

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

**2008**

**REGULAR MEETING – TUESDAY, DECEMBER 16, 2008**

Call to Order - Pledge of Allegiance – Invocation

Presentation by Gila County Recycling and Landfill Management and the Arizona Department of Corrections on the annual joint program of recycling and refurbishing discarded bicycles for distribution to disadvantaged youth in Gila County. **(Presented by Sharon Winters)**

**Public Hearing** – Information/Discussion/Action to adopt Resolution No. 08-12-05 approving Planning and Zoning Department Case No. Z-08-03, a zoning request submitted by Lynnie A. Raichert, property owner, to rezone parcel number 303-10-107 from GU (General Unclassified) to R1-D10 (Residential One District w/density of 10,000 sq. ft.) to develop 9 residential lots located at 1144 Christopher Creek Loop in Christopher Creek. **(Adopted)**

Information/Discussion/Action to adopt a revised Gila County Organizational Chart. **(Tabled)**

**Public Sale** – Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Six Shooter Canyon Drive, adjacent to Assessor's Parcel No. 102-12-019, Official Map No. 296, Gila County Records, and consideration of a bid to purchase the roadway, which was submitted by Joe R. Ortega, an abutting property owner. **(Approved bid of \$20.00 from Joe R. Ortega)**

Information/Discussion/Action to review and approve updates to the Atlas of the Gila County Maintained Roadway System, which was originally adopted on October 8, 2002. **(Approved)**

Information/Discussion/Action to submit a list of County projects to be considered in the event that the United States Government funds an economic stimulus package for infrastructure projects. **(Discussion to be continued; No action taken by the Board)**

Information/Discussion/Action to approve Professional Services Contract No. 6880.341.102/12-2008 between Gila County and C. L. Williams Consulting, Inc. whereby engineering services will be provided for the Gila County Community College (Gila Pueblo Campus) Access Improvement Project in an amount not to exceed \$3,780. **(Approved)**

Information/Discussion/Action to award Request for Bids No. 102708-1 for the purchase of a wheel loader for the Gila County Recycling & Landfill Management Department (Public Works). **(Awarded to Empire Machinery for \$95,276.00)**

Information/Discussion/Action to award Call for Bids No. 110108-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2009, through December 31, 2009. **(Awarded to the Arizona Silver Belt)**

**CONSENT AGENDA ACTION ITEMS: (Consent agenda items 9A-9F were all approved.)**

- A. Approval to ratify the Chairman's signature on Amendment No. 10 to Intergovernmental Agreement No. E6306015 between the Gila County Division of Health and Community Services (Community Action Program) and the Arizona Department of Economic Security, Office of Community Partnerships and Innovative Practices, which will increase the original contract from \$1,657,346 to \$1,839,523, an increase of \$182,177, for the period July 1, 2005, through June 30, 2009.
- B. Approval to renew a Software Maintenance Agreement between Gila County and Navajo County in the amount of \$18,000 for "ADT" software maintenance for the Treasurer's Office for the period July 1, 2009, through June 30, 2010.
- C. Approval to renew a 911 Service Agreement between Gila County and TDS Telecommunications Corporation, the legal entity of Arizona Telephone Company, for a period of 36 months beginning January 1, 2009.
- D. Approval of the November 2008 monthly departmental activity report submitted by the Recorder.
- E. Approval of personnel reports/actions for the week of December 16, 2008.
- F. Approval of the finance reports which lists disbursements that will be issued during the week of December 16, 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)**