(Concurred with the Treasurer's plan)**

Information/Discussion/Action to authorize the Chairman's signature on Contract No. 6500.341-526/8-2008 and a Quit Claim Deed for a parcel exchange between the City of Globe and Gila County whereby Gila County will quit claim a portion of Lot 22, Fulwood Place to the City of Globe and the City of Globe will quit claim a portion of Fifth Street to Gila County. **(Authorized)**

Information/Discussion/Action to discuss the process for the implementation of a policy or procedure for food and beverage concessionaries. **(Referred to staff to draft vendor policy for Board approval)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 10A-10K were all approved.)**

- A. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG661112) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services whereby State funding is being discontinued at this time for the County's Teen Pregnancy Prevention Program as funding is not available.

- B. Approval of the Chairman's signature on a Close-Out Report for the Housing Trust Fund Program, which terminates an Intergovernmental Agreement (Contract No. 556-07) between the Arizona Department of Housing and the Gila County Community Action Program effective June 30, 2008, because all funding (\$147,095) has been received and expended.
- C. Approval to ratify the Chairman's signature on Amendment No. 8 to an Intergovernmental Agreement (Contract No. E5313521) between the Arizona Department of Economic Security and the Gila County GEST Program to extend the Contract from October 1, 2008, to March 31, 2009, to continue providing vocational rehabilitation services to eligible clients.
- D. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG854246) between the Gila County Health Department and the Arizona Department of Health Services to extend this Contract to December 31, 2009, to continue providing Reproductive Health/Family Planning Program services.
- E. Pursuant to A.R.S. § 48-802(D)(4), 48-1012(E) and 48-2010(A), approval to adopt the Order canceling various November 4, 2008, special district elections and appointing members to the district governing boards of directors for the following special taxing districts: fire districts – Beaver Valley, East Verde Park, Gisela Valley, Houston Mesa, Pleasant Valley, Round Valley/Oxbow Estates, Tonto Basin and Whispering Pines; water and wastewater improvement districts – Canyon, Pine Creek Canyon, Pine Water Association, Rim Trail, Solitude Trails, Strawberry Hollow, Strawberry Hollow Wastewater and Sunflower Mesa; and, sanitary districts – Cobre Valley, Northern Gila County and Pinal.
- F. Pursuant to A.R.S. § 15-424(D), approval to adopt the Order canceling various November 4, 2008, special district elections and appointing members to the district governing boards for the following school districts: Cobre Valley Institute of Technology, Hayden-Winkelman, Miami, Northern Arizona Institute of Technology, Pine-Strawberry and Young.
- G. Approval to authorize the Chairman's signature on a Utility Easement whereby Gila County is granting a 10-foot wide non-exclusive utility easement over County-owned real property to Arizona Public Service Company (APS) in order for APS to maintain electrical lines and telecommunication facilities at the Gila Community College in Globe.
- H. Approval of the August 26, 2008, September 9, 2008, and September 12, 2008, BOS meeting minutes.
- I. Approval of the July 2008 monthly departmental activity report submitted by the Recorder and August 2008 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.
- J. Approval of personnel reports/actions for the weeks of September 23, 2008, and September 30, 2008.
- K. Approval of the finance reports which lists disbursements that will be issued during the weeks of September 23, 2008, and September 30, 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)**