

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

**2009**

**REGULAR MEETING – MONDAY, AUGUST 17, 2009**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to certify tax rates based on the levies established by all taxing jurisdictions within Gila County. **(Certified)**

Information/Discussion/Action to adopt Resolution No. 09-08-04 in support of the San Carlos Apache Telecom Inc./Triplet Mountain Communications Inc. (SCATUI/TMCI) project to provide ten (10) miles of fiber optic connectivity between State Route 77 and the Pinal Substation in Gila County, Arizona. **(Tabled)**

Information/Discussion/Action to approve 5 separate Dispatching Services Agreements between the Gila County Sheriff's Office and the following fire districts for the period July 1, 2009, through June 30, 2010, with a renewal option: Canyon Fire District at \$782.23 per month, Gisela Fire District at \$74.86 per month, Pine/Strawberry Fire District at \$941.78 per month, Tonto Basin Fire District at \$885.36 per month and Tri City Fire District at \$3,839.82 per month. **(Approved)**

Information/Discussion/Action: Presentation on implementing virtualization of County servers and approval of Dell, Inc. quote numbers 499731597, 500687744 and 490955052 for a total amount of \$98,125.51 to purchase hardware and software for virtualization. **(Approved purchase)**

Information/Discussion/Action to award Request for Sealed Bids No. 050709-1 for the purchase of chips, AB and asphalt to be used by the Public Works Division-Copper Region of Gila County. **(Awarded to Cemex and Southwest Asphalt)**

Information/Discussion/Action to award Request for Sealed Bids No. 061909-1 for the purchase of chips, AB and asphalt to be used by the Public Works Division-Timber Region of Gila County. **(Payson Concrete & Materials, Inc.)**

Information/Discussion/Action to ratify the Chairman's signature and Board of Supervisors' approval for the Gila County Office of Health to submit a Pre-Grant Application (Funding Opportunity No. EPA-HQ-OPPT-2009-06) to the U.S. Environmental Protection Agency, Office of Prevention, Pesticides and Toxic Substances in the amount of \$76,693.21 to be used over a period of two years for the Childhood Lead Poisoning Prevention Program. **(Ratified)**

Information/Discussion/Action to adopt Resolution 09-08-03 to simultaneously transfer a non-exclusive franchise license from Tonto Creek Estates Water System to Tonto Creek Utility Company to Tonto Creek Water Company, L.L.C. for a water distribution system which serves Tonto Creek Estates subdivision and Tonto Rim Ranch subdivision. **(Adopted)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 10A-10G were approved)**

A. Approval to certify the "Fill the Gap" funds per A.R.S. §42-2421 (G) for the Treasurer's Office FY

2008/2009 annual collections by the following:

Superior Court	\$1,083,585.38		
Payson Regional	660,040.75		
Globe Regional	<u>819,363.74</u>		
Total	\$2,562,989.87	5% Proportion T-895	\$123,943.64

- B. Approval of two Special Event Liquor License Applications submitted by the Lions Club of Globe, Arizona, Inc., to serve liquor at the following events: Gila County Fair – 9/17/09 and 9/19/09, and Gila County Horse Races – 9/26-27/09 and 10/3-4/09.
- C. Information/Discussion/Action to allow the Chief Deputy Clerk to proceed with the administrative process of selling Assessor’s tax parcel numbers 101-09-124- -7 and 101-09-125- - 0, which are owned by the State of Arizona, to Gila County for the sales price of \$1 each, and to authorize the Chairman’s signature on the Quit Claim Deeds, Pre-Removal Property Assessments Forms and Soil License Agreements.
- D. Approval of the July 20, 2009, BOS meeting minutes.
- E. Approval of the July 2009 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe Regional Justice of the Peace and Recorder.
- F. Approval of personnel reports/actions for the week of August 17, 2009.
- G. Approval of finance reports/demands/transfers for the week of August 17, 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. **(Sheriff Armer gave an update on fire in Cold Springs)**

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)**