

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA. THE AGENDA IS AS FOLLOWS:

REGULAR MEETING - TUESDAY, SEPTEMBER 6, 2011 - 10 A.M.
R E V I S E D

- 1 Call to Order - Pledge of Allegiance – Invocation
- 2 **PRESENTATIONS:**
 - A Public recognition of 4 employees for July's "Spotlight on Employees" Program, as follows: Liz Fetterman, Lucinda Campbell, Jamie Cunningham and Keith Johnson. **(Erica Raymond)** Recognized
- 3 **PUBLIC HEARINGS:**
 - A **Public Hearing** - Information/Discussion/Action to adopt Resolution No. 11-09-01, temporarily waiving Article 8 of the Gila County Street Naming and Property Numbering Ordinance and naming Forest Service Road 208 as Jim Jones Shooting Range Road. **(Michael O'Driscoll)** Adopted
- 4 **REGULAR AGENDA ITEMS:**
 - A **(Motion to adjourn as the Gila County Board of Supervisors and convene as the Gila County Library District Board of Directors.)** Information/Discussion/Action to authorize the submission of a State Grants-In-Aid Application by the Gila County Library District to the Arizona State Library, Archives and Public Records, Library Development Division for the 2011-2012 fiscal year in the amount of \$23,000 designated to Gila County for the period July 1, 2011, through June 30, 2012. **(Jacque Griffin)** Authorized
 - B Information/Discussion/Action to accept and sign the Contract Renewal Amendment Notification on behalf of the Gila County Library District for the First Things First Community-Based Literacy Grant (FTF-RC004-11-0272-01-Y2) in the amount of \$85,000 for fiscal year July 1, 2011, through June 30, 2012. **(Jacque Griffin)** Accepted
 - C Information/Discussion/Action to approve Memorandum of Understanding Agreements between the Gila County Library District and the following entities to cooperate in the provision of Community-Based Early Literacy advocacy and outreach to the residents of the service area for the period July 1, 2011, through June 30, 2012: Friends of the Globe Library - \$9,000; Hayden Public Library - \$2,500; Isabelle Hunt Memorial Library - \$2,500; Library Friends of Payson - \$11,900; Tonto Basin Public Library - \$2,500; and Young Public Library - \$1,800. **(Jacque Griffin) (Motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors.)** Approved

- D Information/Discussion/Action to adopt Proclamation 11-08, a proclamation of the Board of Supervisors of Gila County, Arizona to declare the week of September 19, 2011, as "Employer Support of the Guard and Reserve Week" in Gila County. **(Chairman Mike Pastor)** Adopted
- E Information/Discussion/Action to approve Amendment No. 5 to Contract Approved No. C037-09-02 - American Recovery and Reinvestment Act Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Assistance Program), to increase the contract funding from \$1,744,457 to \$2,044,457, an increase of \$300,000, for the continued provision of weatherization services to eligible citizens residing in Gila County for the period effective upon signatures by both parties through March 31, 2012. **(Malissa Buzan)**
- F Information/Discussion/Action to review all bids submitted for Invitation Awarded for Bids No. 061311-1 for the purchase of MC800-TR chip seal oil for Gila County road maintenance and repair; award to the lowest, responsible and qualified bidder, and authorize the Chairman's signature on the award contract for the winning bidder. **(Steve Stratton)**
- G Information/Discussion/Action to approve U.S.D.A. Forest Service Special Use Permit, Authorization ID: TON846, Use Code: 521 for a storage and staging area on the east side of Tonto Creek. **(Steve Stratton)** Approved
- H Information/Discussion/Action to approve the Andres Associates Public Relations and Media Letter of Agreement to provide public relations and social media services to the Gila County Board of Supervisors from August 29, 2011, through October 31, 2011, for Apache Jii Day. **(Don McDaniel)** Approved
- I Information/Discussion/Action to elect a Chairman and Vice-Chairman for the Board of Supervisors (BOS), which will become effective after the BOS meeting on September 6, 2011. **(Chairman Mike Pastor)** Elected
- J Information/Discussion/Action to approve a proposed Judgment to settle tax appeal in Rim Golf Club v. Gila County, TX2011-000108. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) to discuss or consult with its attorney for legal advice regarding this proposed judgment. The Board may also vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(4) to discuss, consult, or instruct with its attorney regarding settlement discussions to resolve this litigation. **(Bryan Chambers)** Approved
- K Information/Discussion/Action to consider various claims by owners of lots within Strawberry Creek Foothills. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) to discuss or consult with its attorney for legal advice regarding the/ various claims. The Board may also vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(4) to discuss, consult, or instruct with its attorney Continued

regarding settlement(s) discussions to resolve the claims. **(Bryan Chambers)**

- L Information/Action/Discussion to approve Supervisorial and College District redistricting mapping alternatives to be presented to the public during a second round of public meetings to be held September 6-16, 2011. The Board may also discuss alternative Arizona State redistricting plans. **(Linda Eastlick)** Approved
- 5 **CONSENT AGENDA ACTION ITEMS:**
- A Approval of Amendment No. 2 to Professional Services Contract No. SS71803D-New Bridge Over Tonto Creek, which is between Gila County and Kimley-Horne and Associates, Inc. to extend the contract period from October 2, 2011, to June 30, 2012. Approved
- B Authorization of the Chairman's signature on two separate Intergovernmental Agreements between Gila County and the Town of Hayden in the amount of \$5,233.43, and the Town of Miami in the amount of \$5,233.43 for the distribution of LTAF II (Local Area Transportation Funds). Authorized
- C Approval of the FY11-LE-11031200-007 Cooperative Law Enforcement Agreement Modification between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest to increase the reimbursable funding amount from \$83,000 to \$87,000. Approved
- D Acknowledge receipt of FY2012 Continuance Notification-AZDPS Contract 2009-261 Detention Liaison Officer Program between the Gila County Sheriff's Office and the Arizona Department of Public Safety for continued funding for FY2012, beginning on July 1, 2011, through June 30, 2012. Acknowledged
- E Approval of a Services Contract between Gila County and Lin-Cum, Inc. whereby Lin-Cum will provide Treasurer's Office microfiche books vault storage for a period of twelve (12) months from July 1, 2011, to June 30, 2012 in the amount of \$391.75 per month. Approved
- F Approval of the appointments of the following Precinct Committeemen as submitted by the Gila County Republican Committee: Star Valley Precinct - Marylyn S. Knoner; and Payson 1 Precinct - Carole E. Mathewson. Approved
- G Authorization of the Chairman's signature on the Section 8 Management Assessment Program (SEMAP) Certification to finalize the FY 2011 HUD contractual obligations and provide a rating for the program. Authorized
- H Approval to accept the reappointment of members to the Gila/Pinal Workforce Investment Board (WIB) as follows: Bernadette Kniffin, representing Native American Programs and Educational Programs, for an additional four-year term retroactive from May 8, 2011, to May 7, 2015, and Marian Sheppard, representing Adult and Youth, for an additional four-year term retroactive from July 27, 2011, to July 26, Approved

2015; and accept the corrected information for other WIB members as listed on the spreadsheet attached to this agenda item.

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| I | Approval to adopt Resolution No. 11-08-08 designating Michael O'Driscoll as Applicant Agent and authorizing him to execute for and on behalf of Gila County any documents for the purpose of obtaining certain federal and state financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) and the appropriate Arizona Revised Statutes, or otherwise available from the President's Disaster Relief Fund and authorization for the Chairman to sign the Arizona Division of Emergency Management's Designation of Applicant's Agent Form. | Approved |
| J | Authorization of the Chairman's signature on the Maintenance Agreement between Gila County and Digital Imaging for maintenance of the Community Development Division's Kyocera TA-300i Digital MFP copier from September 6, 2011, to September 6, 2012, at a cost of \$0.0049 per copy for an estimated total of \$250-\$300 per month. | Authorized |
| K | Authorization of the Chairman's signature on a Maintenance Agreement between Gila County and Digital Imaging for a Kyocera TA-5500i Digital MFP copier that is being used by the Elections Department for the period September 6, 2011, to September 6, 2012, with an automatic renewal for one additional year at a cost of \$0.0041 per copy for an estimated total of \$600 per year. | Authorized |
| L | Authorization of the Chairman's signature on Amendment No. 1 to a Document Conversion Services Contract between Gila County and Lin-Cum, Inc. for the Clerk of the Board of Supervisors Department's document conversion and storage from September 15, 2011, to September 14, 2012, in the amount of \$117.51 per year. | Authorized |
| M | Approval of a Performer Contract Agreement between Gila County and Robert Wagner for a motivational speaking engagement for the Gila County Attorney's Office on September 30, 2011, at the cost of \$1,000. | Approved |
| N | Approval of an Engagement Agreement between Gila County and Clint Lawton for a leadership, communication, interpersonal and interoffice team building event for the Gila County Attorney's Office on September 30, 2011, at the cost of \$250. | Approved |
| O | Approval of the purchase of property located in Globe from the Jack In The Box Corporation in order to realign Monroe Street and authorization of the Chairman's signature on the title documents. | Approved |
| P | Authorization of the Chairman's signature on Form 55-38, Arizona Department of Water Resources Notice of Intent to Abandon a Well, as part of a FEMA funded flood mitigation project located at 668 N. Shady Lane, Tonto Basin, Arizona. | Authorized |
| Q | Approval of a Radvision Maintenance Renewal Agreement between Gila County and Quagga for video conferencing service and upgrades from August 4, 2011, to August 3, 2012, in the amount of \$13,750 per year. | Approved |

R	Acknowledgement of Harry D. Jones' resignation from the Rim Trail Domestic Water Improvement District governing board effective July 21, 2011, and the appointment of Mr. J.P. "Buddy" Rice to complete Mr. Jones' unexpired term of office through December 31, 2012.	Acknowledged
S	Approval of three Special Event Liquor License Applications submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor on September 22, 2011, at the Gila County Fair Beef Cook-Off; September 24, 2011, for the Gila County Fair Concert; and October 1, 2011, for the Miami High School Class Reunion.	Approved
T	Approval of an Application for Extension of Premises/Patio Permit submitted by Tamara Morken of HTNB Ventures, LLC dba Rimside Grill & Cabins to temporarily extend the Rimside Grill patio area in order to serve liquor in that area on September 17, 2011, and October 1, 2011, during special charity events.	Awarded
U	Approval to ratify the Board of Supervisors' approval of 2 applications that were electronically submitted to the Arizona Public Service Solar for Schools and Government Program for the Public Works Building and the Central Heights Facility, and authorize the Chairman's signature on the original documents.	Ratified
V	Approval of the December 14, 2010, December 31, 2010, and January 4, 2011, BOS meeting minutes.	Approved
W	Approval of Board of Equalization Minutes, as follows: September 30, 2008, and October 1, 2008, (Combined Minutes); and August 15, 2011; and approval of the January 25, 2011, Appeal Hearing Minutes for Glynn and Nancy Ross.	Approved
X	Approval of the July 2011 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.	Approved
Y	Approval of the July 2011 monthly departmental activity report submitted by the Payson Regional Constable	Approved
Z	Approval of the Fiscal Year 2008-2009 Annual Report submitted by the Payson Regional Constable	Approved
AA	Approval of the Fiscal Year 2009-2010 Annual Report submitted by the Payson Regional Constable	Approved
BB	Approval of the Fiscal Year 2010-2011 Annual Report submitted by the Payson Regional Constable	Approved
CC	Approval of the July 2011 monthly departmental activity report submitted by the Recorder's Office.	Approved
DD	Approval of the July 2011 monthly departmental activity report submitted by the Clerk of Superior Court	Approved
EE	Approval of the July 2011 departmental activity report submitted by the Globe Regional Constable Office	Approved

- FF Approval of the Human Resources reports for the weeks of August 23, 2011, August 30, 2011, and September 6, 2011. Approved
- GG Approval of finance reports/demands/transfers for the weeks of August 23, 2011, August 30, 2011, and September 6, 2011. Approved
- 6 **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. No Comments
- 7 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. Discussion Only

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

BOARD OF SUPERVISORS

SEPTEMBER 6, 2011

MEETING MINUTES

Elections Director, Linda Eastlick: "Okay, are we ready? Almost? We have to get all our recordings set. We record everything. Welcome to our redistricting meeting in Globe tonight, and why don't we take a minute and have the Pledge of Allegiance. Dave, if you'll lead us in the pledge, that would be great. Oh, he's doing his calendar. Okay."

(Pledge of Allegiance)

Elections Director, Linda Eastlick: "I'd like to introduce -- we have a number of public officials with us tonight. We have Sadie Tomerlin Dalton (phonetic **8:00:30) from the -- is the county recorder, and Shirley Dawson, who is our county supervisor from District 3. Well, thank you for coming. Oh, and Dawn is our deputy recorder. We should recognize Dawn Caldera (phonetic) also. We also have with us a translator tonight, Miriam Jones. Stand, Miriam. If anyone is in need of translation for the Spanish language, she can do that for you. The purpose of the meeting tonight is to give you, the public, an opportunity to review the maps that are currently being looked at by the board of supervisors. They approved these seven maps today to go forward to the second round of public meetings. If you'll look across the large maps on the wall, there are actually four supervisory district maps that are under consideration, and three college district, or community college district maps. The -- we're encouraging any member of the public who would like to make comments about that to do so.

What you don't see in the larger maps are some of the nuances at the precinct level within the City of Globe and the Town of Payson. But in your handouts, you can see a little more clearly which precincts are being affected within those areas. As you can see, in some cases there is quite a bit of difference. In other cases, not so much. Plans A and B at first blush look quite similar when you're looking at the large picture, but when you look at the smaller picture and see the impacts in the Globe area there, there's quite a bit of difference between those two plans.

Up at the top of the map, you'll notice that there's a portion in yellow that bleeds across the red line. That's the Zane Grey precinct, which has been divided in half, and part of it remains in Zane Grey and part of it would come down into another precinct in draft plan B. Draft plan C, again, actually is quite a bit different than draft plans A and B, and then the fourth plan, draft plan D, is significantly different than the others.

There are various things that we have to consider as we adopt these plans. We have to look at minority reductions to make sure that our minority populations are not -- their voting strength is not reduced, as well as total population. There will be adjustments to these plans as we continue through the process based upon public comment, based

upon further analyses that we have to perform to make sure that the plans are legal under the Voting Rights Act, and according to what the board of supervisors then directs us to do. The other map that you see at the bottom over there is where our current precincts are. The colors relate to the current college districts, and there's a purple line on there that's heavier, it's a little difficult to see, that relates to the current supervisory districts. And what we'll do is we'll take a break in a few minutes so that you can go up and study those and you can take a few minutes and study the information that you have in your hands, get a cookie, visit with one another, have any other discussions that you would like to have. In general, that's the purpose of our meeting is for you to tell us what you think. You can either do that now, you can do it on line, or you can send us a letter. I think I'll have Dave, if you want to show us how you can make a comment on line, if you would like to."

Dave: "Okay. If you go to the county's web site, we have it set up where this top portion is an actual link, and it's click here to access redistricting maps, public input forms, and related information. That will take you to this page that has the internet public comment form. We have it in English and in Spanish, and then it also has the four maps that are to be -- being considered for the supervisor districts and the three maps that are being considered for the community college. If you click on the internet public comment form, it will open up a fillable form."

Elections Director, Linda Eastlick: "Any time? It will be tomorrow morning."

Dave: "And I'm not sure what -- oh there it is."

Elections Director, Linda Eastlick: "There it is. Just slow."

Dave: "Okay? And there's a little bit of instruction. This is a fillable form, so you can click in the boxes. We ask that you fill out all the areas; your name, mailing address, email, phone number, and of course your comments. And then at the bottom, there is a submit button which will then submit the completed form via email to our office. So that -- that's how you would submit your comments via the internet. Are there any questions about how to submit comments via the internet?"

Elections Director, Linda Eastlick: "In addition to providing comments tonight, anyone is welcome to come to any of the other meetings that we have. Yes, Miriam?"

Translator, Miriam Jones: "My question is, do we submit one form for each plan that we have a comment, or --"

Elections Director, Linda Eastlick: "What I would suggest is --"

Translator, Miriam Jones: "-- it might not be enough room."

Elections Director, Linda Eastlick: "-- if your, yes, if your comments are going to overflow, you know, because you -- there's only a certain amount of space, then I would submit a different form. If they're just very brief and you can get two on one, that's not a problem. Thank you, Miriam. I'd like to also invite Supervisor Dawson or Sadie Tomerlin, if you have any comments about the process or about the maps, if you want to say anything, please feel free to do so."

Supervisor, Shirley Dawson: "I am amazed that you've made this so easy --"

Elections Director, Linda Eastlick: "And --"

Supervisor, Shirley Dawson: "-- for people --"

Elections Director, Linda Eastlick: "-- let's take you -- why don't -- have we come up here, for Shirley? Hi Fernando."

Supervisor, Shirley Dawson: "I am just amazed at how the work is going on with this. This morning there were three choices for the county board of supervisor maps and this after -- is -- this morning we adopted -- went ahead and allowed a fourth version and here it is already posted on the web so that people can have access to it. Also want to compliment you on making it so easy for anyone to comment by not only the public meetings, but also this -- on the internet. I -- I've been frustrated in this process. We don't have a lot of community input. We won't have it until after we adopt. Whatever we adopt, then we will hear from people, and -- but excellent work, and my compliments to you and your staff. Thank you."

Elections Director, Linda Eastlick: "Sadie, did you have any -- Sadie, did you have any comments?"

County Recorder, Sadie Tomerlin: "Sure. Sorry, it takes me a while to get up."

Elections Director, Linda Eastlick: "That's just fine. We're not in a hurry."

County Recorder, Sadie Tomerlin: "I also agree with Shirley. You guys have done an amazing job. My thing is, I'm asking the public to do all the research, not just look at the maps. Go to the recorder's office and see how many voters this will affect in each district. Because if you just look at -- we did a rough total, just really fast, it's going to -- certain ones are going to affect over 6,400 voters. That's a huge amount of voters to be switching districts and moving around. I'm just asking the public to do their homework before they voice their complaints, voice their concerns. So --"

Translator, Miriam Jones: "When you mean it will affect certain amount of --"

Elections Director, Linda Eastlick: "Miriam, can you come up here, for the public record, we're recording, so if you'll come up here, that would be great."

County Recorder, Sadie Tomerlin: "Hi."

Translator, Miriam Jones: "Okay. Okay. When you mean it will affect certain amount of voters, what do you mean by that? Like I won't be able to vote for my supervisor that I voted last time, or --"

County Recorder, Sadie Tomerlin: "That could happen."

Translator, Miriam Jones: "Oh."

County Recorder, Sadie Tomerlin: "So it can mean that it -- such as all these plans besides one, currently I'm in District -- or in Globe number 7. That -- and I'm in District 3. All these plans will mean we enter District 2. So I will have a completely new supervisor. So all these precincts would have a different supervisor and then the recorder's office has to go and change all these people and put you in new districts."

Translator, Miriam Jones: "Okay."

County Recorder, Sadie Tomerlin: "Is that -- do you understand that? I'm sorry."

Translator, Miriam Jones: "(Indiscernible **8:10:16) understand that."

County Recorder, Sadie Tomerlin: "Okay. All right."

Elections Director, Linda Eastlick: "Thank you, Sadie, and Miriam. And we did just have Fernando Shipley join us. Fernando is the mayor of Globe. Welcome, Mayor Shipley. We're glad to have you here. I had previously just explained to the people that we actually have seven plans that are up for public review over the next couple of weeks. Our public meetings are tonight here in Globe, tomorrow morning we'll be going to the White Mountain Apache Tribal Council meeting, tomorrow night, Tonto Basin. Thursday night we will be in Payson, and next Monday night we will be down in the

Hayden Winkelman area. And of course anyone is invited to attend any of those meetings that they would like to.

"We expect that we would have all the public comments by Friday, September 16th because we will have another meeting with the board of supervisors on Tuesday, September 20th, and so any comments that we've received up until the 16th we will give to the board at the work session on September 20th. The final plans will not be adopted until October 3rd, and so if individuals did have something to say after that, then we would still be receiving comments. But, by the 20th, we will -- at that point in time the board will be reviewing all comments to that date and will be directing us as to how they want us to adjust maps so that they can get ready for final approval on October 3rd. So you might want -- we're getting pretty close to the end, and you might want to keep track of those dates. There's actually a list over there on the table of the remaining public meetings that you might want to pick a copy up of that. Why don't we just take a minute and review the process to date. I'm going to go very quickly, and then we'll take a break so that you have an opportunity to look at the maps and look at your copies. We started this process actually back in December, so we've been going for quite some time now. We, at that point in time, began discussing the consultants that we would use. We have two consultants, as most of you are aware of, and then we elected -- the board elected to have a redistricting advisory committee, and that committee, over the next few months, met many times as well as attended many public meetings to hear what the public had to say and to design maps and to view maps that other individuals had submitted. And then they made their recommendations to the board. Their recommendations actually were the first three maps for the college district and maps B, C and D, if you think about it in those terms. Their recommendations have been changed slightly to make sure that we have compliance with the Voting Rights Act, and we are sure that we'll have some additional statistical moves that may have to be made once we hear the remainder of the public comments. So if you just want to take a break for a few minutes and look at the maps, talk amongst yourselves, and then if anyone wants to make a public comment, if you'd please fill out the public comment form so that we have that for our record, we would appreciate it. Miriam, if you would fill out one to just put your two questions on, then we have your information for our file. Okay? So let's just break for a few minutes and then we can talk some more."

(Break)

Elections Director, Linda Eastlick: "Okay. Shall we -- is there anyone who would like to make a public comment at this point in time? Linda Pierce? Do we have a form from you?"

Resident, Linda Pierce: "Surprise. Yes."

Elections Director, Linda Eastlick: "Great. Please. Oh, it's right here."

Resident, Linda Pierce: "Yes. It's like talking to a brick wall, though, because I've objected to this from the very beginning and I can see, you know, there's just absolutely no public interest in this. But as far as I'm concerned, plan C has the lowest deviation, 1.2. All of the numbers are equal as far as population goes, and it's the least amount of change. The one thing is, is the Tonto Apache are left in -- or outside of the San Carlos area, and I know that that's what they preferred. On plan B, I think that is the very

worst. Even though the numbers are equal, it has that jog on page 3 where Claypool, Central Heights, and Globe 8 are put in the yellow parts of District 3, but it's not really part of that. It -- there's no -- when I was driving over here, I looked at it again because, you know, I live in the Central Heights, actually Midland City area, but I'm Claypool too, and I come out onto the highway, and all along the highway is the ridge of mountains by Copper Hills and all the way through. I have to go all the way through Globe and then to end up in what would be my district. So it just seems like it doesn't belong there, whereas people who live on the east side of Globe, they border what has been District 3, so it seems like it should be taken from there. Plan A, which I kind of got the feeling sitting in the meeting this morning, at least one supervisor thought that was just a great one, but the deviation here is the very highest, 4.20. That's the very highest of all of them, and I don't see why DOJ would accept that one over two others that have less. Also, District 1 still has the highest number of people. If you look at the second to the last page in the back, and District 3 has fewer than it did before, whereas District 1 before had been the fewest. So I just think that one is the worst of all of them. I -- to me, plan C is the one that meets all the requirements, if you could just get the Tonto Apaches in where they belong. Where they want to be, I guess. Thank you."

Elections Director, Linda Eastlick: "Thank you, Linda. Is there anyone else that would like to comment this evening?"

Resident, Jess Bryant: "I have a question, now --"

Elections Director, Linda Eastlick: "Jess, could you come up to the microphone, state your name, and if you wouldn't mind on your way out fill out a form just so I have these for the record?"

Resident, Jess Bryant: "My question is, though, what is the population count on the Tonto Apache?"

Elections Director, Linda Eastlick: "Let me see if I have it. Let me just do a quick check here. I brought a bunch of information with me. I do not have it with me. I believe they're about a hundred and --"

Unidentified Speaker: "Fifty."

Elections Director, Linda Eastlick: "-- fifty some, sixty something, 162 and 150 that are voting age, something in there. Yeah. I don't have the exact number in my census breakdown."

Resident, Jess Bryant: "Really not a significant --"

Elections Director, Linda Eastlick: "Mayor Shipley, please come up."

Resident, Jess Bryant: "-- amount."

Resident, Fernando Shipley: "Fernando Shipley, and I live in Globe. I was just reviewing these, and my favorite is plan C. It is the least amount of change, and the deviation is the least. I just feel like this would kind of keep us continuous with what currently is going on and our current representation, so I think that's the best plan. And I'm funny to say that, because I'm addicted to change, and so whenever I say I -- it's the least amount of change and that's a good reason, it's not very common for me. So, but anyways, that is the plan that I like, and I know that you don't get a lot of chance for public comment, so I thought I'd put it in. So, thanks."

Elections Director, Linda Eastlick: "Thank you. I appreciate it. And again, if you'll just fill out one of those forms on your way out and leave it --"

Resident, Fernando Shipley: "Sure."

Elections Director, Linda Eastlick: "-- that would be great. Again, we would encourage any of you who want to make a comment on line or if you want to just, you know, write a letter and send it to the elections office, that's fine also. You can also send us an email. Our email address is on the documents that are on the table over there. We would appreciate any public comment so that the board has the view of the public so that they can make an informed decision. Sometimes we have to make some movements to comply with the law, but there are many ways to skin a cat, as you can see, by the number of plans that we have up there. So we appreciate any public input. Any other questions or comments at this point? Okay. With that, we'll call the meeting to a close, then. Thank you very much."

ARF-826

Regular Agenda Item 4- L

Regular BOS Meeting

Meeting Date: 09/06/2011

Submitted For: Linda Eastlick **Submitted By:** Linda Eastlick, Elections Department

Department: Elections Department

Presenter's Name: Linda Eastlick

Information

Request/Subject

Gila County Supervisorial and Community College redistricting.

Background Information

The Gila County Redistricting Advisory Committee submitted its ideas to the Board of Supervisors on August 15, 2011. On August 23, the Board discussed all ideas submitted by staff, consultants, the committee, and the public during a work session. The Board requested the consultants take the three supervisory and three college district maps and ensure there were no retrogression issues. These maps are the subject of the September 6 meeting.

Evaluation

The Board must determine at its September 6 meeting which Supervisorial and College District mapping alternatives will be taken out for a second round of public meetings to be held during the period September 6 - 16. Public comments can be made at the meetings, on the Gila County website, or via letter to the Elections Department. A copy of the Public Notice for these meetings is attached.

Conclusion

The Board has the ultimate responsibility and authority to approve redistricting plans for the County. Prior to making final decisions, the Board of Supervisors can take this opportunity to consider all of the information provided by the consultants, hear input from the staff and agree on those alternatives to be taken out for public comment.

Recommendation

The Elections Director recommends the Board consider options and approve those mapping alternatives they wish to be presented to the public during the second round of public meetings.

Suggested Motion

Information/Action/Discussion to approve Supervisorial and College District redistricting mapping alternatives to be presented to the public during a second round of public meetings to be held September 6-16, 2011. The Board may also discuss alternative Arizona State redistricting plans. **(Linda Eastlick)**

Attachments

Public Notice

Supervisory Draft Plan A Maps

Supervisory Draft Plan A Report

Supervisory Draft Plan B Maps

Supervisory Draft Plan B Report

Supervisory Draft Plan C Maps

Supervisory Draft Plan C Report

Supervisory Tonto Plan Maps and Report

College Draft Plan 1 Maps

College Draft Plan 1 Report

College Draft Plan 2 Maps

College Draft Plan 2 Report

College Draft Plan 3 Maps

College Draft Plan 3 Report

PUBLIC NOTICE

Public Notice is Hereby Given That the Gila County Board of Supervisors Will Hold a Second Round of Public Hearings for the Purpose of Receiving Public Review and Comment on Proposed Alternative Plans for Redistricting of the Board of Supervisor Districts and Proposed Alternative Plans for Redistricting of the Community College Districts

Second Round Meetings are open to the public and are scheduled as follows::

Date	Time	Location
9/6/11	6:00 PM	Gila County Courthouse, Globe, AZ
9/7/11	9:00 AM	White Mountain Apache Tribal Council, Whiteriver, AZ
9/7/11	6:00 PM	Tonto Basin School, Tonto Basin, AZ
9/8/11	6:00 PM	Best Western Payson Inn, Payson, AZ
9/12/11	5:30 PM	Hayden Town Hall, Hayden, AZ

The proposed alternative maps will be available for viewing at these public meetings and, beginning September 6, 2011, they will be available on the Gila County Website www.gilacountyaz.gov (click on the orange and yellow Gila County Redistricting banner and follow the links).

The public is encouraged to attend the above meetings and make comments on the Redistricting mapping alternatives. Comments may be made (1) in person at the meetings; (2) via the Gila County Website www.gilacountyaz.gov (click on the orange and yellow Gila County Redistricting banner and follow the links to the "Internet Public Comment Form" ; (3) by sending a letter to the Gila County Department of Elections, 5515 S Apache Ave, Suite 900, Globe, AZ 85501. Questions can be directed to the Gila County Department of Elections at 928.402.8709.

The Gila County Board of Supervisors will discuss public comments received by September 16, 2011 at a Work Session to be held on September 20, 2011 at 10:00 am. The Board will adopt a final Supervisorial District plan and a final Community College District plan at the regular Board meeting to be held on Monday, October 3, 2011 at 10:00 am. These meetings are open to the public and will be held in the Board of Supervisors Hearing Room in the Gila County Courthouse, Globe, AZ. ITV will be available from the Gila County Administration Building in Payson, AZ.

AVISO PÚBLICO

Se notifica al público por este medio que la Junta de Supervisores del Condado de Gila realizará una segunda ronda de reuniones públicas con el propósito de estudiar y discutir los planes alternativos propuestos para la redistribución de distritos de la Junta de Supervisores y los planes alternativos propuestos para la redistribución de distritos del Colegio Comunitario del Condado. Las reuniones de esta segunda ronda están abiertas al público y se llevarán a cabo de la manera siguiente:

Fecha	Hora	Lugar
9/6/11	6:00 PM	Tribunal del Condado de Gila, Globe, AZ
9/7/11	9:00 AM	Consejo Tribal Apache de White Mountain , White River, AZ
9/7/11	6:00 PM	Escuela de Tonto Basin, Tonto Basin, AZ
9/8/11	6:00 PM	Best Western Payson Inn, Payson, AZ
9/12/11	5:30 PM	Municipalidad de Hayden, Hayden, AZ

Las alternativas de mapas propuestos estarán a la disposición del público durante esas reuniones y, a partir del 6 de septiembre de 2011, estarán disponibles en la página de la red el Condado de Gila en www.gilacountyaz.gov (pulse en el aviso anaranjado y amarillo titulado "Gila County Redistricting" y siga los enlaces).

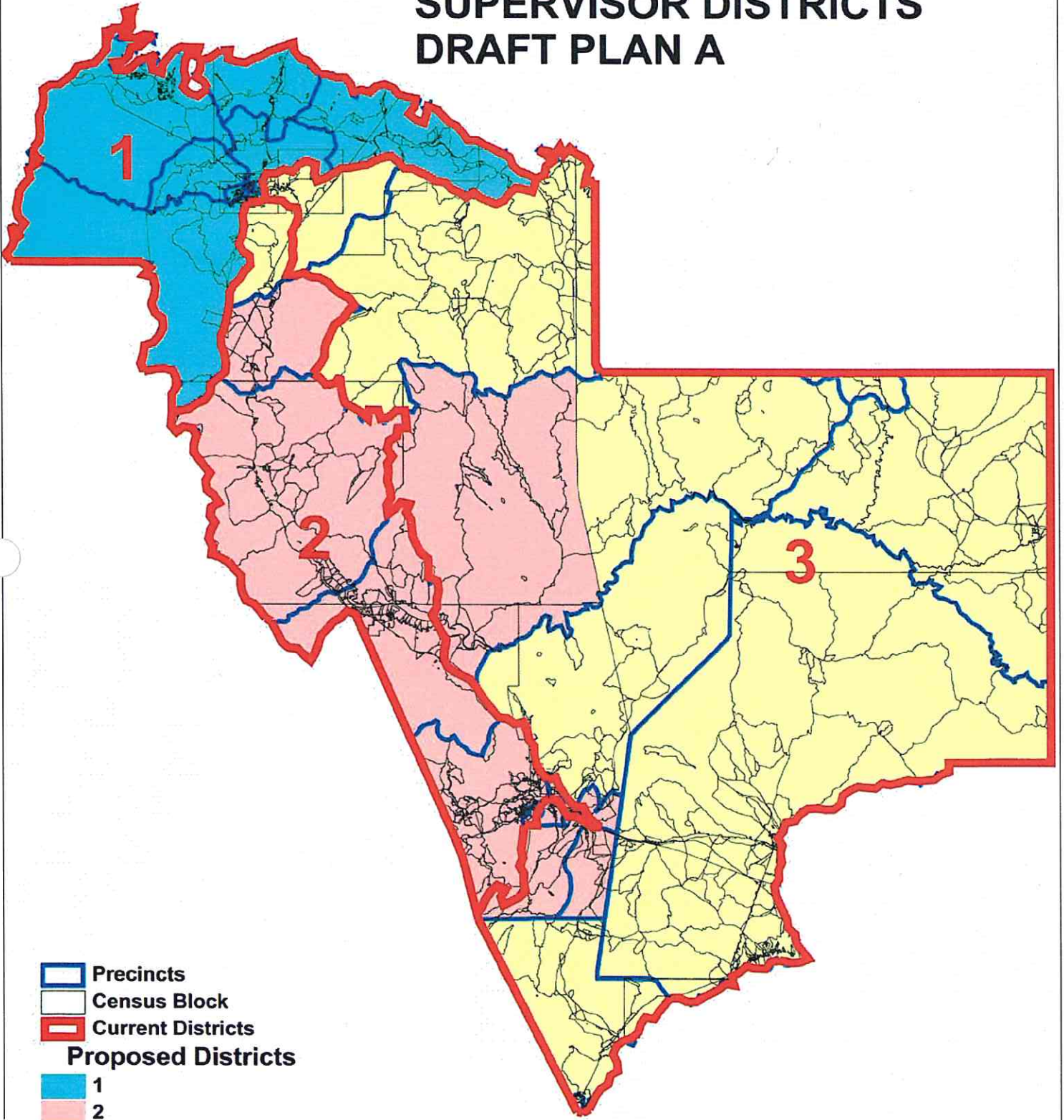
Se invita al público a asistir a las reuniones arriba mencionadas y a expresar sus comentarios sobre las alternativas de mapas de la redistribución de distritos. Los comentarios puede ser expresados (1) en persona, durante las reuniones; (2) A través de la página de la red del Condado de Gila www.gilacountyaz.gov (pulse en el aviso anaranjado y amarillo que dice "Gila County Redistricting" y siga los enlaces para llegar a "Internet Public Comment Form"; (3) enviando una carta al Departamento Electoral del Condado de Gila, 5515 S Apache Ave, Suite 900, Globe, AZ 85501; (4) comunicándose con un miembro de la Junta de Supervisores. Si tiene preguntas llame al número telefónico 928.402.8709 del Departamento Electoral del Condado de Gila.







La Junta de Supervisores del Condado de Gila tendrá una sesión de trabajo a las 10:00 a.m. el día 20 de septiembre de 2011 para discutir los comentarios recibidos del público hasta 16 de septiembre de 2011. La Junta decidirá la versión final del mapa de Distrito de Supervisores y la versión final del mapa del Distrito del Colegio Comunitario durante la reunión ordinaria de la Junta a las 10:00 am del día lunes 3 de octubre de 2011. Ambas reuniones estarán abiertas al público y se llevarán a cabo en la Sala de Audiencias de la Junta de Supervisores en el Tribunal del Condado de Gila, en Globe, Arizona. La sesión se transmitirá por televisión interactiva en la sala de conferencias del edificio administrativo del Condado de Gila en Payson, Arizona.

09/06/11 MEETING DISCUSSION/OBJECTIVES

- Review all the maps including:
- Adjustments to Plan A
- Plans B and C are unchanged
- College maps meet Section 2; some adjustment needed in District 5 to address other issues
- Agree which BOS maps will go out for 2nd Round public meetings

GILA COUNTY SUPERVISOR DISTRICTS DRAFT PLAN A



-  Precincts
 -  Census Block
 -  Current Districts
- Proposed Districts**
-  1
 -  2
 -  3



Globe #1

GILA COUNTY SUPERVISOR DISTRICTS DRAFT PLAN A GLOBE AREA DETAIL

Claypool #2

Miami #1

Central Heights

East Globe

Globe #2

Globe #8

Globe #3

Globe #4







Globe #5

Claypool #1

Globe #6

Globe #7

Globe #11

-  Precincts
-  Census Block
-  Current Districts
- Proposed Districts**
-  1
-  2
-  3



Whispering Pines

Zane Grey

Pine-Strawberry

**GILA COUNTY
SUPERVISOR DISTRICTS
DRAFT PLAN A
PAYSON AREA DETAIL**

Payson #5

Payson #8

Payson #4

Star Valley

Payson #3

Payson #6

Payson #1

Payson #2

 Precincts

 Census Block

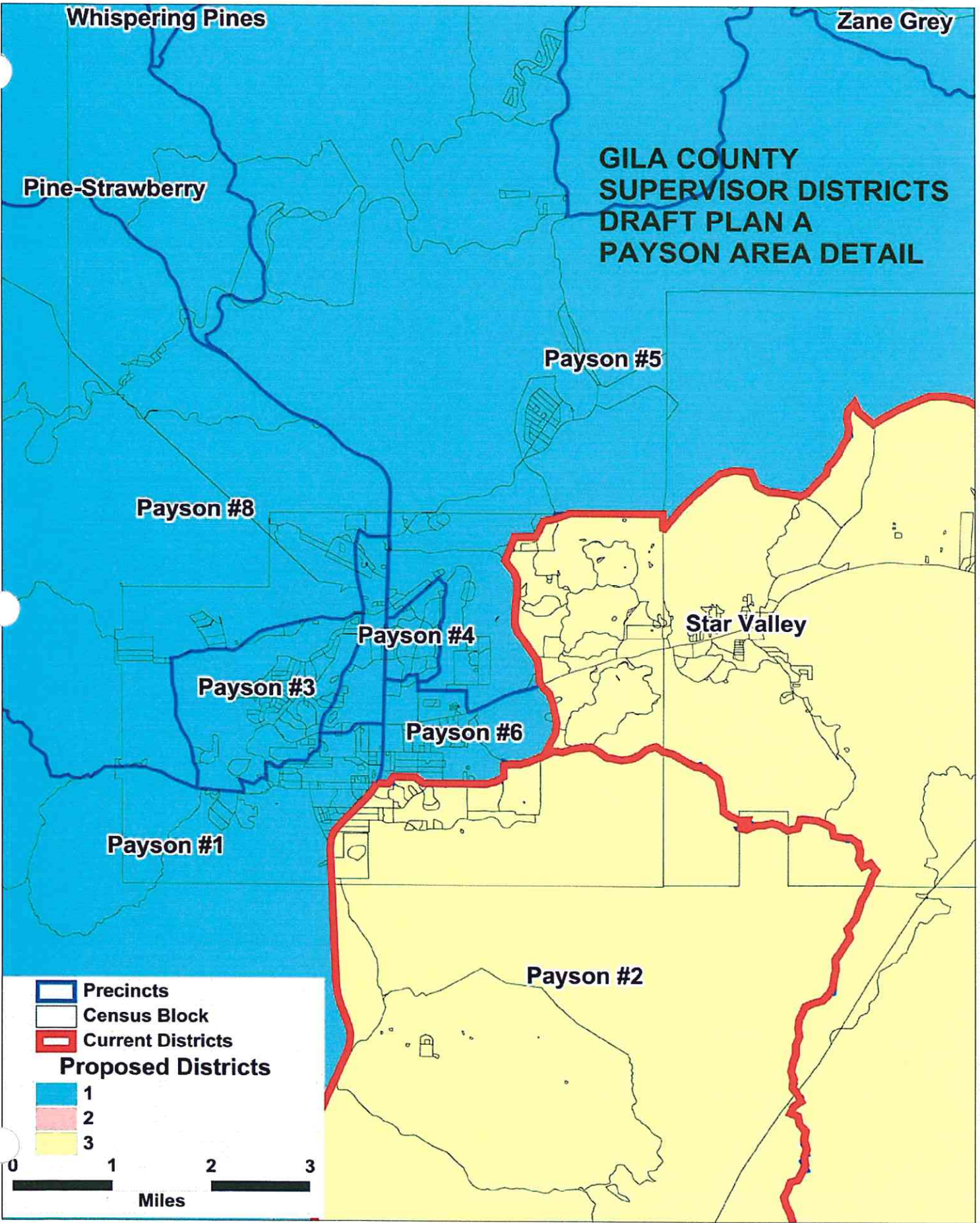
 Current Districts

Proposed Districts

 1

 2

 3



**GILA COUNTY SUPERVISORIAL DISTRICTS
TOTAL POPULATION BY RACE AND HISPANIC ORIGIN
DRAFT PLAN A**

<u>Number:</u>	<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Total, All Districts</u>
Hispanic, of any race	1,467	5,236	2,885	9,588
Non-Hispanic White	16,025	11,908	7,365	35,298
Non-Hispanic Black	87	126	35	248
Non-Hispanic American Indian	357	667	6,951	7,975
Non-Hispanic Asian	114	130	77	321
Non-Hispanic Hawaiian	22	10	7	39
Non-Hispanic other race	20	27	19	66
Non-Hispanic two or more races	13	17	32	62
Total Population	18,105	18,121	17,371	53,597
 <u>Percent:</u>				
Hispanic, of any race	8.10%	28.89%	16.61%	17.89%
Non-Hispanic White	88.51%	65.71%	42.40%	65.86%
Non-Hispanic Black	0.48%	0.70%	0.20%	0.46%
Non-Hispanic American Indian	1.97%	3.68%	40.01%	14.88%
Non-Hispanic Asian	0.63%	0.72%	0.44%	0.60%
Non-Hispanic Hawaiian	0.12%	0.06%	0.04%	0.07%
Non-Hispanic other race	0.11%	0.15%	0.11%	0.12%
Non-Hispanic two or more races	0.07%	0.09%	0.18%	0.12%
Total Percent	100.00%	100.00%	100.00%	100.00%
 Ideal Population	17,866	17,866	17,866	Total deviation: 750 4.20%
Total Population	18,105	18,121	17,371	
Numeric deviation from Ideal Value	239	255	-495	
Percent deviation from Ideal Value	1.34%	1.43%	-2.77%	

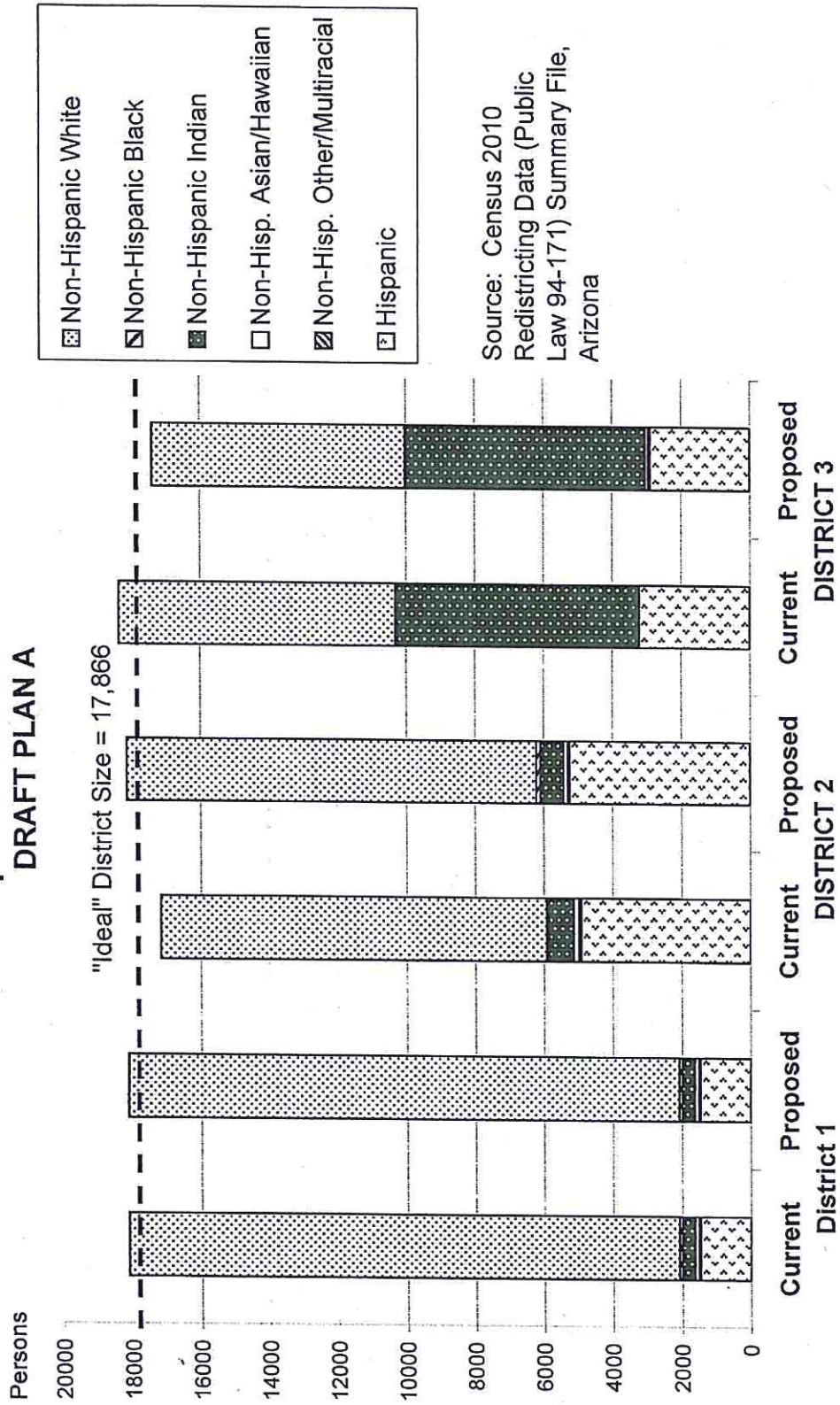
Source: Census 2010 Redistricting Data (Public Law 94-171) Summary file, Arizona
 Tabulation: Research Advisory Services, Inc., Phoenix AZ (602) 230-9580

**GILA COUNTY SUPERVISORIAL DISTRICTS
VOTING-AGE POPULATION BY RACE AND HISPANIC ORIGIN
DRAFT PLAN A**

<u>Voting-Age Number:</u>	<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Total, All Districts</u>
Hispanic, of any race	947	3,603	1,969	6,519
Non-Hispanic White	13,806	9,914	6,202	29,922
Non-Hispanic Black	47	101	23	171
Non-Hispanic American Indian	266	461	4,418	5,145
Non-Hispanic Asian	90	100	62	252
Non-Hispanic Hawaiian	17	7	6	30
Non-Hispanic other race	9	19	16	44
Non-Hispanic two or more races	11	13	19	43
<i>Voting-Age Population</i>	15,193	14,218	12,715	42,126
<u>Voting-Age Percent:</u>				
Hispanic, of any race	6.23%	25.34%	15.49%	15.48%
Non-Hispanic White	90.87%	69.73%	48.78%	71.03%
Non-Hispanic Black	0.31%	0.71%	0.18%	0.41%
Non-Hispanic American Indian	1.75%	3.24%	34.75%	12.21%
Non-Hispanic Asian	0.59%	0.70%	0.49%	0.60%
Non-Hispanic Hawaiian	0.11%	0.05%	0.05%	0.07%
Non-Hispanic other race	0.06%	0.13%	0.13%	0.10%
Non-Hispanic two or more races	0.07%	0.09%	0.15%	0.10%
<i>Voting-Age Percent</i>	100.00%	100.00%	100.00%	100.00%

Source: Census 2010 Redistricting Data (Public Law 94-171) Summary file, Arizona
 Tabulation: Research Advisory Services, Inc., Phoenix AZ (602) 230-9580

Race and Origin Composition of Current and Proposed Gila County Supervisory Districts DRAFT PLAN A



**GILA COUNTY SUPERVISORIAL DISTRICTS
DRAFT PLAN A**

	Current	Proposed Plan	Change
Population, District 1	18,105	18,105	0
Population, District 2	17,151	18,121	970
Population, District 3	18,341	17,371	-970
Population deviation, District 1	239	239	
Population deviation, District 2	-715	255	
Population deviation, District 3	475	-495	
Percent deviation, District 1	1.34%	1.34%	
Percent deviation, District 2	-4.00%	1.43%	
Percent deviation, District 3	2.66%	-2.77%	
Total plan deviation, number	1,190	750	
Total plan deviation, percent	6.66%	4.20%	
Percent voting-age Hispanic, District 1	6.23%	6.23%	0.00%
Percent voting-age Hispanic, District 2	24.88%	25.34%	0.46%
Percent voting-age Hispanic, District 3	16.45%	15.49%	-0.96%
Percent V-A Non-Hispanic Native American, District 1	1.75%	1.75%	0.00%
Percent V-A Non-Hispanic Native American, District 2	3.63%	3.24%	-0.39%
Percent V-A Non-Hispanic Native American, District 3	32.77%	34.75%	1.98%
Percent V-A Non-Hispanic Black, District 1	0.31%	0.31%	0.00%
Percent V-A Non-Hispanic Black, District 2	0.46%	0.71%	0.25%
Percent V-A Non-Hispanic Black, District 3	0.46%	0.18%	-0.28%
Percent voting-age total minority residents, District 1	9.13%	9.13%	0.00%
Percent voting-age total minority residents, District 2	30.16%	30.27%	0.11%
Percent voting-age total minority residents, District 3	50.28%	51.22%	0.94%

RAS Adjustments to Tonto Apache Tribe Plan TAT01

Benchmark RAS-TAT01 %-pt. Change

Population Variance	6.66%	4.20%	
Voting-age Total Minority			
District 1	9.13%	9.13	0.00%
District 2	30.16%	30.27	0.11%
District 3	50.28%	51.22	0.94%
Voting-age Hispanic			
District 1	6.23%	6.23	0.00%
District 2	24.88%	25.34	0.46%
District 3	16.45%	15.49	-0.96%
Voting-age Indian			
District 1	1.75%	1.75	0.00%
District 2	3.63%	3.24	-0.39%
District 3	32.77%	34.75	1.98%

RAS geographic adjustments to TAT01 plan:

1. Gisela precinct from BOS3 to BOS2
2. Christmas, Hayden and Winkelman precincts from BOS2 to BOS3
3. Globe #3 precinct from BOS2 to BOS3
4. Non-reservation portion of Sierra Ancha precinct from BOS3 to BOS2
5. Reunite East Globe precinct in BOS2 (the part east of SR77 had been in BOS3)
6. Some Census Blocks on the east side of SR88 moved from Globe #1 precinct to Miami #1 precinct (from BOS3 to BOS2).