

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

2009

REGULAR MEETING – TUESDAY, MAY 19, 2009

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Graham County wherein the Gila County Division of Health and Community Services offers to Graham County the opportunity to employ members of its Epidemiological Team and Graham County agrees payment to Gila County of an hourly rate, mileage, and expenses for the hours worked as set forth in the Agreement.

(Approved)

Information/Discussion/Action to approve an American Recovery and Reinvestment Act Weatherization Low-Income Assistance Contractual Agreement (Commerce # C037-09-02) between Gila County Housing Services and the Arizona Department of Commerce Energy Office in the amount of \$1,744,457. **(Approved)**

Information/Discussion/Action to approve an Agreement between VitalChek Network, Inc. and the Gila County Treasurer for the processing and reimbursement of credit cards for the payment of property taxes. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 09-05-02 authorizing the submittal of an application on behalf of and in partnership with the Payson Multi-Purpose Senior Center for consideration of funding by the Gila River Indian Community's State-Shared Revenue Program. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (All Consent agenda items 6A-6H were approved.)

- A. Approval of an application submitted by Paul Machula of Miami High School (MHS) to provide a fireworks display during MHS's graduation ceremony on May 22, 2009, at MHS.
- B. Approval of an application submitted by Anthony Giandrea to temporarily extend the premises/patio of Sidewinders located in Pine, Arizona, on June 27, 2009.
- C. Approval to appoint the following as members to the Census 2010 Complete Count Committee for Gila County: Susan Keown-Payson; Diana Wheeler-Globe; Rudy Carrizosa-Globe; Norma Rios-Miami; and Terry Morris-Payson.
- D. Approval of revised Public Works Division Policy No. DPW 02-16, Accident or Injury Reporting.
- E. Approval of the March 31, 2009, April 7, 2009, April 14, 2009, April 21, 2009, April 28, 2009, and May 5, 2009, BOS meeting minutes.
- F. Approval of the April 2009 monthly departmental activity reports submitted by the Payson Regional Constable and the Recorder.
- G. Approval of personnel reports/actions for the week of May 19, 2009.

H. Approval of finance reports/demands/transfers for the week of May 19, 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)**