

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

**2009**

**REGULAR MEETING - TUESDAY, AUGUST 11, 2009**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to ratify approval for the Gila County Probation Department to submit a Recovery Act to Rural Law Enforcement to Combat Crime and Drugs Program Grant Application to the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and to ratify approval of the Chairman's signature on Certification as to Recovery Act Reporting Requirements and General Certification as to Requirement for Receipt of Funds for Infrastructure Investments. **(Approved)**

Presentation and update on the status of the Globe Regional Justice Court. **(Update presented by Judge Peter Cahill)**

**Motion to convene as the Gila County Library District Board of Directors.**

- 4A. Information/Discussion/Action to authorize the Gila County Library District to submit a State Grants-in-Aid Application to the Arizona State Library, Archives and Public Records, Library Development Division, in the amount of \$23,000 for the 2009-2010 fiscal year. **(Authorized)**
- 4B. Information/Discussion/Action to approve a Support and Maintenance Agreement between the Gila County Recorder/Gila County Library District and HOV Services/Lason Service Administration to provide support and maintenance on a Minolta Microfilm reader in the amount of \$990 for the period July 20, 2009, through July 20, 2010. **(Approved)**

Information/Discussion/Action to approve Modification No. 1 to Challenge Cost Share Agreement No. 09-CS-11031200-015 between Gila County and the U. S. Forest Service, U. S. Department of Agriculture, Tonto National Forest, to extend the Agreement from September 2009 through September 30, 2010 at no additional cost. **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 6A-6I were approved.)**

- A. Approval to authorize the Chairman's signature on a Grant Agreement between Gila County and Arizona Community Action Association in the amount of \$5,858 to provide rent and mortgage assistance for low-to-moderate income families of Gila County for the period of July 1, 2009 through May 31, 2010.
- B. Approval to authorize the Chairman's signature on Contract No. C051-09-02 between Gila County (Housing Department) and the Arizona Department of Commerce Energy Office in the amount of \$112,316 for the U. S. Department of Energy Low Income Weatherization Assistance Program (DOE) to provide weatherization services to income-eligible Gila County residents for the period July 1, 2009, through June 30, 2010.
- C. Approval to authorize the Chairman's signature on Contract No. C052-09-02 between Gila County and the Arizona Department of Commerce Energy Office in the amount of \$50,601 for LIHEAP (Low Income Home Energy Assistance Program) to provide weatherization services to income-eligible Gila County residents for the period July 1, 2009, through June 30, 2010.

- D. Approval to authorize the Chairman's signature on Contract No. C053-09-02 between Gila County and the Arizona Department of Commerce Energy Office in the amount of \$28,434 for Southwest Gas to provide weatherization services to income-eligible Gila County residents for the period July 1, 2009, through June 30, 2010.
- E. Approval of a request by the Gila County Superior Court to use the Exhibit Hall at the Fairgrounds with a waiver of fees for jury selection to be held on January 12-13, 2010.
- F. Approval of the July 14, 2009, BOS meeting minutes.
- G. Approval of the July 2009 monthly departmental activity report submitted by the Globe Regional Constable.
- H. Approval of personnel reports/actions for the week of August 11, 2009.
- I. Approval of finance reports/demands/transfers for the week of August 11, 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. (Dan Adams inquired on the County's Wellness Program. Jacque Griffin provided update.)

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)**

Information/Discussion/Action to receive legal advice from the Board's legal counsel and to direct legal counsel in the matter of the Estate of Margarite Nell Faras, PR-2008-0008, San Carlos Apache Tribal Court. Pursuant to A.R.S. §38-431.03(A)(3)-(4), the Board may vote to go into executive session to receive legal advice and/or to direct legal counsel in how to proceed in the lawsuit. **(Directed County Attorney's Office to file for dismissal.)**

Information/Discussion/Action to adopt Proclamation No. 09-07 proclaiming August 14-16, 2009, as the World's Oldest Continuous Rodeo held in Payson, Arizona in honor of its 125<sup>th</sup> anniversary. **(Adopted)**

Information/Discussion/Action to award Request for Sealed Bids No. 032709-1 for the new WIC (Women, Infants and Children) Office Building Project. **(Awarded to J.E. Bowen Construction LLC in the amount of \$158,000.)**