

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

**2009**

**REGULAR MEETING – TUESDAY, APRIL 21, 2009**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 09-04 to declare April 26 – May 2, 2009, as National Crime Victims’ Week in Gila County, themed “25 Years of Rebuilding Lives, Celebrating the Victims of Crime Act.” **(Adopted)**

Information/Discussion/Action to authorize Board members to sign a Letter of Support to be included in the Houston Mesa Road Transportation Reauthorization application. **(Authorized)**

Information/Discussion/Action to authorize Board members to sign a Letter of Support to be included in the Tonto Creek Bridge Transportation Reauthorization application. **(Authorized)**

Information/Discussion/Action to authorize the Gila County Housing Services Department to submit a Grant Application to the Arizona Department of Housing (ADOH) in response to ADOH Request for Proposals No. 09-05 – Neighborhood Stabilization Program. **(Authorized)**

Information/Discussion/Action to review and grant the County Attorney’s Office permission to submit two applications for the renewal of an existing drug prosecution grant for cycle 23 and apply for additional funding under priority #5 for computer equipment and funding for ½ salary expenses for a secretary assigned to case management duties through an on-line application being submitted to the Arizona Criminal Justice Commission. **(Authorized)**

Information/Discussion/Action regarding an update on the status of agreement between Gila County and Coconino County for Forest Service Road 512. **(No action was taken by the Board.)**

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

- A. Approval to appoint the following as members to the Census 2010 Complete Count Committee for Gila County: Barb Godbold-Tonto Basin, Keith Godbold-Tonto Basin and Gina Paul, City of Globe Clerk.
- B. Approval to reappoint Peter Havens representing Supervisorial District One to the Gila County Advisory and Appeals Board through December 3, 2012.
- C. Approval of a request submitted by the Gila County Rodeo Committee to use the Fairgrounds Exhibit Hall for the Gila County Rodeo Queen Luncheon to be held on May 30, 2009, with a waiver of fees.
- D. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG752219) with the Arizona Department of Health Services to change the price sheet of said Contract which relates to the Proposition 201 Smoke-Free Arizona Act.

- E. Approval of Amendment No. 11 to an Intergovernmental Agreement (Contract No. E6306015) with the Arizona Department of Economic Security to reflect an overall net decrease of \$30,037 and to extend the term from July 1, 2009, to June 30, 2010.
- F. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HP561263-009) with the Arizona Department of Health Services to extend the term of the Contract through June 30, 2010, which applies to the Health Start Services Program.
- G. Approval of a Professional Services Agreement between the Health and Community Services Division, Office of Health, and Lori Burke, FNP, to provide “well baby” visits at the Payson Health Department for the period May 1, 2009, to May 1, 2010.
- H. Approval of a revised February 2009 and the March 2009 monthly departmental activity reports submitted by the Globe Regional Constable.
- I. Approval of personnel reports/actions for the week of April 21, 2009.
- J. Approval of finance reports/demands/transfers for the week of April 21, 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)**