

BOS MEETING AGENDAS – ACTIONS TAKEN

(No Board action is taken on any Work Session agenda items)

2009

REGULAR MEETING – TUESDAY, MARCH 24, 2009

Call to Order - Pledge of Allegiance – Invocation

Public Hearing – Information/Discussion/Action to adopt Resolution No. 09-03-09 approving Planning and Zoning Department Case No. SO-08-01, amending the Gila County Subdivision Ordinance by allowing the process for smaller subdivisions (twenty or fewer lots) to be eligible for this expedited review process. **(Adopted with the exclusion of Section 1105 of the Ordinance)**

Information/Discussion/Action to adopt Proclamation No. 09-01 proclaiming April 2009 as Child Abuse Prevention Awareness Month and Court Appointed Special Advocate (CASA) Volunteer Recognition Month in Gila County. **(Adopted)**

Information/Discussion/Action to authorize the Chairman's signature on a letter of support for the Gila County Safe Home of which said letter will accompany a grant application being submitted by the Safe Home to the Arizona Department of Health Services for additional funding. **(Authorized)**

Information/Discussion/Action to approve a Challenge Cost Share Agreement Between Forest Service, U.S. Department of Agriculture, Tonto National Forest (FS # 09-CS-11031200-015) and Gila County in the amount of \$125,000 to perform three (3) cooperative projects to improve fire management activities on Forest Service and Public Lands in Gila County. **(Approved)**

Information/Discussion/Action regarding a letter supporting consolidation of the Globe and Miami School Districts. **(Tabled to the next meeting)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 7A-J were approved)

- A. Approval to appoint Jim Oestmann to the Gila County Cooperative Extension Advisory Board for a six-year term, which will begin upon Board of Supervisors' approval.
- B. Approval of a Special Event Liquor License Application submitted by the Gila County Rodeo Committee to serve liquor at the Gila County Rodeo on April 25-26, 2009.
- C. Approval of a Funding Agreement between the Arizona Department of Housing (ADOH) and Gila County to receive \$136,646 of Community Development Block Grant funds for the 2008 federal fiscal year to be used for Owner Occupied Housing Rehabilitation. Said Agreement to be in effect upon date of execution by ADOH through April 15, 2011.
- D. Approval of Amendment No. 1 to a contract between Central Arizona Association of Governments (CAAG) and Gila County to increase the contract to \$33,126 for Program Year 2008 for the Department of Labor Healthcare Incentive and Performance Incentive Awards. These increases are for outstanding performance measures in the WIA (Workforce Investment Act) Adult, Youth and Dislocated Worker Programs in the Gila/Pinal Workforce Investment Area.

- E. Approval to submit a Grant Application (Solicitation No. HP961245) to the Arizona Department of Health Services by the Gila County Division of Health and Community Services, Office of Health, to continue providing High Risk Perinatal Program/Newborn Intensive Care Program Community Nursing Services, which have been provided since 1999.
- F. Approval to appoint the following individuals to the positions of Gila County Republican precinct committeeman: Lerry L. Alderman, Ronald John Baran, James B. Rasmussen, Crystal Lynn Singleton, Larry R. Everhart, Norma Lea Fallers and Patricia Ann Ihle.
- G. Approval of the February 10, 2009, BOS meeting minutes.
- H. Approval of the February 2009 monthly departmental activity report submitted by the Payson Regional Constable.
- I. Approval of personnel reports/actions for the week of March 24, 2009.
- J. Approval of finance reports/demands/transfers for the week of March 24, 2009. (separate handout)

CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

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)**