

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

**2008**

**REGULAR MEETING – TUESDAY, OCTOBER 28, 2008**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve the County Attorney's Policy for Hire and Progressive Promotion of Attorneys and Legal Secretaries and implementation of said Policy. **(Approved)**

Information/Discussion/Action to consider a request by the Friends of Arizona Archives to contribute funds to the dedication event planning committee for the Polly Rosenbaum Archives and History Building dedication ceremony to be held on January 15, 2009. **(Approved contribution of \$5,000)**

Information/Discussion/Action to consider a request by the Globe-Miami Regional Chamber of Commerce and Economic Development Corporation to contribute funds for the second Southern Gila County Leadership Academy to be held in the Spring of 2009. **(Approved a contribution of \$1,250 to come from constituent funds of all 3 districts)**

Information/Discussion/Action to authorize transferring the title of an abandoned vehicle ("as is") that is in possession of the Sheriff's Office to the Town of Miami for its senior center. **(Authorized)**

Information/Discussion/Action to approve a one-year Professional Services Contract No. 1005-104/10-2008 between Gila County and Jesse McGill whereby floodplain and data mapping will be provided in the not to exceed amount of \$20,250. **(Approved)**

Information/Discussion/Action to approve Gila County Order No. LL-08-05, an application submitted by Albert F. Keehn for a person to person transfer of a Series 6 bar license at the Sportsman's Chalet located in Strawberry, Arizona, with an interim permit to operate. **(Approved)**

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

- A. Approval of Amendment No. 1 to State Housing Fund Agreement No. 550-08 between the State of Arizona Department of Housing and Gila County Division of Health and Community Services increasing the Agreement by \$36,609 for a total award of \$126,704, which will allow the Community Action Program to continue providing eviction prevention services to eligible clients.
- B. Approval of Amendment Nos. 1 and 2 to an Intergovernmental Agreement (Contract HG861141) to replace the Special Terms and Conditions section of the Agreement and Price Sheet of which said Agreement provides WIC services.
- C. Approval to adopt Resolution No. 08-10-07 which authorizes the adoption of the revised Gila County Housing Services Program Guidelines in relation to an application being submitted for FY 2008 State Housing funds; Resolution No. 08-10-08 which authorizes the submission of an application in the amount of \$500,000 for HOME Owner Occupied Housing Rehabilitation federal funding with certifications that said application meets the community's housing and development needs; and Resolution No. 08-10-09 which authorizes the submission of an application in the amount of \$250,000 for Owner Occupied Emergency

Repair federal funding with certifications that said application meets the community's housing and development needs.

- D. Authorization of the Chairman's signature on a Copier Maintenance Agreement with Interstate Copy Shop to extend the Agreement from 9/26/08 to 9/25/09 at a cost of \$783 for maintenance and repairs on a Konica copier located at the Recycling and Landfill Management Department.
- E. Approval of a Document Conversion Services Contract between Gila County and Lin-Cum, Inc. for the purpose of archiving minutes and documents for the Board of Supervisors for the period 9/15/08 through 9/14/09.
- F. Approval of the September 30, 2008, BOS meeting minutes.
- G. Approval of the personnel reports/actions for the week of October 28, 2008.
- H. Approval of the finance reports which lists disbursements that will be issued during the week of October 28, 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)**