

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

2009

REGULAR MEETING – TUESDAY, JANUARY 20, 2009

Call to Order - Pledge of Allegiance – Invocation

Presentation of information regarding the Arizona Youth Partnership with a request to endorse the Responsible Host Pledge for Globe/Miami. **(Presented by Cecilie Hudson)**

Presentation of information regarding the Boys and Girls Club of Globe with a request for funding. **(Presented by Russ Fetterman)**

Presentation of the 2009 Dewey the Drug Dog Calendar Coloring Contest winners from the Globe School District. **(Presented by Daisy Flores)**

Information/Discussion/Action to approve the renewal of a Consultant Agreement between the County Attorney's Office and From the Eyes of a Child, LLC for the period January 1, 2009, through December 31, 2009, in an amount not to exceed \$10,000. **(Approved)**

Motion to convene as the Gila County Library District Board. Information/Discussion/Action to accept a Library Services and Technology (LSTA) Grant "Arizona Adult Education Programs and Arizona Public Libraries Collaboration Initiative Grant" and authorize the Chairman's signature on the Contract on behalf of the Gila County Library District. **(Accepted)**

Information/Discussion/Action to adopt Resolution No. 09-01-06 to dispose of an unnecessary public roadway described as a portion of Six Shooter Canyon adjacent to Assessor's Parcel No. 102-12-019, Official Map No. 296, Gila County Records, Gila County, Arizona, to Joe R. Ortega and to authorize the Chairman's signature on the Quit-Claim Deed for said disposal. **(Adopted)**

Information/Discussion/Action to approve the authorization for William E. Doyle, d/b/a Elections Operations Services, to perform election programming services to Gila County for the two-year election cycle beginning in 2009. **(Approved)**

Information/Discussion/Action regarding a proposed 16-month rotation of service for Chairman of the Board. **(Presented only-no Board action was taken.)**

CONSENT AGENDA ACTION ITEMS: (All Consent agenda action items 10A-10E were approved.)

- A. Approval of revised Public Works Policy No. DPW07-01 to change the policy's title from Safety Equipment Policy to Equipment Safety Policy, which better describes the scope of said policy.
- B. Approval of the November 25, 2008, December 2, 2008, and December 9, 2008, BOS meeting minutes.
- C. Approval of the December 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Justice of the Peace.

D. Approval of personnel reports/actions for the week of January 20, 2009.

E. Approval of finance reports/demands/transfers for the week of January 20, 2009.

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.)**