

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

**2008**

**REGULAR MEETING – TUESDAY, OCTOBER 21, 2008**

Call to Order - Pledge of Allegiance – Invocation

Presentation of information pertaining to the Arizona Pioneer Home located in Prescott, Arizona. **(Presented by Dale Sams, Arizona Pioneer Home Admission Coordinator)**

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 08-10-05 for the approval of Planning and Zoning Dept. Case No. CUP-08-05, a conditional use permit request submitted by John Calkins, an authorized agent for Edward Esparza, to construct an 8'x16' outdoor advertising sign on Assessor's parcel number 205-01-006H located in Globe, Arizona. **(Adopted)**

**Motion to convene as the Gila County Library District Board of Directors.**

- A. Information/Discussion/Action to authorize the Chairman's signature on a Dedicated Internet Access Service Agreement between the Gila County Library District and Network Services to provide Internet access for the Hayden Public Library beginning December 1, 2008, at a cost of \$385 per month. **(Authorized)**
- B. Information/Discussion/Action to approve Library Service Agreements between the Gila County Library District and the following libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2008, through June 30, 2009: Globe Public Library, Hayden Public Library, Isabelle Hunt Memorial Library, Miami Memorial Library, Payson Public Library, San Carlos Public Library, Tonto Basin Public Library and Young Public Library. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 08-10-06 for the roadway exchange of a portion of Six Shooter Canyon Road, Pinal Subdivision, as shown on Official Map No. 296, Gila County Records, at the request of Gila County and to authorize the Chairman's signature on the related Quit Claim Deed to Veronica H. Edwards for said exchange and transfer of ownership. **(Adopted)**

Information/Discussion/Action to begin the process of disposing of unnecessary public roadways and alleys as shown inside Inspiration Townsite, Official Map No. 39, Gila County Records. **(Approved)**

Information/Discussion/Action to approve Professional Services Contract No. 90308 between Gila County and Cooper Aerial Survey Company whereby flight mapping will be done for Control and Colcord Roads in the amount of \$22,900. Contract period will run from date approved until end of project. **(Approved)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of Assessor's tax parcel 206-23-109, which is owned by the State of Arizona. **(Board accepted the bid from Joe C. & Florene Lopez in the amount of \$605.70.)**

Information/Discussion/Action to review two claims by Maricopa Medical Center (#08103-00059 and #08135-01849) for court ordered Gila County mental health patients petitioned in Maricopa County. The Board of

Supervisors may vote to go into executive session to receive legal advice from its attorney and to instruct its attorney regarding its position for settling these claims pursuant to A.R.S. §38-431.03(A)(3)-(4).

**(No Board action was taken)**

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

- A. Approval of the August 2008 monthly departmental activity report submitted by the Clerk of the Superior Court and the September 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace, Payson Regional Constable and Clerk of the Superior Court.
- B. Approval of personnel reports/actions for the week of October 21, 2008.
- C. Approval of the finance reports which lists disbursements that will be issued during the week of October 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)**