

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

2009

REGULAR MEETING – TUESDAY, OCTOBER 6, 2009

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 09-08 proclaiming October 2009 as Domestic Violence Awareness Month in Gila County. **(Adopted)**

Information/Discussion/Action to adopt Proclamation No. 09-09 proclaiming October 2009 as Disability Awareness Month in Gila County. **(Adopted)**

Public Sale of a portion of Golden Way North of Lots 1 and 2, Block 8 and South of Lots 35 and 36 Block 8, Inspiration Townsite, Official Map No. 39, Gila County Records, Gila County, Arizona, and to consider the offers submitted by abutting property owners, Garry and Darlene Smith, and Susan Kay Friend and Nancy Jane Friend. **(Bid of \$25.00 approved for sale of a portion of Golden Way to Gary & Darlene Smith; a bid of \$25.00 approved for sale of another portion of Golden Way to Susan Kay Friend and Nancy Jane Friend.)**

Information/Discussion/Action to approve a Physicians Service Agreement between University Physicians Healthcare d/b/a University Physicians Health Plans and the Gila County Health Department which will allow the County to bill AHCCS (Arizona Health Care Cost Containment System) for children covered under University Family Care Insurance in order to be reimbursed for shots administered by the County. **(Approved)**

Information/Discussion/Action to register, set up and to authorize the Chairman's signature on a Software Sublicense Agreement between EDI Support Services and the Gila County Health Department for electronic billing of Medicare Part B claims for flu shots as paper roster billing is no longer allowed. **(Authorized)**

Information/Discussion/Action to adopt a County-wide procedure for the H1N1 Swine Flu. **(Adopted)**

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

Information/Discussion/Action to approve Library Services Agreements between the Gila County Library District and the following libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2009, through June 30, 2010: Globe Public Library, Hayden Public Library, Isabelle Hunt Memorial Library, Miami Memorial Library, Payson Public Library, San Carlos Public Library, Tonto Basin Public Library and Young Public Library. **(Approved)**

Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel numbers 301-07-208D6 and 304-11-053B, which are owned by the State of Arizona. **(Rejected 2 bids.)**

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

A. Ratification of the Chairman's signature on Modification No. 1 to Project Agreement No. 09-RO-11031200-029 between the USDA Forest Service, Tonto National Forest, and Gila County to extend the completion date to September 30, 2010, for the Forest Service Payment Maintenance Project Agreement.

- B. Ratification of the Chairman's signature on Forest Road Agreement No. 10-RO-11031200-006 between the U.S. Department of Agriculture, Forest Service, Tonto National Forest, and Gila County to allow the County to continue to maintain roads and count them in the HURF (Highway User Revenue Funds) mileage until September 30, 2014.
- C. Authorization of the Chairman's signature on an Environmental Review Record under Contract No. 150-09 between the Arizona Department of Housing and the Gila County Division of Health and Community Services, Community Action Program/Housing Services for 2009 through 2014.
- D. Approval of personnel reports/actions for the week of October 6, 2009.
- E. Approval of finance reports/demands/transfers for the week of October 6, 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. **(None received)**

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)**