

EXHIBIT A

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, NOVEMBER 1, 2011 - 10 A.M.
REVISED

- 1 Call to Order - Pledge of Allegiance – Invocation
- 2 **PRESENTATIONS:**
 - A Public recognition of 14 employees for September's and October's "Spotlight on Employees" Program, as follows: Nancy Rutherford, William Swede Carlson, Sarah White, Betty Vanta, Nyra Hillery, Michael Ybarra, Zack Andrade, Tiffany Sanchez, Richard Stockwell, Tim Scott, Jack Mathews, Sine Scott, Johnnie Perez and Anthony Puskaric. **(Erica Raymond)**
- 3 **PUBLIC HEARINGS:**
 - A **Public Hearing** - Information/Discussion/Action to adopt Resolution No. 11-11-01 designating Homestead Avenue and Kachina Trail as Country Dirt Roads and accepting said roads into the Gila County Maintained Roadway System and to authorize the Chairman's signature on the Country Dirt Road easement **(Steve Sanders)**
- 4 **REGULAR AGENDA ITEMS:**
 - A Information/Discussion/Action to appoint the following employees: Shane Stuler, Kevin Kenney, and Michael O'Driscoll as hearing officers for the Gila County Animal Control Department. **(Michael O'Driscoll)**
 - B Information/Discussion/Action to approve the Order to adopt changes to voting precinct boundaries and regular polling place locations, as set forth in Exhibits A-I, effective upon preclearance by the Department of Justice. **(Linda Eastlick)**
 - C Information/Discussion/Action to implement Phase II (a) of the Gila County Courthouse Security Plan at a cost not to exceed \$85,000 and to return to the Board of Supervisors in February 2012, for further review and possible approval of Phase II (b) and Phase III. **(Berthan DeNero)**
 - D Information/Discussion/Action to authorize Chairman's signature on the amended Intergovernmental Agreement between the City of Globe and Gila County pertaining to the Broad Street Phase II Project. **(Steve Stratton)**
 - E Information/Discussion/Action to authorize the Chairman's signature on Termination and Release of Lease for the real property location at 4053 East

Highway 60, Claypool, AZ between Freeport-McMoRan Miami, Inc. and Gila County effective July 1, 2011. **(Steve Stratton)**

- F Information/Discussion/Action to adopt the County Supervisors Association 2011 Legislative Summit Report and authorize the County Manager and Deputy County Manager to support or oppose any legislation which furthers those goals and priorities or is in the best interests of Gila County. **(Don McDaniel)**

5 **CONSENT AGENDA ACTION ITEMS:**

- A Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. DE111006001) between the Arizona Department of Economic Security and Gila County Board of Supervisors to add subsection 34.2 to Section 34.0 - Audit, and add subsection 35.2 to Section 35.0 - Applicable Law.
- B Approval to accept the reappointment of Cindy Fletcher, representing the private sector, to the Gila/Pinal Workforce Investment Board for an additional four-year term retroactive from July 27, 2011, to July 26, 2015.
- C Approval of an Intergovernmental Agreement for Election Services between Gila County Department of Elections and the Town of Payson to provide voting equipment for their mayor and council election on March 13, 2012, and run-off election on May 15, 2012, (if needed).
- D Acknowledgment of the resignation of Mr. Harry Jones from the Whispering Pines Fire District Governing Board and the appointment of Mr. Chris Oberg to complete the term of Mr. Jones, which expires November 30, 2014.
- E Acknowledgment of the resignation of Ms. Brenda Straw from the Tonto Basin Fire District Governing Board and the appointment of Ms. Kathryn Ann Dorsett to complete the term of Ms. Straw, which expires November 30, 2012.
- F Approval of Amendment No. 1 to a U.S. Department of Agriculture Forest Service Special Use Authorization to allow the Forest Service to dump at the Buckhead Mesa Landfill and the Forest Service will be extended a fee credit at the landfill in the amount of the annual landfill bill through December 31, 2012.
- G Approval of the September 2011 monthly office activity report submitted by the Payson Regional Constable's Office
- H Approval of the September 2011 monthly departmental activity report submitted by the Globe Regional Justice Court
- I Approval of the September 2011 monthly departmental activity report submitted by Clerk of the Superior Court
- J Approval of the March 1, 2011, March 3, 2011, March 15, 2011, April 12, 2011, April 19, 2011, and June 7, 2011, BOS meeting minutes.

- K Acknowledgement of the Human Resources weekly reports for all personnel action items approved by the County Manager for the month of October 2011, as follows: October 3, 2011, October 11, 2011, October 18, 2011, and October 25, 2011.
 - L Approval of finance reports/demands/transfers for the weeks of October 25, 2011, and November 1, 2011.
 - M Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for weeks ending October 14, 2011, and October 21, 2011.
- 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.
- 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.

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

ARF-926**Regular Agenda Item 4- B****Regular BOS Meeting****Meeting Date:** 11/01/2011**Submitted For:** Linda Eastlick**Submitted By:** Linda Eastlick, Elections Department**Department:** Elections Department**Presenter's Name:** Linda EastlickInformationRequest/Subject

Order Adopting Voting Precinct Boundary and Regular Polling Place Location Changes

Background Information

The Board of Supervisors approved new Supervisorial and College District redistricting changes on October 3, 2011. On October 18, 2011, an Order was approved formally adopting the Supervisorial and College District redistricting changes. The Order also provided that any election precinct boundary changes required as a result of the adoption of the redistricting take effect upon preclearance by the Department of Justice. In addition to precinct boundary changes, a number of polling place changes are required.

Evaluation

Arizona Revised Statute 16-411 provides the Gila County Board of Supervisors shall, on or before December 1 of each year preceding the year of a general election by an order, establish a convenient number of election precincts in the county and define the boundaries thereof. ARS 16-411 provides the Board of Supervisors may combine precincts for political subdivisions including community college districts or may split precincts for administrative purposes. ARS 16-411 also provides the Board of Supervisors shall designate a polling place within each precinct, or an adjacent precinct if necessary, where elections can be held.

Conclusion

The recently approved Supervisorial and Community College redistricting require a number of precinct boundary changes including precinct combinations and precinct splits. Additionally, the Gila County redistricting process and changing demographics require we create 3 new precincts and eliminate 3 precincts. New polling places have been established when necessary due to boundary changes or specific facility conditions. Some precincts have been co-located for voter continuity and cost savings. A summary of the precinct boundary changes and new polling place designations is attached.

Recommendation

The Elections Director recommends the Board of Supervisors take action to make changes to Gila County precinct boundaries and polling locations as set forth in the attached Order and the Exhibits A-I.

Suggested Motion

Information/Discussion/Action to approve the Order to adopt changes to voting precinct boundaries and regular polling place locations, as set forth in Exhibits A-I, effective upon preclearance by the Department of Justice. **(Linda Eastlick)**

AttachmentsARS 16-411

Order to Adopt New Voting Precinct Boundary and Regular Polling Place Location Changes

Precinct Boundary and Polling Place Location Change Summary

Precinct Maps Before and After the Change

Precincts and Polling Places Before the Change

Precincts and Polling Places After the Change

16-411. Designation of election precincts and polling places: voting centers: electioneering: wait times

A. Except as prescribed by subsection J of this section, the board of supervisors of each county, on or before December 1 of each year preceding the year of a general election, by an order, shall establish a convenient number of election precincts in the county and define the boundaries of the precincts. Such election precinct boundaries shall be so established as included within election districts prescribed by law for elected officers of the state and its political subdivisions including community college district precincts, except those elected officers provided for in titles 30 and 48.

B. Not less than twenty days before a general or primary election, and at least ten days before a special election, the board shall designate one polling place within each precinct where the election shall be held, except that:

1. On a specific finding of the board, included in the order or resolution designating polling places pursuant to this subsection, that no suitable polling place is available within a precinct, a polling place for such precinct may be designated within an adjacent precinct.

2. Adjacent precincts may be combined if boundaries so established are included in election districts prescribed by law for state elected officials and political subdivisions including community college districts but not including elected officials prescribed by titles 30 and 48. The officer in charge of elections may also split a precinct for administrative purposes. Any such polling places shall be listed in separate sections of the order or resolution.

3. On a specific finding of the board that the number of persons who are listed as permanent early voters pursuant to section 16-544 is likely to substantially reduce the number of voters appearing at one or more specific polling places at that election, adjacent precincts may be consolidated by combining polling places and precinct boards for that election. The board of supervisors shall ensure that a reasonable and adequate number of polling places will be designated for that election. Any consolidated polling places shall be listed in separate sections of the order or resolution of the board.

4. On a specific resolution of the board, the board may authorize the use of voting centers in place of or in addition to specifically designated polling places. A voting center shall allow any voter in that county to receive the appropriate ballot for that voter on election day and lawfully cast the ballot. Voting centers may be established in coordination and consultation with the county recorder, at other county offices or at other locations in the county deemed appropriate.

C. If the board fails to designate the place for holding the election, or if it cannot be held at or about the place designated, the justice of the peace in the precinct, two days before the election, by an order, copies of which the justice of the peace shall immediately post in three public places in the precinct, shall designate the place within the precinct for holding the election. If there is no justice of the peace in the precinct, or if the justice of the peace fails to do so, the election board of the precinct shall designate and give notice of the place within the precinct of holding the election. For any election in which there are no candidates for elected office appearing on the

ballot, the board may consolidate polling places and precinct boards and may consolidate the tabulation of results for that election if all of the following apply:

1. All affected voters are notified by mail of the change at least thirty-three days before the election.
2. Notice of the change in polling places includes notice of the new voting location, notice of the hours for voting on election day and notice of the telephone number to call for voter assistance.
3. All affected voters receive information on early voting that includes the application used to request an early voting ballot.

D. The board is not required to designate a polling place for special district mail ballot elections held pursuant to article 8.1 of this chapter, but the board may designate one or more sites for voters to deposit marked ballots until 7:00 p.m. on the day of the election.

E. Except as provided in subsection F of this section, a public school shall provide sufficient space for use as a polling place for any city, county or state election when requested by the officer in charge of elections.

F. The principal of the school may deny a request to provide space for use as a polling place for any city, county or state election if, within two weeks after a request has been made, the principal provides a written statement indicating a reason the election cannot be held in the school, including any of the following:

1. Space is not available at the school.
2. The safety or welfare of the children would be jeopardized.

G. The board shall make available to the public as a public record a list of the polling places for all precincts in which the election is to be held including identification of polling place changes that were submitted to the United States department of justice for approval.

H. Except in the case of an emergency, any facility that is used as a polling place on election day or that is used as an early voting site during the period of early voting shall allow persons to electioneer and engage in other political activity outside of the seventy-five foot limit prescribed by section 16-515 in public areas and parking lots used by voters. This subsection shall not be construed to permit the temporary or permanent construction of structures in public areas and parking lots or the blocking or other impairment of access to parking spaces for voters. The county recorder shall post on its website at least two weeks before election day a list of those polling places in which emergency conditions prevent electioneering and shall specify the reason the emergency exemption was granted. If the polling place is not on the website list of polling places with emergency conditions, electioneering and other political activity shall be permitted outside of the seventy-five foot limit. If an emergency arises after the county recorder's initial website posting, the county recorder shall update the website as soon as is practicable to include

any new polling places, shall highlight the polling place location on the website and shall specify the reason the emergency exemption was granted.

I. The secretary of state shall provide through the instructions and procedures manual adopted pursuant to section 16-452 the maximum allowable wait time for any election that is subject to section 16-204 and provide for a method to reduce voter wait time at the polls in the primary and general elections. The method shall consider at least all of the following for primary and general elections in each precinct:

1. The number of ballots voted in the prior primary and general elections.
2. The number of registered voters who voted early in the prior primary and general elections.
3. The number of registered voters and the number of registered voters who cast an early ballot for the current primary or general election.
4. The number of election board members and clerks and the number of rosters that will reduce voter wait time at the polls.

J. The board of supervisors of a county shall not change precinct lines during the period after July 31, 2008 and before January 1, 2011. The board of supervisors may subdivide an election precinct for administrative purposes or may provide for more than one polling place within the boundaries of the election precincts established for use in voting in elections held after July 31, 2008 and before January 1, 2011. In providing for multiple polling places within a precinct, the board of supervisors shall consider the particular population characteristics of each precinct in order to provide the voters the most reasonable access to the polls possible.

When recorded deliver to:

**Marian Sheppard, Chief Deputy Clerk
Gila County Board of Supervisors**



**ORDER of the Board of Supervisors Regarding
Adoption of New Voting Precinct Boundary and
Regular Polling Place Location Changes**

DO NOT REMOVE

This is part of the official document

ORDER

WHEREAS, pursuant to Arizona Revised Statute §11-212, the Gila County Board of Supervisors adopted an Order on October 18, 2011 creating new Supervisorial Districts for the election of board members;

WHEREAS, pursuant to Arizona Revised Statute §15-1441, the Gila County Board of Supervisors adopted an Order on October 18, 2011 creating new districts (precincts) in the community college district for the election of district board members;

WHEREAS, pursuant to Arizona Revised Statute §16-411, the Gila County Board of Supervisors shall, on or before December 1 of each year preceding the year of a general election by an order, establish a convenient number of election precincts in the county and define the boundaries thereof;

WHEREAS, pursuant to Arizona Revised Statute §16-411, the Gila County Board of Supervisors shall designate a polling place within each precinct, or an adjacent precinct as necessary, where elections shall be held;

WHEREAS, pursuant to Arizona Revised Statute §16-411, the Gila County Board of Supervisors may combine precincts for political subdivisions including community college districts or may split precincts for administrative purposes;

WHEREAS, the following changes to voting precincts and polling place locations were presented to the Gila County Board of Supervisors:

1. The Pine-Strawberry precinct shall be divided north to south along Highway 87 and the new community college district boundary. That portion of the precinct to the east of the highway shall be designated as the Pine-Strawberry East precinct. That portion of the precinct west of the highway shall be designated as the Pine-Strawberry West precinct. Both precincts shall be co-located for voting purposes and the polling place for both shall remain the First Baptist Church of Pine. See Exhibit A.
2. The Sierra Ancha precinct shall be divided north to south along the White Apache Mountain Reservation which is the new supervisorial boundary. That portion of the precinct to the west shall be designated as the Sierra Ancha precinct. The Eastern portion of the precinct shall be merged into the Carrizo precinct. The Sierra Ancha polling place shall remain the Roosevelt Baptist Church. The Carrizo polling place shall remain at the Assembly of God Church. See Exhibit B.
3. A new precinct shall be formed along the boundary of the Miami #1 and Globe #1 precincts between Hicks Road on the South, Wheatfields Road and the new community college district boundary on the west, Jesse Lane on the north and the new supervisorial boundary on the east. The new precinct shall be designated as Wheatfields. The polling place for this precinct shall be co-located with Globe #1 at the Globe/Miami Chamber of Commerce. See Exhibit C.
4. A new precinct shall be formed along the boundary of the Miami #1 and Globe #1 precincts and from the northern portion of the Claypool #2 precinct, between Bixby Road, Pinal Creek Road and the new supervisorial boundary on the east, Highway 188 and the new community college boundary on the west and the new community college boundary on the south. The new precinct shall be designated as Pinal Creek. The southern portion of the Claypool #2 precinct shall be designated as the Claypool #2 precinct. The Pinal Creek polling place shall be co-located with Claypool #2 polling place at St. Paul's Lutheran Church. The Globe #1 polling place shall continue to be the Globe-Miami Chamber of Commerce. See Exhibit D.
5. The Miami #1 precinct shall be divided east to west beginning just south of Los Arcos Flore Street to the east and following the new College District boundary west to the Gila and Pinal county line. The northern portion shall be designated as the Miami #1 precinct. The southern portion shall be merged into the Miami #3 precinct. Additionally, the boundary between Miami #1 and Miami #3 beginning at Canyon Avenue on the west to approximately Latham Blvd on the east shall be changed to follow the new community college district boundary. The polling place for Miami #1 remains the First Southern Baptist Church. The polling place for Miami #3 remains the Miami Town Hall. See Exhibit E.
6. The current polling place for the Claypool #3 precinct located at the National Guard Armory/Regional Skills Center shall be eliminated. The new polling place shall be the First Baptist Church.

7. The northern and northeastern portions of the Globe #2 precinct shall be merged into the Globe #1 precinct. The new boundary line between the Globe #1 and Globe #2 precincts shall begin at US 60 and Broad Street on the west and follow the college district boundary eastward to Third Street. The southwest portion of the Globe #2 precinct shall be designated as the Globe #2 precinct. The Globe #1 polling location shall remain the Globe-Miami Chamber of Commerce. The Globe #2 polling place at St. Peter's Lutheran Church shall be eliminated and the Globe #2 polling place shall be co-located with the Globe #3 polling place at St. John's Episcopal Church. See Exhibit F.
8. The northeastern portion of the Globe #3 precinct along the community college boundary at Third Street to the eastern boundary of the precinct shall be merged into the East Globe precinct. The southern portion of the Globe #3 precinct shall be designated as the Globe #3 precinct. The Globe #3 polling place at St. Paul's Methodist Church shall be eliminated and the Globe #3 polling place shall be co-located with the Globe #2 polling place at St. John's Episcopal Church. The East Globe polling place shall remain at the Church of the Nazarene. See Exhibit F.
9. The northeastern portion of the Globe #4 precinct along the community college boundary at Sixth Street (Josephine) shall be consolidated with the East Globe precinct. See Exhibit F.
10. The remainder of the Globe #4 precinct and the entire Globe #5 precinct shall be consolidated. The new precinct shall be designated as Globe #4. The previous Globe #4 polling place at the Gila County Courthouse shall be eliminated and the new polling place shall be the Elks Lodge. See Exhibit F.
11. The polling place for the Globe #6 precinct shall be moved from the Maranatha Baptist Church and co-located with the Globe #4 polling place at the Elks Lodge.
12. The boundaries between the Hayden, Winkelman, and Christmas precincts shall be dissolved and the entire area shall become a new precinct. The new precinct shall be designated as Copper Basin. The Hayden Town Hall, Winkelman Town Hall, and Dripping Springs Baptist Mission polling places shall be eliminated. The new polling place shall be the Hayden High School. See Exhibit G.
13. The southeastern boundary between the Christmas and San Carlos precincts shall be moved to the west to follow the reservation and new community college district boundaries. See Exhibit G.
14. The number of voting precincts within Gila County shall remain at thirty-nine (39) and the regular polling place for each precinct within Gila County shall be as outlined above and as shown in Exhibits H and I.

NOW, THEREFORE, IT IS ORDERED that by virtue set forth in Arizona Revised Statutes §16-411, the Gila County Board of Supervisors adopts the changes to voting precincts and regular polling place locations as set forth by this Order, the maps included herein as Exhibits A-G and Exhibit H and I, effective upon preclearance by the Department of Justice.

ADOPTED at Globe, Gila County, Arizona, on this 1st day of November 2011.

Attest:

GILA COUNTY BOARD OF SUPERVISORS

Marian Sheppard
Chief Deputy Clerk of the Board

Tommie C. Martin, Chair

Approved as to form:

Bryan Chambers
Chief Deputy County Attorney

Gila County
Precinct Boundary and Polling Place Change Summary
October, 2011

Supervisorial and Community College redistricting plans adopted by the Gila County Board of Supervisors, changing demographics, and other specific polling place issues such as ADA compliant access, require Gila County make a number of precinct boundary and polling place changes. The changes include:

Pine-Strawberry East and Pine Strawberry West Precincts

The Pine-Strawberry precinct shall be divided north to south along Highway 87 and the new community college district boundary. That portion of the precinct to the east of the highway shall be designated as the Pine-Strawberry East precinct. That portion of the precinct west of the highway shall be designated as the Pine-Strawberry West precinct.

The reason for the change is to accommodate new community college district boundaries.

Both precincts shall be co-located for voting purposes and the polling place for both shall remain the First Baptist Church of Pine.

Sierra Ancha, and Carrizo Precincts

The Sierra Ancha precinct shall be divided north to south along the White Mountain Apache Reservation which is the new supervisorial boundary. That portion of the precinct to the west shall be designated as the Sierra Ancha precinct. The Eastern portion of the precinct shall be merged into the Carrizo precinct.

The reason for the change is to accommodate new supervisorial boundaries and to include additional reservation lands in reservation precincts.

The Sierra Ancha polling place will remain the Roosevelt Baptist Church. There are only two voting age people in the eastern portion being merged into the Carrizo precinct. Voter access will be greatly improved since their polling place is currently located off the reservation in Roosevelt, 77 miles away. The Carrizo polling place, which remains at the Assembly of God Church, is on the reservation, 13 miles away.

Wheatfields Precinct

A new precinct shall be formed along the boundary of the Miami #1 and Globe #1 precincts between Hicks Road on the South, Wheatfields Road and the new community college district boundary on the west, Jesse Lane on the north and the new supervisorial boundary on the east. The new precinct shall be designated as Wheatfields.

The reason for the change is to accommodate new supervisorial and community college district boundaries.

The polling place for this precinct shall be co-located with the Globe #1 polling place at the Globe/Miami Chamber of Commerce. While this polling place is not located within the precinct, voters will be going to the same polling place as they did previously. There is no appropriate polling place inside the precinct boundaries

Pinal Creek and Claypool #2 Precincts

A new precinct shall be formed along the boundary of the Miami #1 and Globe #1 precincts and from the northern portion of the Claypool #2 precinct, between Bixby Road, Pinal Creek Road and the new supervisorial boundary on the east, Highway 188 and the new community college boundary on the west and the new community college boundary on the south. The new precinct shall be designated as Pinal Creek. The southern portion of the Claypool #2 precinct shall be designated as the Claypool #2 precinct.

The reason for the new precinct is to accommodate new supervisorial and community college district boundaries.

The Pinal Creek polling place shall be co-located with Claypool #2 polling place at St. Paul's Lutheran Church as there is no appropriate location in the Pinal Creek precinct. By co-locating the polling place, those voters moving from Claypool #2 to the new Pinal Creek precinct will be going to the same polling place as they did previously. For those voters moved from the Globe #1 precinct to the Pinal Creek precinct, St. Paul's Lutheran Church is 2.0 miles closer than the previous polling place, which was the Globe-Miami Chamber of Commerce.

Miami #1 and Miami #3 Precincts

The Miami #1 precinct shall be divided east to west beginning just south of Los Arcos Flore Street to the east and following the new College District boundary west to the Gila and Pinal county line. The northern portion shall be designated as the Miami #1 precinct. The southern portion shall be merged into the Miami #3 precinct. Additionally, the boundary between Miami #1 and Miami #3 beginning at Canyon Avenue on the west to approximately Latham Blvd on the east shall be changed to follow the new community college district boundary.

The reason for the change is to accommodate new community college district boundaries.

The polling place for Miami #1 remains the First Southern Baptist Church. The polling place for Miami #3 remains the Miami Town Hall. The Miami #1 polling place is 0.4 miles from the Miami #3 polling place.

Claypool #3 Precinct

The current polling place for the Claypool #3 precinct located at the National Guard Armory/Regional Skill Center, shall be eliminated. The new polling place shall be the First Baptist Church, which is located within the Claypool #3 precinct. Voting has been conducted at this facility in the past with good success.

The reason for the change is the deteriorating physical condition of the Armory building and difficulties moving large equipment located in the polling place in order to conduct voting. The new voting location is 0.5 miles from the old voting location and thus voters will not be significantly impacted.

Globe #1 and #2 Precincts

The northern and northeastern portions of the Globe #2 precinct shall be merged into the Globe #1 precinct. The new boundary line between the Globe #1 and Globe #2 precincts shall begin at US 60 and Broad Street on the west and follow the college district boundary eastward to Third Street. The southwest portion of the Globe #2 precinct shall be designated as the Globe #2 precinct.

The reason for the change is to accommodate new community college district boundaries.

Voters impacted by the move into Globe #1 precinct will now vote at the Globe-Miami Chamber of Commerce which is 1.0 miles from the previous polling place at the Lutheran Church.

The Globe #2 polling place at St. Peter's Lutheran Church shall be eliminated and the Globe #2 polling place shall be co-located with the Globe #3 polling place at St. John's Episcopal Church. The St. Peter's Lutheran Church shall be eliminated as a polling place due to space constraints, inadequate ADA compliance, and declining demographics. The new voting location is .04 miles from the old voting location and thus voters will not be significantly impacted.

Globe #3 and East Globe Precincts

The northeastern portion of the Globe #3 precinct along the community college boundary at Third Street to the eastern boundary of the precinct shall be merged into the East Globe precinct. The southern portion of the Globe #3 precinct shall be designated as the Globe #3 precinct.

The reason for the change is to accommodate new supervisorial and community college district boundaries.

The Globe #3 polling place at St. Paul's Methodist Church shall be eliminated and the Globe #3 polling place shall be co-located with Globe #2 polling place at St. John's Episcopal Church. The reason for the polling place change is to eliminate the use of an ADA noncompliant polling location. The Episcopal Church, which is located in the Globe #3 precinct, has appropriate disabled voter access and is located across the street from the previous polling place. Voters will not be impacted by this move.

The East Globe polling place shall remain at the Church of the Nazarene. For voters affected by the Globe #3 boundary change, the Church of the Nazarene is located 2.3 miles from the previous polling place at St. Paul's Methodist Church.

Globe #4 and #5 Precincts

The northeastern portion of the Globe #4 precinct along the community college boundary at Sixth Street (Josephine) shall be consolidated with the East Globe precinct. The remainder of the Globe #4 precinct and the entire precinct shall be consolidated. The new precinct shall be designated as Globe #4.

The reason for the change is to accommodate new community college district boundaries. The reason for the merging of the remainder of Globe #4 and Globe #5 is declining demographics.

The East Globe polling place shall remain at the Church of the Nazarene. For voters affected by the Globe #4 boundary changes, the Church of the Nazarene is located 1.4 miles from the previous polling place at the Gila County Courthouse.

The polling place for the merged precinct Globe #4 shall be the Elks Lodge. The Globe #4 polling place at the Gila County Courthouse shall be eliminated due to logistical challenges. The Courthouse must be used immediately following the closing of the polls for public access to election results. This has caused the poll workers at the Courthouse, not to mention the public who is waiting, a great deal of consternation as poll workers try to get the polling place shut down in order for the public to enter. The Elks Lodge is not located in the Globe #4 precinct. However, it is the most suitable place available and is only 0.5 miles from the center of the precinct. The Courthouse was not located in the Globe #4 precinct and was approximately 0.7 miles from the center of the merged precinct.

Globe #6 Precinct

The current polling place for the Globe #6 precinct shall be moved from the Maranatha Baptist Church and co-located with the Globe #4 polling place at the Elks Lodge.

The reason for this change is to eliminate the use of an ADA noncompliant polling location. The Elks Lodge building has appropriate disabled voter access and is located 2.2 miles from the previous polling place. Voters will not be seriously impacted by this move as both facilities are just off the same major highway.

Hayden, Winkelman, Christmas Precincts Combined into Copper Basin Precinct

The boundaries between the Hayden, Winkelman, and Christmas precincts shall be dissolved and the entire area shall become a new precinct. The new precinct shall be designated as the Copper Basin precinct. The voting place for the new Copper Basin precinct shall be the Hayden High School. The Hayden, Winkelman and Christmas precincts shall be combined.

The reason for the change is declining population, increased permanent early voting, and difficulties in recruiting poll workers in these areas. The new precinct shall be called the Copper Basin precinct.

The new polling place shall be located at the Hayden High School. This new polling place is 1.9 miles from the Hayden Town Hall polling place, 0.3 miles from the Winkelman Town Hall polling place and 9.0 miles from the Christmas polling place. Hayden and Winkelman voters will not be significantly impacted by the change in polling place. It is recognized that the Christmas voters will have to drive ten minutes further to the new polling place, but they must drive to their current polling place as this is a rural area and it has become extremely difficult to get poll workers to continue to man the previous Christmas polling place in Dripping Springs.

San Carlos, Christmas Precincts

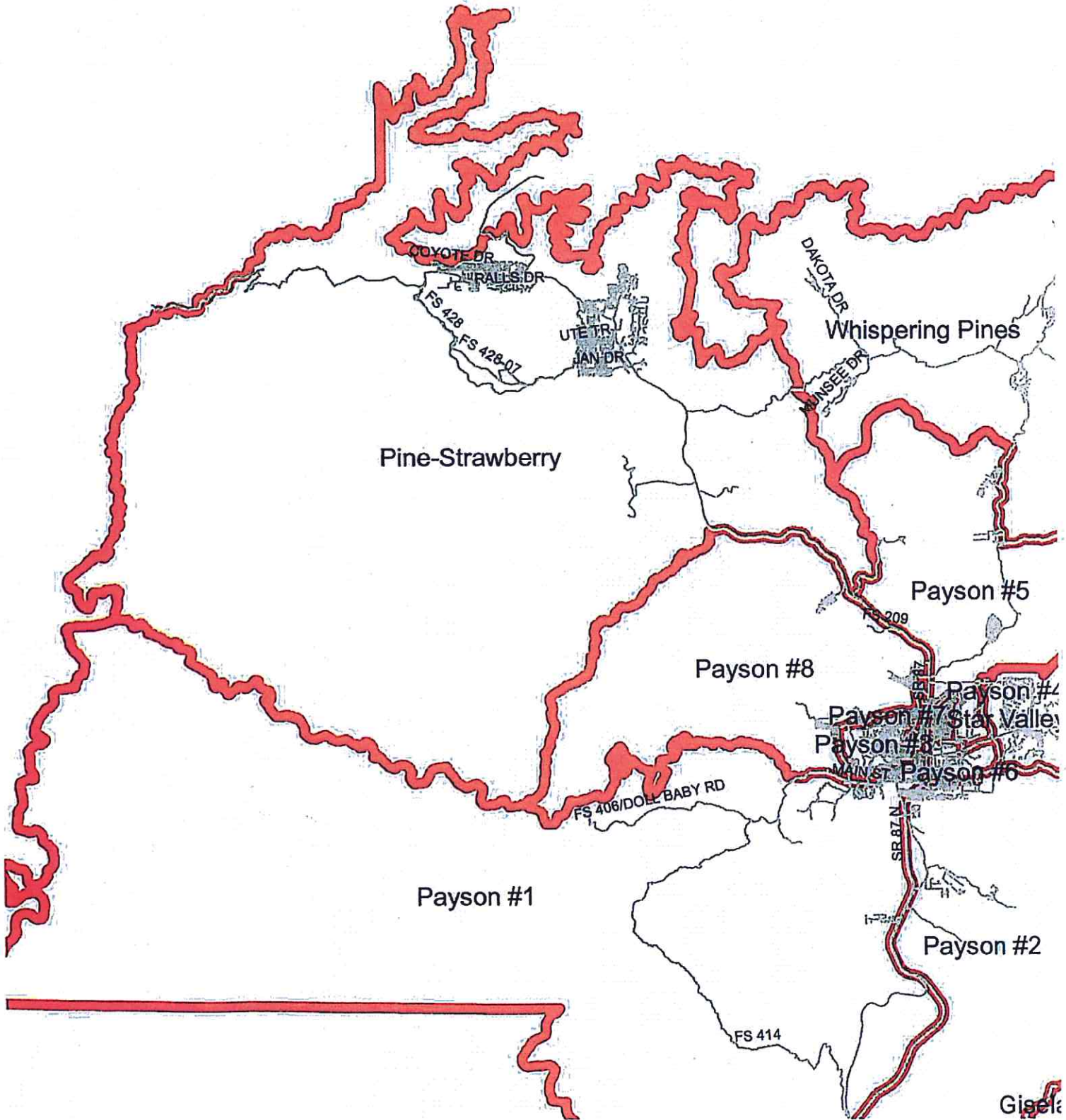
The southeastern boundary between the Christmas and San Carlos precincts shall be moved to the west to follow the reservation and new community college district boundaries.

The reason for the change is to accommodate new college district boundaries and to include additional reservation lands in reservation precincts.

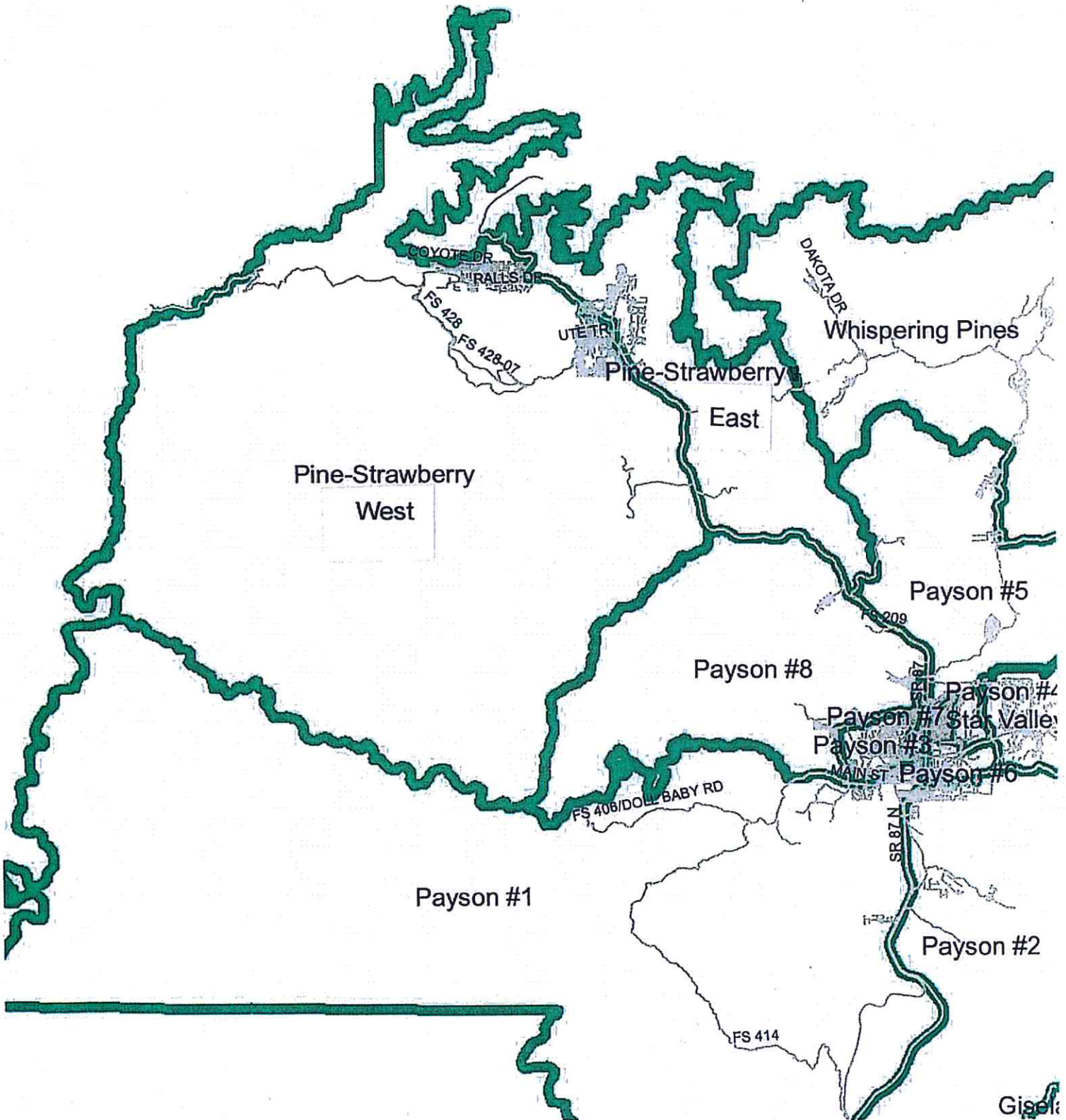
There is zero population contained in the area being merged into the San Carlos precinct and therefore, no voters are affected.

Pine-Strawberry Before

Exhibit A

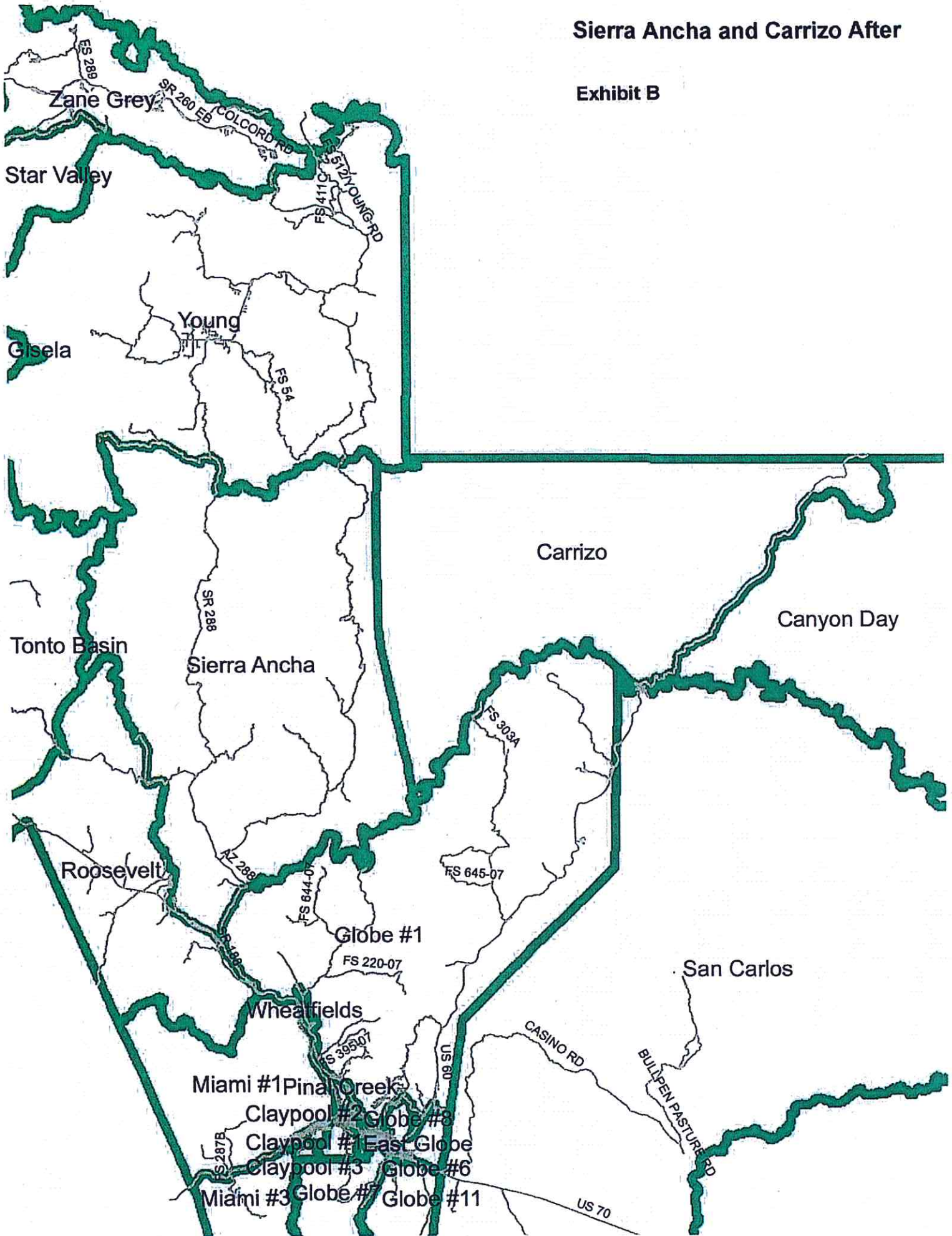


**Pine-Strawberry #1 and
Pine-Strawberry #2 After
Exhibit A**



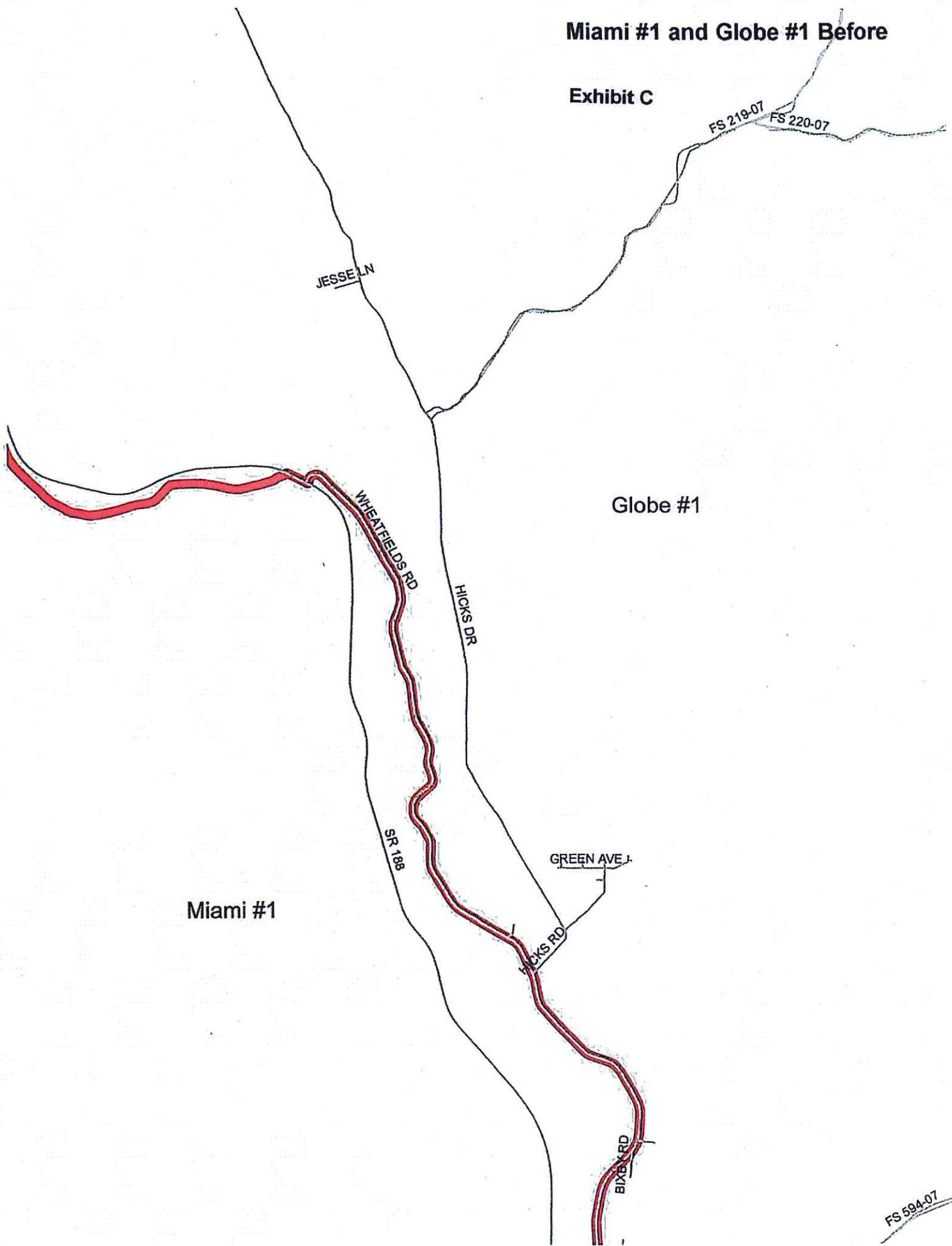
Sierra Ancha and Carrizo After

Exhibit B



Miami #1 and Globe #1 Before

Exhibit C



FS 219-07
FS 220-07

JESSE LN

Globe #1

WHEATFIELDS RD

HICKS DR

Miami #1

SR 188

GREEN AVE J

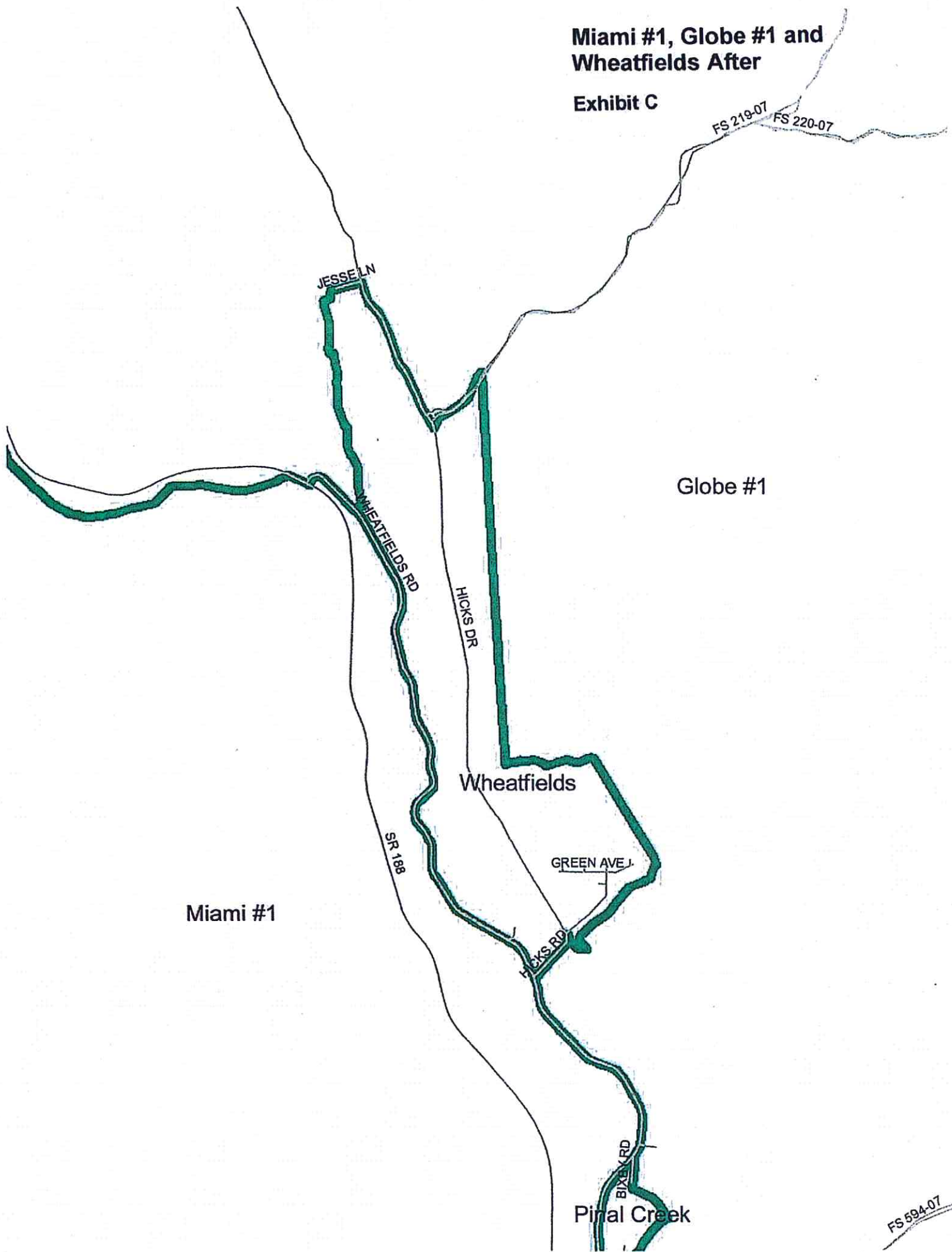
HICKS RD

BIXBY RD

FS 594-07

**Miami #1, Globe #1 and
Wheatfields After**

Exhibit C



Globe #1

Miami #1

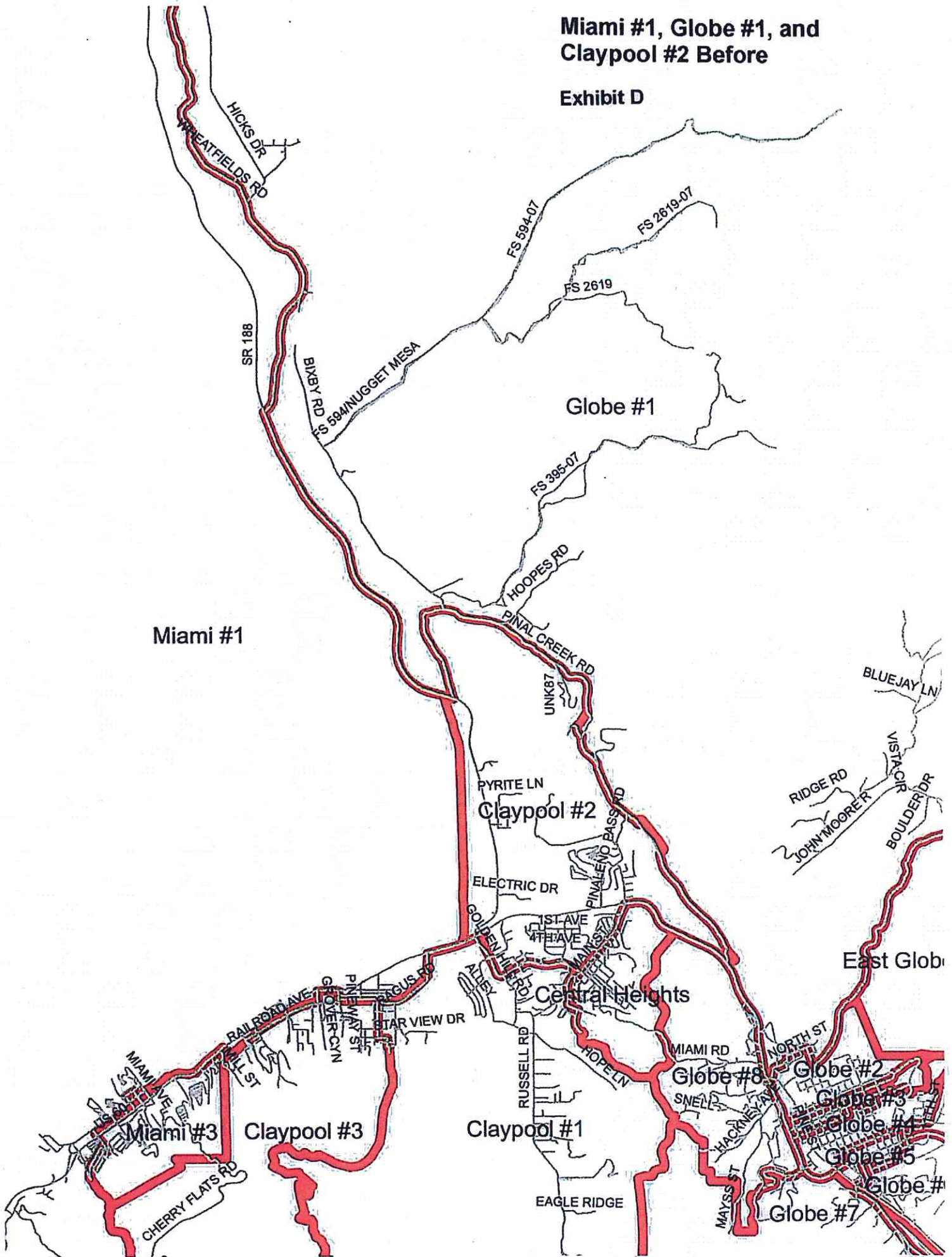
Wheatfields

Pinal Creek

FS 594-07

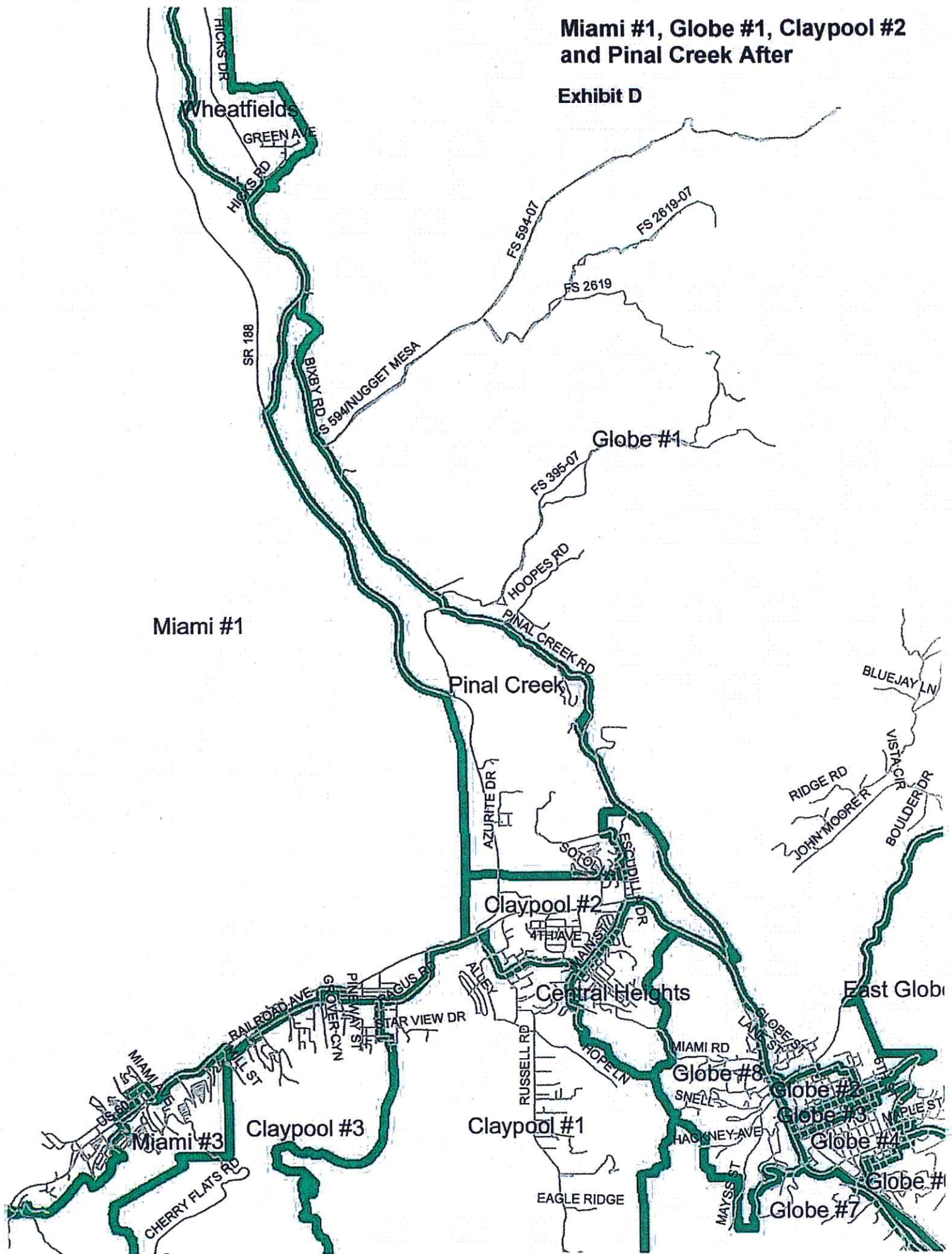
Miami #1, Globe #1, and Claypool #2 Before

Exhibit D



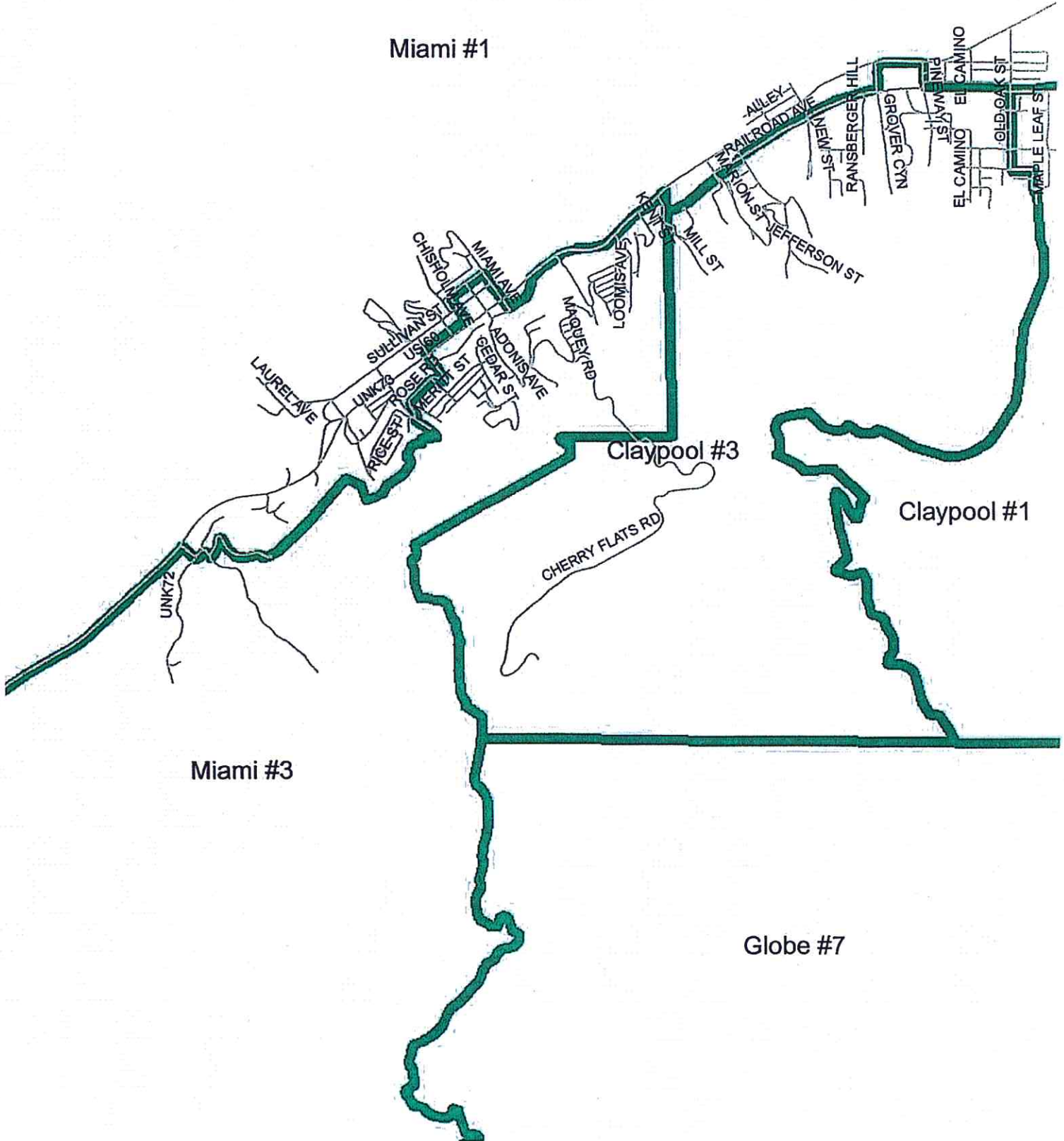
Miami #1, Globe #1, Claypool #2 and Pinal Creek After

Exhibit D

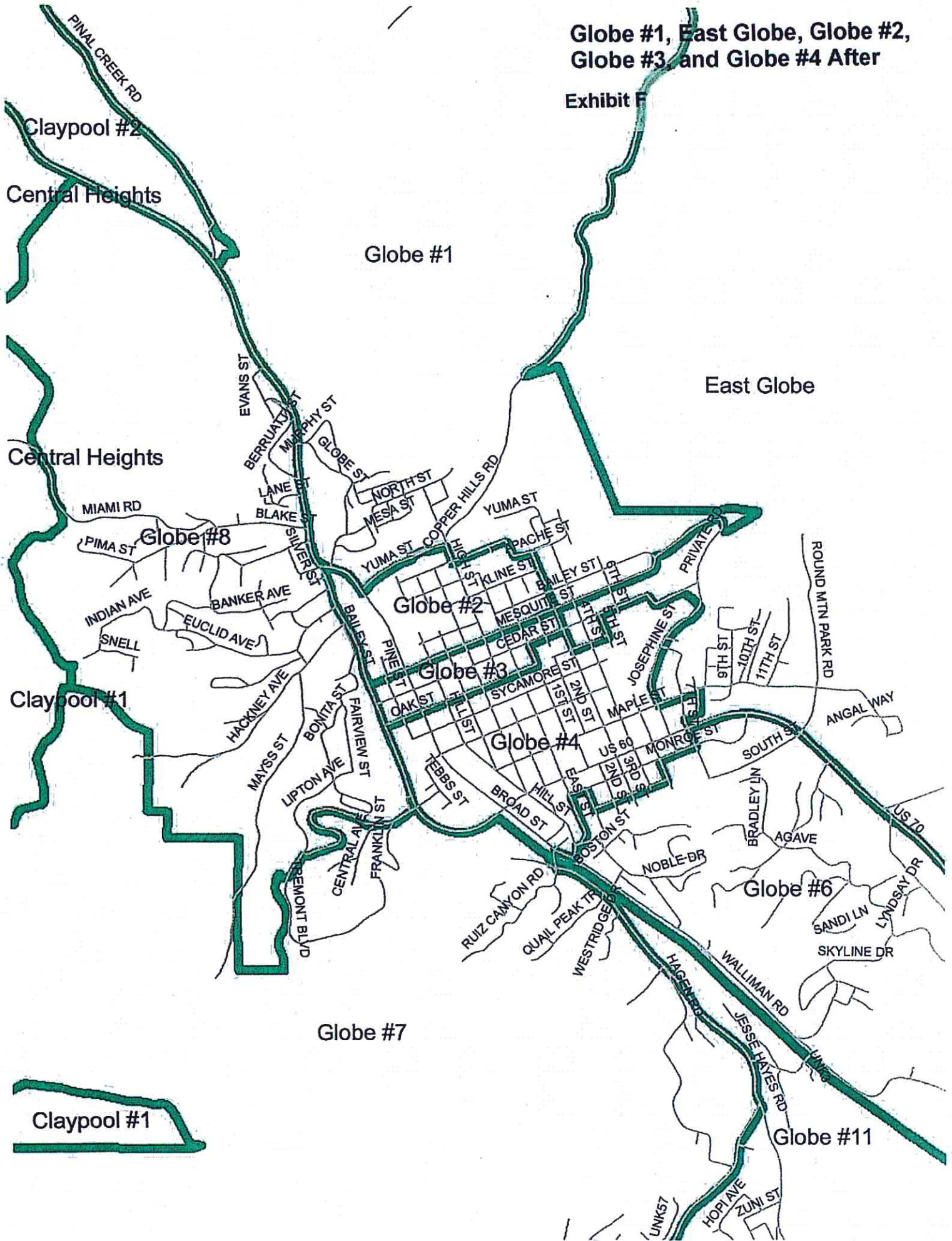


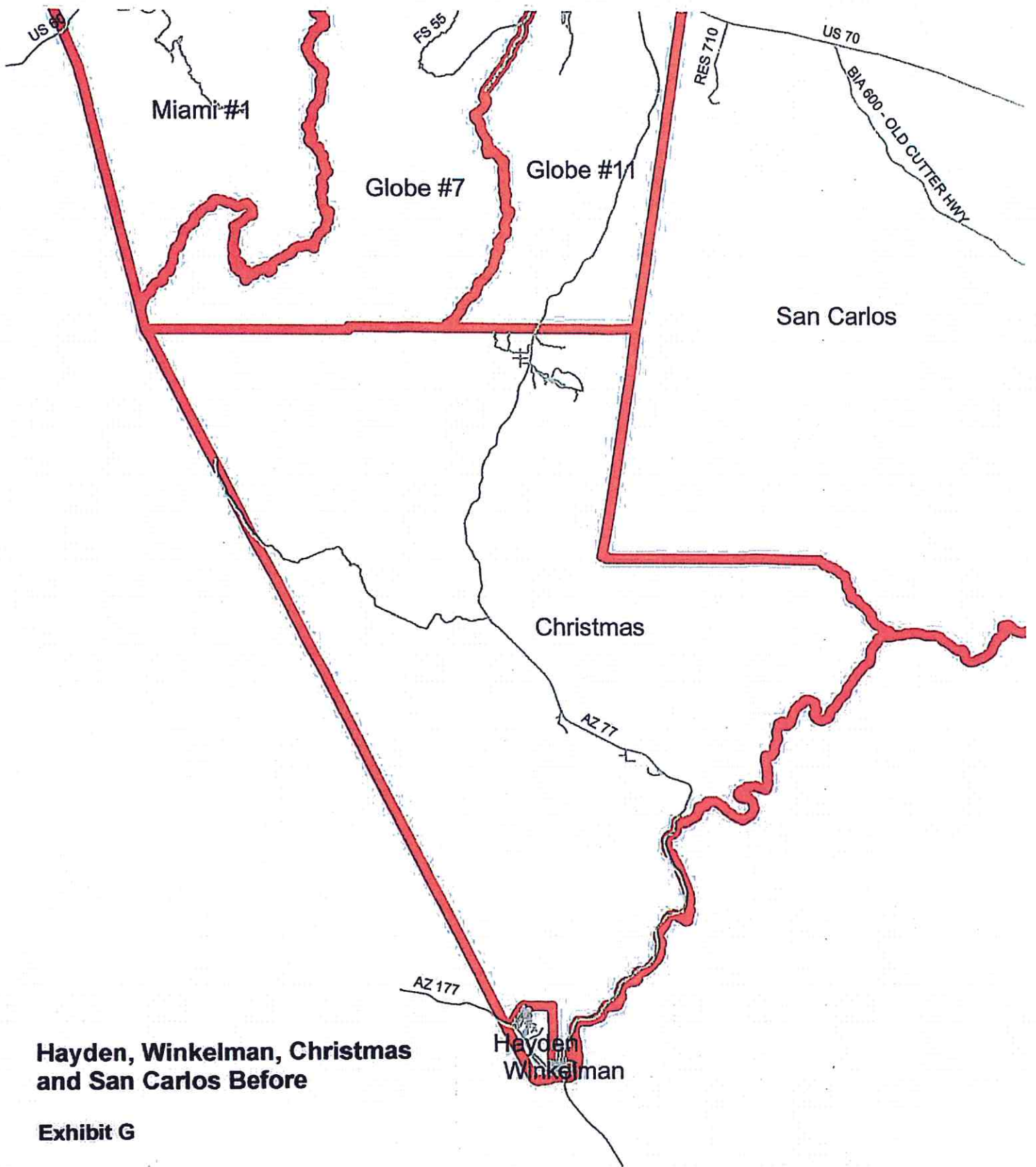
Miami #1 and Miami #3 After

Exhibit E



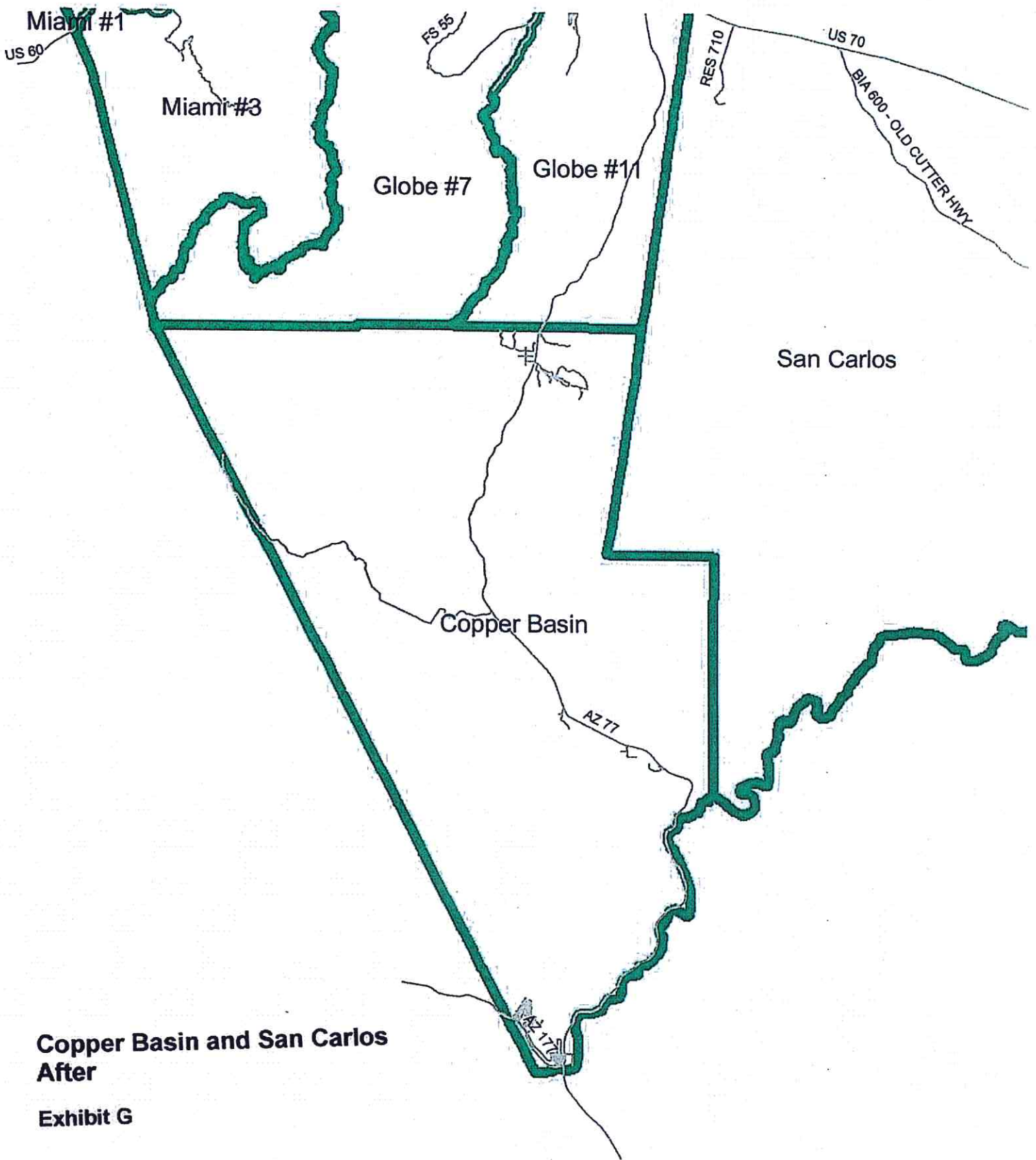
**Globe #1, East Globe, Globe #2,
Globe #3, and Globe #4 After**
Exhibit F





**Hayden, Winkelman, Christmas
and San Carlos Before**

Exhibit G



**Copper Basin and San Carlos
After**
Exhibit G

GILA COUNTY PRECINCTS AND POLLING PLACES BEFORE THE CHANGE
October, 2011

EXHIBIT H

Precinct Code	Precinct Name	Polling Place Name	Polling Place Location
100	Globe No. 1	Globe/Miami	1360 N Broad Street - Globe
105	Globe No. 2	St. Peter's Lutheran Church	630 N Devereaux - Globe
110	Globe No. 3	St. Paul's Methodist Church	141 N Hill Street - Globe
115	Globe No. 4	Gila County Courthouse	1400 E Ash Street - Globe
120	Globe No. 5	St. John's Episcopal Church	185 E Oak Street - Globe
125	Globe No. 6	Maranatha Baptist Church	1320 Saguardo Drive - Globe
130	East Globe	Church of the Nazarene	105 Holly Road - Globe
135	Globe No. 7	Canyon Fire Station	1300 S Jess Hayes Road - Globe
140	Globe No. 8	Globe City Hall	150 N Pine Street - Globe
145	San Carlos	Rice Gym	Mohave Avenue & Yavapai St - San Carlos
150	Canyon Day	Canyon Day Jr. High School	4621 S 9th Street - Cedar Creek
155	Globe No. 11	Gila Pueblo Campus	8274 S Six Shooter Canyon Road - Globe
160	Miami No. 1	First Southern Baptist Church	1008 Live Oak Street - Miami
165	Miami No. 3	Miami Town Hall	500 Sullivan Street - Miami
175	Central Heights	Central Heights Baptist Church	5468 S Apache Avenue - Central Heights
180	Claypool No. 1	Miami High School	4635 E Ragus Road - Globe
185	Claypool No. 2	St. Paul's Lutheran Church	750 W Paxton Avenue - Globe
190	Claypool No. 3	Nat'l Guard Armory/Reg Skills Center	4053 E Highway 60 - Miami
195	Hayden	Hayden Town Hall	520 Velasco Avenue - Hayden
200	Winkelman	Winkelman Town Hall	206 Giffin Avenue - Winkelman
205	Christmas	Dripping Springs Baptist Mission	Highway 77 - Dripping Springs
210	Roosevelt	Roosevelt Baptist Church	18659 Highway 188 - Roosevelt
215	Sierra Ancha	Roosevelt Baptist Church	18659 Highway 188 - Roosevelt
220	Tonto Basin	Chamber of Commerce	45675 Highway 188 - Tonto Basin
225	Payson No. 1	Community Presbyterian Church	800 W Main Street - Payson
230	Payson No. 2	St. Philip's Catholic Church	511 S St. Phillips Street - Payson
235	Payson No. 3	First Southern Baptist Church	302 S Ash Street - Payson
240	Payson No. 4	Best Western Payson Inn	801 N Beeline - Payson
241	Payson No. 6	Mt. Cross Lutheran Church	601 E Highway 260 - Payson
242	Payson No. 7	Ponderosa Baptist Church	1800 N Beeline Highway
243	Payson No. 8	Payson Public Library	328 N McLane Road - Payson
245	Payson No. 5	Church of Christ	401 E Tyler Parkway - Payson
246	Star Valley	Star Valley Baptist Church	4180 E Highway 260 - Star Valley
250	Whispering Pines	Whispering Pines Fire Station	Whispering Pines
255	Zane Grey	Christopher Creek Bible Fellowship Church	1036 E Christopher Creek Loop - Christopher Creek

GILA COUNTY PRECINCTS AND POLLING PLACES BEFORE THE CHANGE
October, 2011

EXHIBIT H

Precinct Code	Precinct Name	Polling Place Name	Polling Place Location
260	Gisela	Gisela Community Center	1365 S Tatum Trail - Gisela
265	Young	Pleasant Valley Community Center	Pleasant Valley Road - Young
275	Pine-Strawberry #1	First Baptist Church of Pine	4039 N Highway 87 - Pine
280	Carrizo	Assembly of God Church	V-10 Road - Carrizo

Number Precincts Before the Change: 39

GILA COUNTY, ARIZONA
PRECINCTS AND POLLING PLACES AFTER THE CHANGE
October, 2011

EXHIBIT I

Precinct Code	Precinct Name	Polling Place Name	Polling Place Location	Change Status
100	Globe No. 1	Globe/Miami	1360 N Broad Street - Globe	Co-locate with Wheatfields
105	Globe No. 2	St John's Episcopal Church	185 E Oak Street - Globe	Relocate polling place here - co-locate with Globe #3
110	Globe No. 3	St John's Episcopal Church	185 E Oak Street - Globe	Relocate polling place here - co-locate with Globe #2
115	Globe No. 4	Elks Lodge	1910 E Maple Street - Globe	Relocate polling place here - co-locate with Globe #6
120	Globe No. 6	Elks Lodge	1910 E Maple Street - Globe	Relocate polling place here - co-locate with Globe #4
125	Globe No. 7	Canyon Fire Station	1300 S Jess Hayes Road - Globe	No change
130	Globe No. 8	Globe City Hall	150 N Pine Street - Globe	No change
135	Globe No. 11	Gila Pueblo Campus	8274 S Six Shooter Canyon Road - Globe	No change
140	East Globe	Church of the Nazarene	105 Holly Road - Globe	No change
150	Miami No. 1	First Southern Baptist Church	1008 Live Oak Street - Miami	No change
155	Miami No. 3	Miami Town Hall	500 Sullivan Street - Miami	No change
160	Claypool No. 1	Miami High School	4635 E Ragus Road - Globe	No change
165	Claypool No. 2	St. Paul's Lutheran Church	750 W Paxton Avenue - Globe	Co-locate with Pinal Creek
170	Claypool No. 3	First Baptist Church	3654 Gordon Street - Miami	Relocate polling place here
175	Central Heights	Central Heights Baptist Church	5468 S Apache Avenue - Central Heights	No change
180	Pinal Creek	St. Paul's Lutheran Church	750 W Paxton Avenue - Globe	New precinct - co-locate with Claypool #2
185	Wheatfields	Globe/Miami Chamber of Commerce	1360 N Broad Street - Globe	New precinct - co-locate with Globe #1
200	Payson No. 1	Community Presbyterian Church	800 W Main Street - Payson	No change
205	Payson No. 2	St. Philip's Catholic Church	511 S St. Phillips Street - Payson	No change
210	Payson No. 3	First Southern Baptist Church	302 S Ash Street - Payson	No change
215	Payson No. 4	Best Western Payson Inn	801 N Beeline - Payson	No change
220	Payson No. 5	Church of Christ	401 E Tyler Parkway - Payson	No change
225	Payson No. 6	Mt. Cross Lutheran Church	601 E Highway 260 - Payson	No change
230	Payson No. 7	Ponderosa Baptist Church	1800 N Beeline Highway	No change
235	Payson No. 8	Payson Public Library	328 N McLane Road - Payson	No change
240	Star Valley	Star Valley Baptist Church	4180 E Highway 260 - Star Valley	No change
300	Copper Basin	Hayden/Winkelman School District Office		New Polling Place for the Hayden, Winkelman, Christmas combined precinct
305	Gisela	Gisela Community Center	824 Thorn Avenue - Winkelman 1365 S Tatum Trail - Gisela	No change

GILA COUNTY, ARIZONA
PRECINCTS AND POLLING PLACES AFTER THE CHANGE
October, 2011

EXHIBIT I

Precinct Code	Precinct Name	Polling Place Name	Polling Place Location	Change Status
310	Pine-Strawberry East	First Baptist Church of Pine	4039 N Highway 87 - Pine	Split precinct - co-locate with Pine-Strawberry West
315	Pine-Strawberry West	First Baptist Church of Pine	4039 N Highway 87 - Pine	Split precinct - co locate with Pine-Strawberry East
320	Roosevelt	Roosevelt Baptist Church	18659 Highway 188 - Roosevelt	No change
325	Sierra Ancha	Roosevelt Baptist Church	18659 Highway 188 - Roosevelt	No change
330	Tonto Basin	Chamber of Commerce	45675 Highway 188 - Tonto Basin	No change
335	Whispering Pines	Whispering Pines Fire Station	Whispering Pines	No change
340	Young	Pleasant Valley Community Center	Pleasant Valley Road - Young	No change
345	Zane Grey	Christopher Creek Bible Fellowship Church	1036 E Christopher Creek Loop - Christopher Creek	No change
400	Canyon Day	Canyon Day Jr. High School	4621 S 9th Street - Cedar Creek	No change
405	Carrizo	Assembly of God Church	V-10 Road - Carrizo	No change
410	San Carlos	Rice Gym	Mohave Avenue & Yavapai St - San Carlos	No change

Number Precincts After the Change: 39