

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:

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**REGULAR MEETING - MONDAY, OCTOBER 3, 2011 - 10 A.M.**

- 1 Call to Order - Pledge of Allegiance – Invocation
- 2 **REGULAR AGENDA ITEMS:**
  - A Information/Discussion/Action to adopt Proclamation No. 11-10 Adopted  
proclaiming October 2011 as "Domestic Violence Awareness  
Month" in Gila County. **(Carolyn Gillis)**
  - B Information/Discussion/Action to approve one Supervisorial Approved  
District and one College District redistricting mapping alternative  
to be utilized by Gila County through the next decennial census.  
**(Linda Eastlick)**
  - C Information/Discussion/Action to adopt Resolution No. 11-10-02 Adopted  
designating the unincorporated community of Tri-City Regional  
Sanitary District as a Colonia. **(Robert Zache)**
  - D Information/Discussion/Action to adopt Resolution No. 11-10- Adopted  
01, which authorizes the Chairman's signature on an  
Intergovernmental Agreement with the State of Arizona,  
Department of Transportation (ADOT) for ADOT File No. IGA/JPA  
11-102I for pavement marking upgrades to Wheatfields Road,  
Main Street/Golden Hill Road, Russell Road, Ragus  
Road/Railroad Avenue, San Carlos Drive, Gisela Road, Fossil  
Creek Road, Control Road (east end), and Colcord Road. **(Steve  
Sanders)**
  - E Information/Discussion/Action to approve a Power Purchase Approved  
Agreement between Tioga Solar Gila, LLC and Gila County at the  
Globe Courthouse whereby Tioga will provide for privately owned  
solar photovoltaic energy generating systems to Gila County and  
to authorize the Chairman's signature on the Agreement. **(Steve  
Stratton)**
  - F Information/Discussion/Action to review all bids submitted for Awarded  
Invitation for Bids No. 071911-1 for the purchase of one or more  
new special service SUV(s) and new 6/7 passenger minivan(s);  
award to the lowest, responsible and qualified bidder(s); and  
authorize the Chairman's signature on the award contract for the  
winning bidder(s). **(Steve Stratton)**

- G Information/Discussion/Action to approve a one-year Sales Agreement between Revize Software Systems and Gila County, Arizona, for a custom County website design, web development and content management system (CMS) integration, software subscription service for website hosting, and content editor training in a base contract amount of \$10,100 plus \$3,900 for any additional modules as needed for a total contract amount not to exceed \$14,000 for fiscal year 2011-2012. **(Jacque Griffin/Darryl Griffin)** Approved

3 **CONSENT AGENDA ACTION ITEMS:**

- A Approval of a Weatherization Low-Income Assistance Agreement (OEP Contract No. EW-ESA-12-2182-02) between the State of Arizona, Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Program) to receive funding in the amount of \$26,195 to continue to provide weatherization services to eligible citizens residing in Gila County, effective upon signature by both parties and continue through June 30, 2012. Approved
- B Approval of a Weatherization Low-Income Assistance Agreement (OEP Contract No. LW-ESA-12-2182-02) between the State of Arizona Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Program) to receive funding from the Low-Income Home Energy Assistance Program in the amount of \$135,693 to continue to provide weatherization services to eligible citizens residing in Gila County, effective upon signature by both parties and continue through June 30, 2012. Approved
- C Approval of a Weatherization Low-Income Assistance Agreement (OEP Contract No. SW-ESA-12-2182-02) between the State of Arizona Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Program) to receive funding from the Southwest Gas Corporation Low-Income Energy Conservation Program in the amount of \$28,434 to continue to provide weatherization services to eligible citizens residing in Gila County, effective upon signature by both parties and continue through June 30, 2012. Approved
- D Approval of a Professional Services Agreement between the Gila County Office Of Health and Christine McCown, RN on a per diem basis to provide nursing home visits from July 1, 2011, through June 30, 2012, for an amount not to exceed \$11,900. Approved
- E Approval of Amendment No. 1 to Subgrantee Agreement No. 0-AZDOHS-CCP-777304-02 between the Arizona Department of Homeland Security and the Gila County Department of Emergency Management to extend the contract termination date from September 30, 2011, to December 31, 2011. Approved



- F Approval to utilize the Exhibit Hall at the Gila County Fairgrounds with a waiver of fees in order for the Gila County Health Department to conduct the Teen Maze on April 30, 2012, through May 4, 2012. Approved
- G Authorization of the Chairman's signature on Amendment No. 1 to Contract No. 040910-1 between Gila County and Wright Asphalt Products Company LLC to extend the contract per section 2.2, from the period October 8, 2011, to October 7, 2012; and to provide for the purchase of TRMSS Fog Seal for County roads. Authorized
- H Approval of the August 2011 monthly departmental activity report submitted by the Payson Regional Justice Court. Approved
- I Approval of the August 2011 monthly office activity report submitted by the Payson Regional Constable's Office. Approved
- J Approval of the August 2011 departmental activity report submitted by the Globe Regional Justice Court. Approved
- K Approval of the August 2011 monthly departmental activity report submitted by Clerk of Superior Court. Approved
- L Approval of the August 2011 monthly departmental activity report submitted by the Recorder's Office. Approved
- M Approval of the Human Resources reports for the weeks of September 27, 2011, and October 4, 2011. Approved
- N Approval of finance reports/demands/transfers for the weeks of September 27, 2011, and October 4, 2011. Approved
- 4 **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
- 5 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

OCTOBER 3, 2011

### MEETING MINUTES

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**Sup., Tommie Martin:** "Regular agenda item 2 b, or not to be. Information discussion action to approve one supervisorial district and one college district, redistricting mapping alternative to be utilized by Gila County through the next decennial census. Linda Eastlick. Linda?"

**Elections Director, Linda Eastlick:** "Morning, madam chair, members of the board. We are here today to select our final supervisory and college redistricting maps. We've been through many of these discussions before. It's pretty much all been said, but I'll go through some of the highlights of where we are at the present time. In our last meeting, the board agreed that we would move forward with supervisory plans A, B and C and on the college district that we would try to alleviate the packing that had occurred in District 5, and so we have done that. You have before you revised maps for each of the college plans; revisions 1, revision 2 -- or revision -- plan 1, revision 1, plan 2, revision 1 and plan 3, revision 1. Perhaps we could start with the supervisory plans. As we talked last -- in our last meeting, some of the issues that we needed to address were to gain population in District 2; to recognize and see what we could do with the Tonto Apache request to be moved from District 2 to District 3; to maintain our minority coalition that we have in District 3 with the Hispanics and the Native Americans; and to maintain current voting strength in all of our plans and in all of our districts to the greatest extent possible. The maps that we have now before us, map C, does not provide consideration for the Tonto Apache request, nor does it provide for the minority coalition voting block in District 3. It does, in fact, have various precinct boundary changes that will affect Globe 4, Globe 6, Globe 7, East Globe, and Globe 1. Plan B does, in fact, provide for the movement of Payson 2 into District 3, thus accommodating the Tonto Apache request. It also provides for the minority coalition voting block in District 3. However, it -- plan B requires significant boundary changes. Those boundary changes would affect Miami 1, Claypool 2, Central Heights, Globe 8, Globe 1, East Globe, Globe 11, Christmas, Sierra Ancha, And Zane Grey. So there are some pretty significant changes that occur as a result of the mapping on plan B. Plan A is very, very similar to plan B. Plan A also provides for movement of Payson 2 precinct into District 3. It also provides for the minority coalition in District 3, and it tends to move precinct in -- it tends to move whole precincts, rather than precinct boundaries, thus avoiding the great degree of precinct boundary movement that we have in plan B. Citizen comments have generally preferred plan D, which has been withdrawn. However, plan A is a -- basically a review of plan D wherein we accommodated, to the



greatest extent possible, the plan D criteria. They also were looking towards plan C. However, plan C does not provide consideration for the Tonto Apache, nor does it provide for the minority coalition block-in plan in District 3. Last Thursday I received word from Steve Titla of the San Carlos Apache Tribal -- that the San Carlos Apache Tribal Counsel had taken action in a special meeting to support plan A. Those are all the facts that I have about the supervisory plans. Would you like to go ahead and discuss the supervisory plans before we move on and discuss the generalities of the college district plans?"

**Supervisor, Tommie Martin:** "What's the pleasure down there? Would you like to go ahead and discuss this one?"

**Supervisor, Shirley Dawson:** "Yes."

**Supervisor, Mike Pastor:** "I think we need to."

**Supervisor, Tommie Martin:** "All righty."

**Supervisor, Mike Pastor:** "Can I go first, Shirley?"

**Supervisor, Tommie Martin:** "Shirley?"

**Supervisor, Shirley Dawson:** "Madam Chair, I have -- the -- most of the comments that were in support of plan C came out of the very southern tip, Hayden Winkelman. I've contacted them, talked to them about plan A, and received no negative input from anyone down there. They want to stay in District 3, and that's their primary concern, and A or C was okay with them. I expressed the fact that plan A at least took into consideration the Tonto Apache request to move into District 3, and they had no objection to that."

**Supervisor, Tommie Martin:** "Mike, do you have any --"

**Supervisor, Mike Pastor:** "The only -- on -- personally, I prefer plan C. I've had some comment about plan C as far as making it more contiguous and everything, and I think that's what it does. I also have listened to the comments from the Tonto Apache tribe, and the request that they be included with San Carlos. I was glad that Mr. Titla finally chimed in on where the tribe was concerned about. I thought that was good. The question I have on plan A, and I guess it would go to Mr. Sissons, I don't know. He doesn't have his computer here, so I don't know how well he could answer it, but Darrel, if you could put up plan A? And go to the second or third page, I believe. The third page. Okay. Right there. Where Globe 8 is and Globe 2, I see that they would come out of District 2. My question being, the borderline of Globe 8, where it says Central Heights, that blue line there, I'm not really sure where -- what that is; if that's the ridge line of the mountains, or is that the Central -- I don't believe it's the Central Heights turnoff. I think the Central Heights turnoff's a pretty --"

**Elections Director, Linda Eastlick:** "It's the boundary between Central Heights and --"

**Elections Specialist, Dave Rogers:** "It's -- that's --"

**Elections Director, Linda Eastlick:** "-- Globe 8 that we have now."

**Elections Specialist, Dave Rogers:** "That is the established precinct line, yes."

**Supervisor, Mike Pastor:** "Is it?"

**Elections Director, Linda Eastlick:** "Dave, do you know what that line is currently?"

**Elections Specialist, Dave Rogers:** "Golden Hill?"

**Supervisor, Mike Pastor:** "No, I don't think that's Golden Hill. I think Central Heights is to the left, Linda."



**Elections Director, Linda Eastlick:** "Yes, that is the current Central Heights precinct --"

**Supervisor, Mike Pastor:** "Okay."

**Elections Director, Linda Eastlick:** "-- and the current Globe 8 precinct as they currently exist. But I do not know where that line follows."

**Elections Specialist, Dave Rogers:** "Because I -- I'm thinking that the line closer to the north is the actual Central Heights turnoff, so it'd be the northern boundary of the Central Heights precinct would be the Central Heights turnoff road, Main Street."

**Supervisor, Mike Pastor:** "-- right here, Dave?"

**Elections Specialist, Dave Rogers:** "That, yeah, that right there, the top blue line is what I'm thinking is Main Street."

**Supervisor, Mike Pastor:** "Okay."

**Darrel:** "Right there?"

**Elections Specialist, Dave Rogers:** "Yeah, as it comes down to divide Central Heights from Claypool 2. No."

**Supervisor, Mike Pastor:** "The other --"

**Elections Specialist, Dave Rogers:** "The other blue line, Darrel."

**Darrel:** "Oh, this one here?"

**Elections Specialist, Dave Rogers:** "No. The top."

**Darrel:** "This one?"

**Elections Specialist, Dave Rogers:** "That right there."

**Darrel:** "Okay."

**Elections Specialist, Dave Rogers:** "I think that -- I'm sure -- I'm thinking that's Main Street."

**Supervisor, Mike Pastor:** "Okay. So Central Heights remains in District 2 if -- am I correct?"

**Elections Specialist, Dave Rogers:** "Uh-huh."

**Supervisor, Mike Pastor:** "Okay."

**Supervisor, Shirley Dawson:** "Yes."

**Elections Director, Linda Eastlick:** "Yes."

**Supervisor, Shirley Dawson:** "Central Heights."

**Supervisor, Mike Pastor:** "Okay. I know this is going to cause a lot of headache and heartache for the recorder's office as far as registered voters and getting them all changed, but personally I like C. But if I had to, I could go with A."

**Supervisor, Shirley Dawson:** "I have --"

**Supervisor, Shirley Dawson:** "-- I guess I question of the recorder's office, does not the software, where we're not changing a precinct within the precinct, we're not redistricting any precinct there, doesn't that just -- the software allow you to go into the program and change all that with a very simple step?"

**Recorder, Sadie Tomerlin:** "No, it does not."

**Unidentified Speaker:** "It should."

**Supervisor, Shirley Dawson:** "Huh."

**Unidentified Speaker:** "It should."



**Supervisor, Shirley Dawson:** "I -- I'm amazed at that. We went through this 10 years ago and certainly the improvement in software programs is such that most of us can do a lot more things with what we have in computers today than we could 10 years ago."

**Recorder, Sadie Tomerlin:** "If you'd like, Shirley, you can come down to our office and we can explain and show you the program and what it will do and what it won't do."

**Supervisor, Shirley Dawson:** "I'll be in Navajo County this afternoon, and I'm going to stop by and go over theirs with them. So --"

**Recorder, Sadie Tomerlin:** "Okay."

**Supervisor, Shirley Dawson:** "Okay."

**Supervisor, Tommie Martin:** "Any other questions or comments on the supervisor districts? The pleasure of the supervisors. Would we like to go ahead and take action on one of these now or do we want to go through the discussion of the college first?"

**Supervisor, Shirley Dawson:** "Why don't we go ahead and adopt these, but is there public comment?"

**Supervisor, Tommie Martin:** "We don't have public comments listed."

**Supervisor, Mike Pastor:** "We don't have any form --"

**Supervisor, Tommie Martin:** "Do you have public comments down there --"

**Supervisor, Mike Pastor:** "No, we don't --"

**Supervisor, Tommie Martin:** "-- supervisors?"

**Supervisor, Mike Pastor:** "-- we don't have any forms down here, so I guess everybody's tapped out."

**Supervisor, Tommie Martin:** "That's pretty much the way it is here too."

**Supervisor, Shirley Dawson:** "Madam Chair, before we have a motion on this, I have to say that I feel like these have been months of hard, hard work. These notebooks that we have, the amount of ink that we have used in doing this, and to see the Payson Roundup comment that this is just a political activity was very frustrating to me. This is not a political activity. This is trying to respect the rights of people to vote. And we took the long way to get as much public input. Roberto Sanchez is there. He chaired a contentious committee that couldn't even elect a chair for a while. Excellent work was done. I was grateful that Linda Eastlick was in the position she was in and that I wasn't, or anybody else around here in charge of it. She handled it with dignity and didn't lose any hair over it. And, anyway, I just feel like we did what we should have done in the best way possible, and when I go to CSA and am approached by other supervisors who say, 'why the heck did you form a committee', we're just doing it our own selves, we wanted input. We wanted the public to understand the process, and I believe that at least that committee and its alternates know well the headaches that were involved and did an excellent job, and I appreciate what they did. Thank you."

**Supervisor, Mike Pastor:** "I would -- Tommie, I just want to chime in and, you know, I think that we have, as a board of supervisors, we have gone to the constituency and told them we want their input. They've participated completely. I think Roberto and Gary did a great job of chairing and vice chairing the committee. I know some of the committee may not agree with the board, but I really think that this is probably one of the fairest processes that I've seen going on in the state. I know that, in some of the other counties, they're dealing with many, many issues, and their board of supervisors had thought they would take it on and, you know, I'm glad we did it the way we did."



"So to all those folks who participated, whether we agree or not, I thank you for your participation and I appreciate the hard work that everybody put into it. And with that, I'm ready to move on it if we're ready to go."

**Supervisor, Tommie Martin:** "You all, I appreciate those comments. I, of course, in my cowboy style, look at it as damned if we did and damned if we didn't. And I -- it's -- I so appreciate the committee that came together and worked through these issues. Folks needed to understand what we were up against, what all of us were up against. I don't really think we could have done it a better way than we did it. I'm glad we did it the way we did. Yes, and now there's criticism about having brought together a committee and we were just going to do what we were going to do, and all of that. But I wouldn't have done it different. I'd rather we were condemned for going about it this way than not going about it this way. And so I'm right with you. I think -- I really appreciate the folks that hung in here with us and think they did a lot of good and a lot of good work. And with that, I'm ready to entertain a motion."

**Supervisor, Shirley Dawson:** "Madam Chair, I appreciate Supervisor Pastor's preference for plan C, but I really believe that plan A is the best compromise, and therefore, for supervisorial districts, utilizing the maps that are provided, I move that the board adopt plan A for use in -- and submitting to the Justice Department for approval for the next decennial census time period. For the next 10 years."

**Supervisor, Tommie Martin:** "Do I have a second?"

**Supervisor, Mike Pastor:** "Supervisor Martin, as much as I feel that plan C is probably the way we need to go, I understand where the majority of the board is probably leaning, so with that thought in mind, I will second the motion."

**Supervisor, Tommie Martin:** "With a motion and a second, is there any further discussion? All right. Then, all in favor of plan A proceeding to the Justice Department for the decennial census bid, all in favor, signify by saying aye."

**Supervisor, Mike Pastor:** "Aye."

**Supervisor, Shirley Dawson:** "Aye."

**Supervisor, Tommie Martin:** "Aye. Any opposed? Very good. Unanimously passed. Thank you all very much. And now, Linda, in fact it feels like we ought to go dance or something, and do a Fox Trot. Go yip, yip, yip, yip, yip."

**Elections Director, Linda Eastlick:** "I'm having a party."

**Supervisor, Tommie Martin:** "This is a long, hard fought thing, and I just am proud of all of us. Linda, would you like to take on the college district mapping conversation now?"

**Elections Director, Linda Eastlick:** "Yes. Many of the factors that we needed to consider, of course, in the supervisory districts we also needed to consider within our college district. There were a couple of additional things, one of which was we wanted to take a look at District 5 and see if we could reduce the packing that was in District 5 and so we sent plans 1, 2 and 3 back to our consultants and asked them to take a look at those three plans. In plan 1 -- in plans 1 and 2, we were able to do some good. In plan 3, the revisions really created an unfavorable reduction in the Hispanic voting strength, and so we were unable to improve the packing in the plan 3 revision."



"In plan 2, we had already accomplished somewhat of a reduction in the total minority voting strength, and we tried to improve that as we took care of the packing issue, but we really were not able to make much change in order to accommodate that. Draft plan 1, revision 1 produced the most viable alternative for us in terms of alleviating the packing issue in District 5. Public comments have leaned towards plan 1. We have had one college board member who did not like plan 3 at all. He did not feel that the way it overreached up -- kind of it came over across the top of the county, that he felt that was inappropriate. Another college board member expressed his opinion that any of the three plans would work as far as he was concerned, and one citizen also felt that plan 3 looked like it was gerrymandered. Those are the comments that we received on these plans."

**Supervisor, Tommie Martin:** "Supervisors, would you like comments or questions?"

**Supervisor, Shirley Dawson:** "I don't have any comment or question about either plan 1 or plan 2."

**Supervisor, Mike Pastor:** "I don't have any comments. It's kind of anticlimactic. I mean, I've studied them -- all three of them. I believe that I could go with -- draft plan 1, I think, adds more common sense to the whole process. I think it keeps all the precincts -- all the different districts contiguous, and there's not a whole lot of wrap around or anything such as that, so I would be in favor of looking at draft plan 1."

**Elections Director, Linda Eastlick:** "As revised?"

**Supervisor, Mike Pastor:** "As revised, I'm sorry, yes."

**Supervisor, Tommie Martin:** "Would you like to -- are we ready for a motion for that, or is there any other discussion that we need to do before we move on this one?"

**Supervisor, Mike Pastor:** "I don't believe we have any public comment down here, so if you have none --"

**Supervisor, Tommie Martin:** "Same here."

**Supervisor, Mike Pastor:** "Okay. Madam Chairman --"

**Supervisor, Tommie Martin:** "Yes."

**Supervisor, Mike Pastor:** "-- I would make a motion that we adopt Gila Community College -- let's see -- Gila County Community College District Draft Plan 1, Revision 1 as presented today in our packet as the adopted plan."

**Supervisor, Shirley Dawson:** "Second the motion."

**Supervisor, Tommie Martin:** "There's a motion and a second to send Gila County Community College District Draft Plan 1, Revision 1 to the Justice Department as our choice to be utilized by the -- by Gila County through the next decennial census. Is there any further discussion? Hearing none, I'd like to call for the vote. All in favor, signify by saying aye."

**Supervisor, Mike Pastor:** "Aye."

**Supervisor, Shirley Dawson:** "Aye."

**Supervisor, Tommie Martin:** "Aye. Any opposed? Hearing none, that passes. Thank you very much. I don't know about the rest of you, but it feels I could just take a big, deep breath just now."

**Supervisor, Shirley Dawson:** "Yeah."

**Supervisor, Tommie Martin:** "Linda, thank you so much for what you've done. This is a yeoman's effort, and I certainly appreciate it."



**Elections Director, Linda Eastlick:** "Well, thanks."

**Supervisor, Tommie Martin:** "Either of you, anything you'd like to add to this before we move on?"

**Elections Director, Linda Eastlick:** "I would just like to thank all the members of the committee, those that are present especially, because you're here, and those that aren't present, please pass the word. They really did a great job, and it is a very tough process to go through, so I am most appreciative of their help, as well as the help of our consultants, Tony and Bruce. So, thank you."

**Unidentified Speaker:** "Thank you."

**Supervisor, Mike Pastor:** "Thank you, Linda. And your staff and Mr. Sissons, thank you for your participation."

**Unidentified Speaker:** "Thank you."

**Supervisor, Mike Pastor:** "I think everybody did a good job, and it was -- I'm glad to see us at the end of this process too."

**Supervisor, Shirley Dawson:** "Mr. Sissons, I'm really sorry to say I hope I don't see you for 10 years, but thank you for the wisdom and the advice and the allowing of these committees to duke it out with your input and never, I felt, in the times that I witnessed your advice and everything, I didn't see you promoting any one plan. I saw you working in the position you were hired, as a consultant, and I appreciate it."

**Consultant, Tony Sissons:** "It's my training as a soccer referee."

**Supervisor, Shirley Dawson:** "Thank you."

**Unidentified Speaker:** "Thank you."

**Supervisor, Tommie Martin:** "And, Supervisor Dawson, to add to the insults, anybody that wants to do this full time is nuts. Tony, thank you very much. All right. Are we ready to -- do we need to get up and dance a jig, or shall we just go on?"

**Supervisor, Shirley Dawson:** "Let's move on."

**ARF-829**

**Regular Agenda Item 2- B**

**Regular BOS Meeting**

**Meeting Date:** 10/03/2011

**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 their ideas to the Board on August 15, 2011. On August 23, the Board discussed all ideas during a work session. On September 6, the Board determined which Supervisorial and College District mapping alternatives were to be taken out for a second round of public meetings. On September 20, 2011 the Board discussed all mapping alternatives, public comments, and other information received to date and began their evaluation of final mapping alternatives. The Board agreed that three Supervisorial District maps (Plans A, B, and C) and three College District maps (Plans 1, 2, and 3) would be considered at the October 3, 2011 Board meeting.

Evaluation

The Board has the ultimate responsibility and authority to approve the final Supervisorial District and the final College District redistricting plans. The approved maps will then be included in a redistricting plan submission which will be sent to the Department of Justice (DOJ) for review. Following DOJ review and following receipt of a letter from the Department of Justice stating they have no objection to the plans, Gila County will implement the approved mapping plans for utilization by the County through the next decennial census.

Conclusion

The Board has the ultimate responsibility and authority to approve the Supervisorial District and College District redistricting plans for the County.

Recommendation

The Elections Director recommends the Board approve one mapping alternative for the Supervisorial Districts and one mapping alternative for the College Districts for Gila County.

Suggested Motion

Information/Discussion/Action to approve one Supervisorial District and one College District redistricting mapping alternative to be utilized by Gila County through the next decennial census. **(Linda Eastlick)**



Attachments

Supervisory Plan A Map

Supervisory Plan A Report

Supervisory Plan B Map

Supervisory Plan B Report

Supervisory Plan C Map

Supervisory Plan C Report

College District Plan 1 Map

College District Plan 1 Report

College District Plan 2 Map

College District Plan 2 Report

College District Plan 3 Map

College District Plan 3 Report

**Eastlick, Linda**

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**From:** Steve Titla [stitla@me.com]  
**Sent:** Thursday, September 29, 2011 2:28 PM  
**To:** Eastlick, Linda  
**Subject:** Re: RE: Maps

Linda,  
Yes, I will get something to you as soon as I get some document.  
Thanks,  
Steve

On Sep 29, 2011, at 08:31 AM, "Eastlick, Linda" <[leastlick@co.gila.az.us](mailto:leastlick@co.gila.az.us)> wrote:

Thanks Steve! Can we get a copy of the meeting minutes? Or something to show their support?

*Linda Eastlick, Director  
Gila County Department of Elections  
Telephone: 928.402.8708  
Email: [leastlick@co.gila.az.us](mailto:leastlick@co.gila.az.us)*

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**From:** Steve Titla [<mailto:stitla@me.com>]  
**Sent:** Thursday, September 29, 2011 8:09 AM  
**To:** Eastlick, Linda  
**Subject:** Re: Maps

FYI, the Council chose Map A to support at a special meeting.

Thx,

Steve

Sent from my iPhone

On Aug 24, 2011, at 3:26 PM, "Eastlick, Linda" <[leastlick@co.gila.az.us](mailto:leastlick@co.gila.az.us)> wrote:

Here are the links to the web based maps. The first one (ending in gila\_s.xml) is for the supervisory map

The second one (ending in gila\_c.xml) is for the college districts.



[http://www.emsol.com/webmap3/webmap3.aspx?XML=redist\\_gila\\_s.xml](http://www.emsol.com/webmap3/webmap3.aspx?XML=redist_gila_s.xml)

[http://www.emsol.com/webmap3/webmap3.aspx?XML=redist\\_gila\\_c.xml](http://www.emsol.com/webmap3/webmap3.aspx?XML=redist_gila_c.xml)

*Linda Eastlick, Director  
Gila County Department of Elections  
Telephone: 928.402.8708  
Email: [leastlick@co.gila.az.us](mailto:leastlick@co.gila.az.us)*

**Eastlick, Linda**

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**From:** Goode, Josephine  
**Sent:** Tuesday, October 04, 2011 10:51 AM  
**To:** Eastlick, Linda  
**Subject:** FW: Special Tribal Council Meeting

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**From:** kttalgo [mailto:kttalgo@scatui.net]  
**Sent:** Tuesday, October 04, 2011 10:49 AM  
**To:** Goode, Josephine  
**Subject:** Re: Special Tribal Council Meeting

sure, as soon as i get out of this meeting i will forward you a copy of the resolution that support the decision of the tribal council

katrina

On Tue, 4 Oct 2011 17:46:18 +0000, Goode, Josephine wrote:

Good Morning, Katrina. There was a special meeting last week in which the Tribal Council endorsed the redistricting mapping plan A. For our redistricting documents, would you please forward the tribal council endorsement for the Plan A? Also, was it put on the agenda or comments made in the general discussion at the meeting? Can we receive the excerpts of the council endorsement? We do not necessarily request all of the Special Tribal Council meeting minutes. We always appreciate working with you in your busy schedule. Thank you, we will talk to you again soon.

Josephine Goode

Voter Outreach Coordinator

Gila County Division of Elections

5515 South Apache Avenue

Suite 900

Globe, Arizona 85501

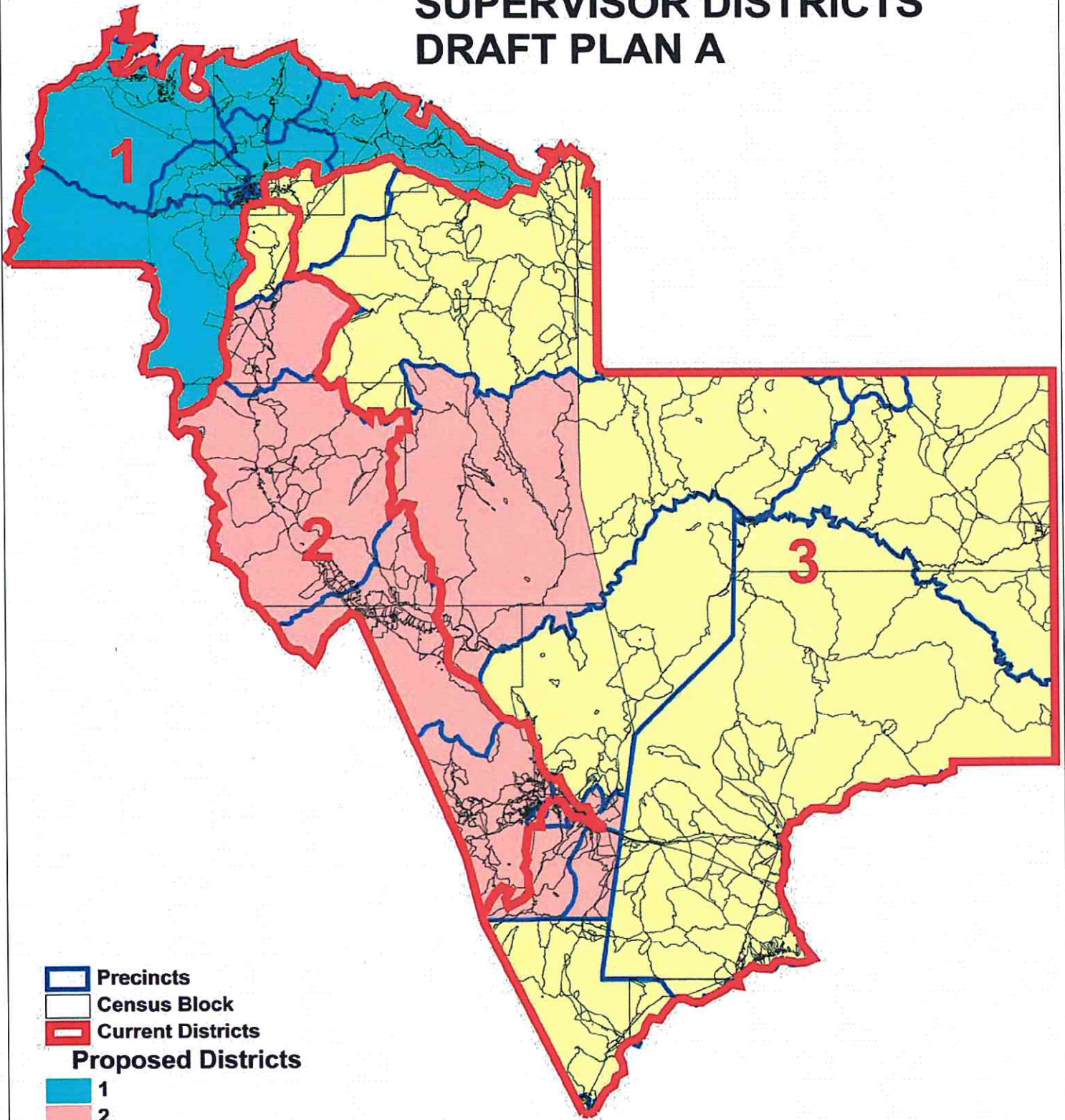
(928) 402-8628






Fax: (928) 402-4319





# GILA COUNTY SUPERVISOR DISTRICTS DRAFT PLAN A



-  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

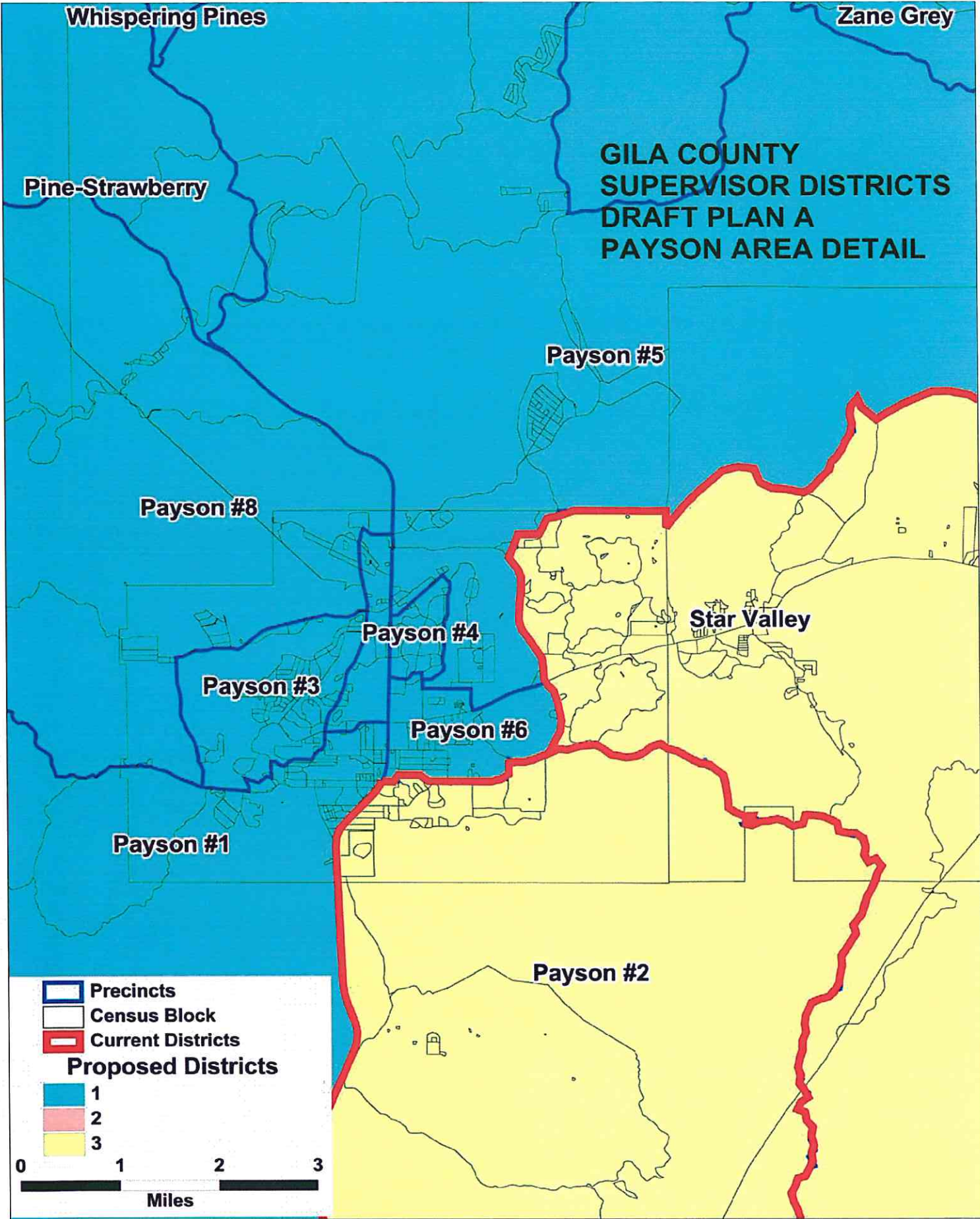
Payson #1

Payson #2

-  Precincts
-  Census Block
-  Current Districts

### Proposed Districts

-  1
-  2
-  3





Globe #1

# GILA COUNTY SUPERVISOR DISTRICTS DRAFT PLAN A GLOBE AREA DETAIL

Claypool #2

Miami #1

Central Heights

East Globe

Claypool #1

Globe #8

Globe #2

Globe #3







Globe #4

Globe #5

Globe #6

Globe #7

Globe #11

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

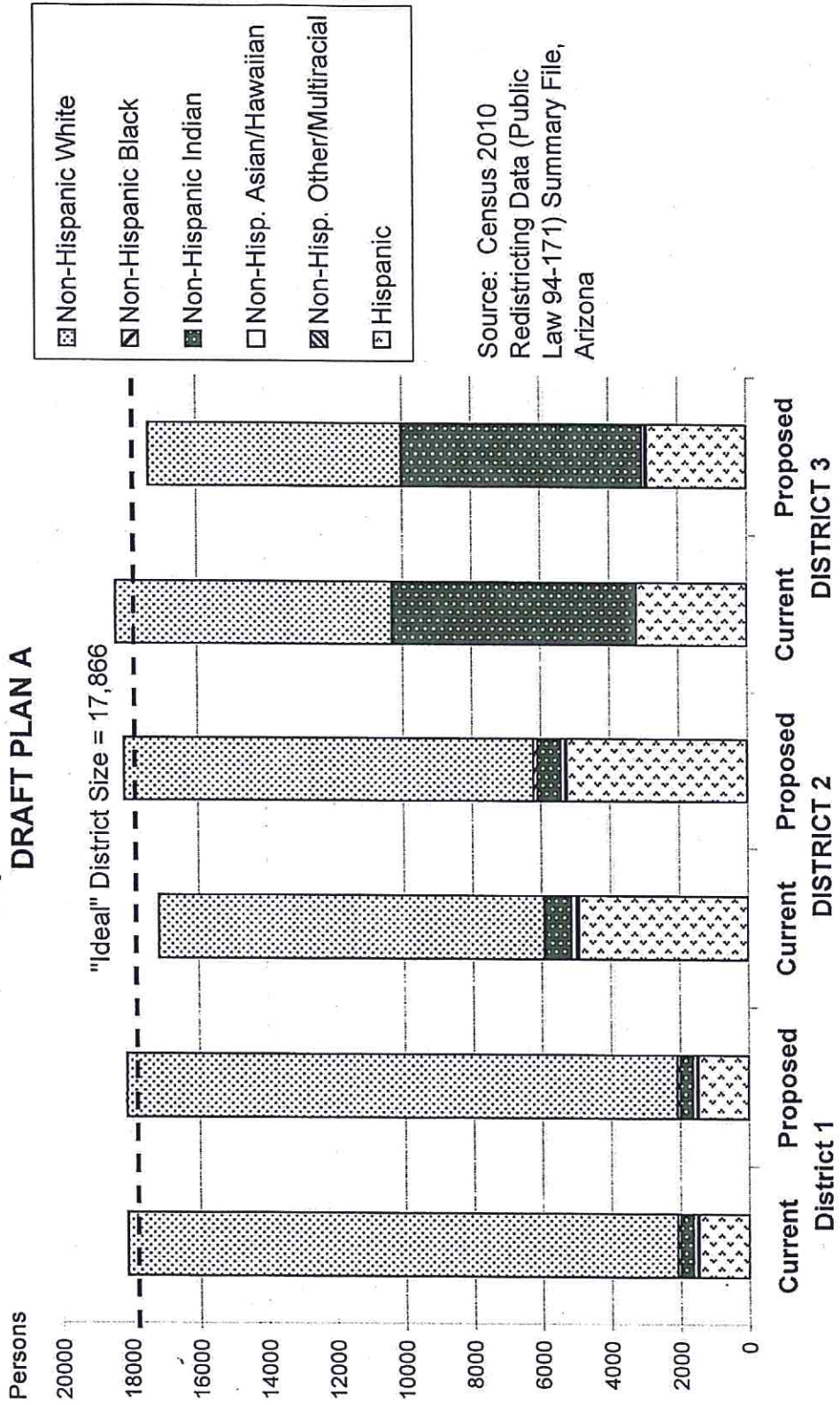
**GILA COUNTY SUPERVISORIAL DISTRICTS  
VOTING-AGE POPULATION BY RACE AND HISPANIC ORIGIN  
DRAFT PLAN A**

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

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

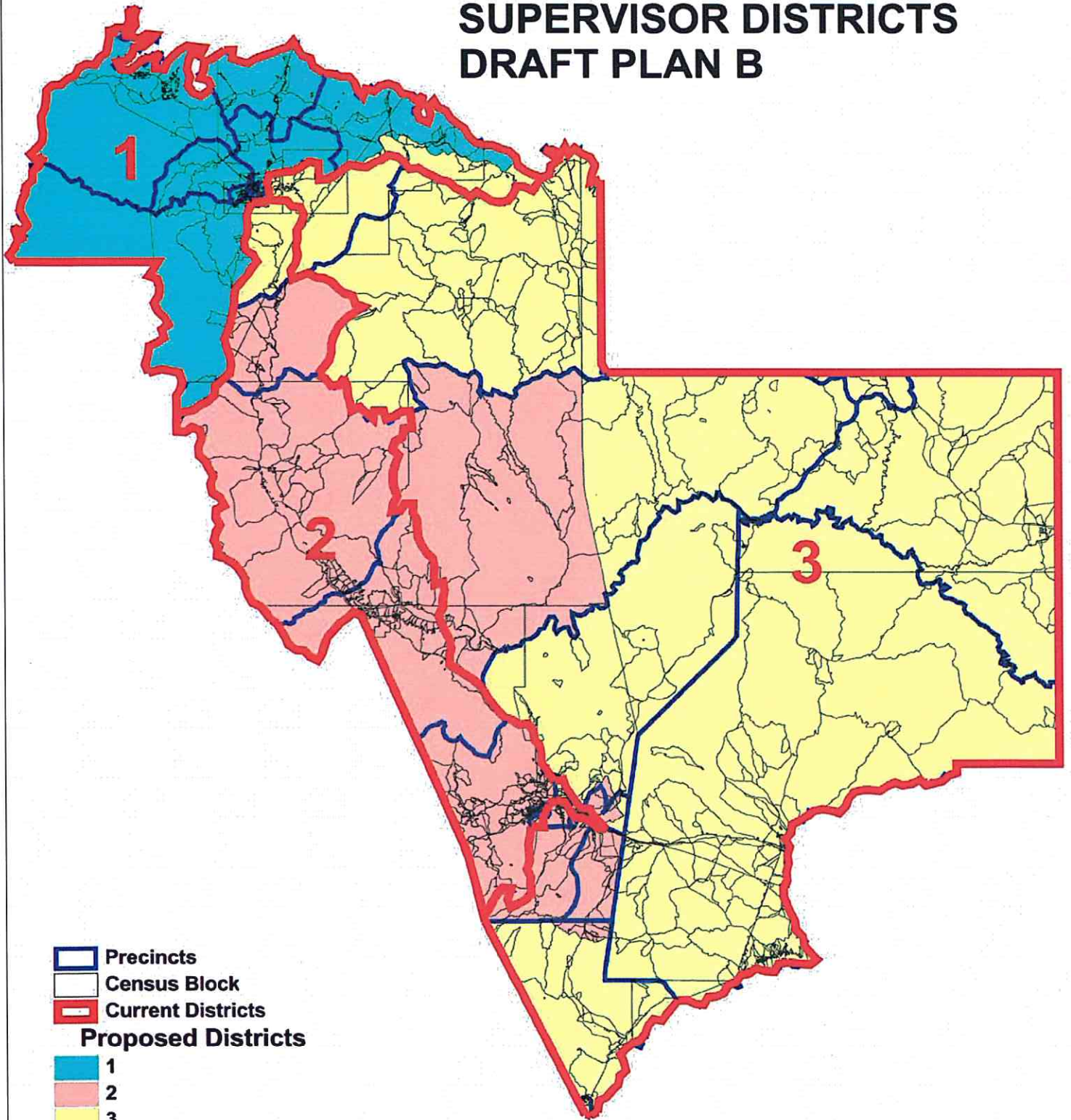








**GILA COUNTY SUPERVISORIAL DISTRICTS  
DRAFT PLAN A**

	<b>Current</b>	<b>Proposed Plan</b>	<b>Change</b>
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%



# GILA COUNTY SUPERVISOR DISTRICTS DRAFT PLAN B



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



Zane Grey

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

Payson #5

Payson #8

Payson #4




Payson #3

Payson #6




Star Valley

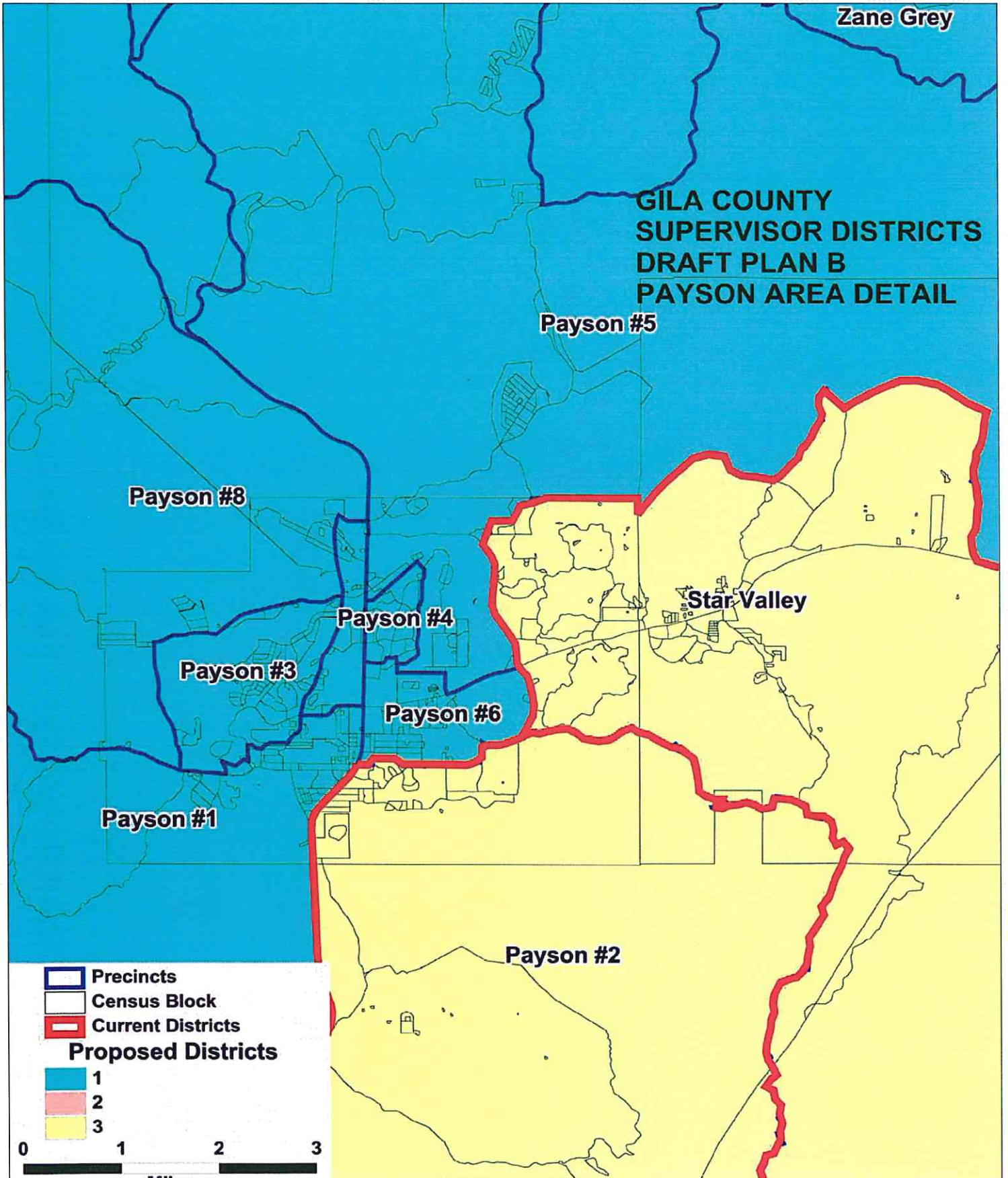
Payson #1

Payson #2

-  Precincts
-  Census Block
-  Current Districts

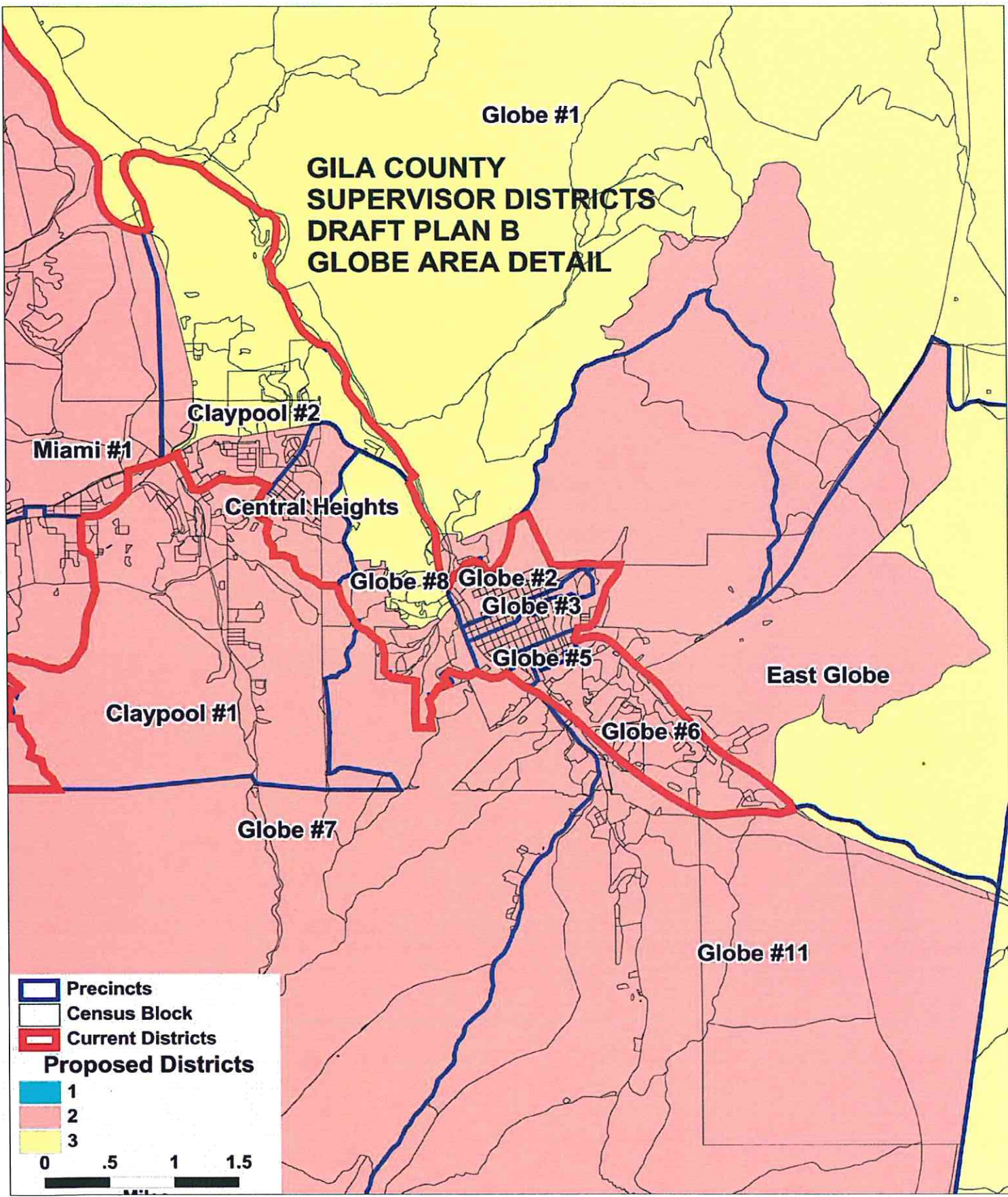
**Proposed Districts**

-  1
-  2
-  3





**GILA COUNTY  
SUPERVISOR DISTRICTS  
DRAFT PLAN B  
GLOBE AREA DETAIL**



**Legend**

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

0 .5 1 1.5  
MILES

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

<b><u>Number:</u></b>	<b><u>District 1</u></b>	<b><u>District 2</u></b>	<b><u>District 3</u></b>	<b><u>Total, All Districts</u></b>
Hispanic, of any race	1,465	5,257	2,866	9,588
Non-Hispanic White	15,891	11,751	7,656	35,298
Non-Hispanic Black	85	98	65	248
Non-Hispanic American Indian	356	677	6,942	7,975
Non-Hispanic Asian	114	126	81	321
Non-Hispanic Hawaiian	22	5	12	39
Non-Hispanic other race	20	24	22	66
Non-Hispanic two or more races	13	23	26	62
<b><i>Total Population</i></b>	<b>17,966</b>	<b>17,961</b>	<b>17,670</b>	<b>53,597</b>
<b><u>Percent:</u></b>				
Hispanic, of any race	8.15%	29.27%	16.22%	17.89%
Non-Hispanic White	88.45%	65.43%	43.33%	65.86%
Non-Hispanic Black	0.47%	0.55%	0.37%	0.46%
Non-Hispanic American Indian	1.98%	3.77%	39.29%	14.88%
Non-Hispanic Asian	0.63%	0.70%	0.46%	0.60%
Non-Hispanic Hawaiian	0.12%	0.03%	0.07%	0.07%
Non-Hispanic other race	0.11%	0.13%	0.12%	0.12%
Non-Hispanic two or more races	0.07%	0.13%	0.15%	0.12%
<b><i>Total Percent</i></b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>
Ideal Population	17,866	17,866	17,866	<b><i>Total deviation: 296 1.66%</i></b>
Total Population	17,966	17,961	17,670	
Numeric deviation from Ideal Value	100	95	-196	
Percent deviation from Ideal Value	0.56%	0.53%	-1.10%	

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

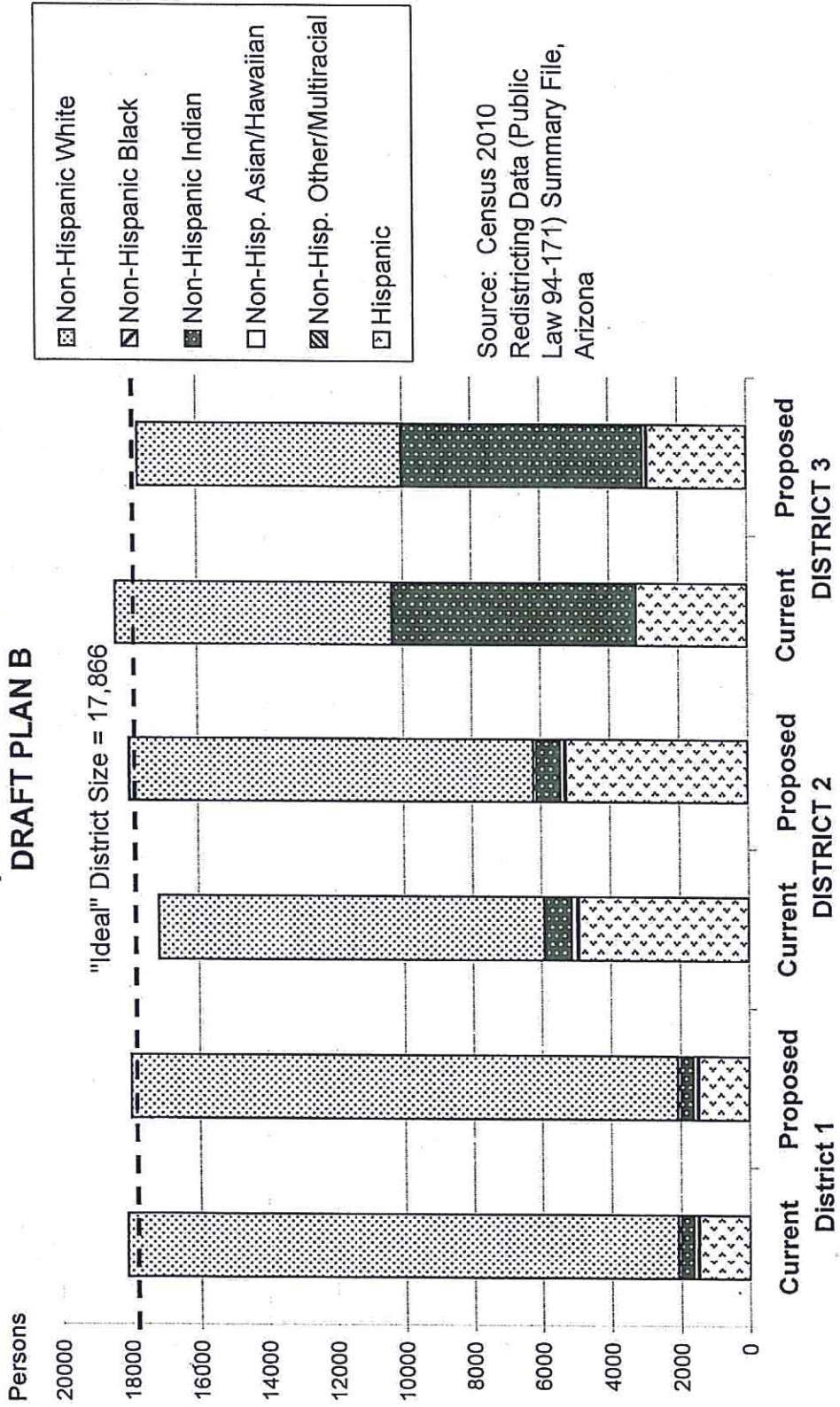


**GILA COUNTY SUPERVISORIAL DISTRICTS  
VOTING-AGE POPULATION BY RACE AND HISPANIC ORIGIN  
DRAFT PLAN B**

<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	945	3,629	1,945	<b>6,519</b>
Non-Hispanic White	13,682	9,792	6,448	<b>29,922</b>
Non-Hispanic Black	47	76	48	<b>171</b>
Non-Hispanic American Indian	265	457	4,423	<b>5,145</b>
Non-Hispanic Asian	90	97	65	<b>252</b>
Non-Hispanic Hawaiian	17	3	10	<b>30</b>
Non-Hispanic other race	9	16	19	<b>44</b>
Non-Hispanic two or more races	11	16	16	<b>43</b>
<b><i>Voting-Age Population</i></b>	<b>15,066</b>	<b>14,086</b>	<b>12,974</b>	<b>42,126</b>
 <u>Voting-Age Percent:</u>				
Hispanic, of any race	6.27%	25.76%	14.99%	<b>15.48%</b>
Non-Hispanic White	90.81%	69.52%	49.70%	<b>71.03%</b>
Non-Hispanic Black	0.31%	0.54%	0.37%	<b>0.41%</b>
Non-Hispanic American Indian	1.76%	3.24%	34.09%	<b>12.21%</b>
Non-Hispanic Asian	0.60%	0.69%	0.50%	<b>0.60%</b>
Non-Hispanic Hawaiian	0.11%	0.02%	0.08%	<b>0.07%</b>
Non-Hispanic other race	0.06%	0.11%	0.15%	<b>0.10%</b>
Non-Hispanic two or more races	0.07%	0.11%	0.12%	<b>0.10%</b>
<b><i>Voting-Age Percent</i></b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>

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 B





**GILA COUNTY SUPERVISORIAL DISTRICTS  
DRAFT PLAN B**

	<b>Current</b>	<b>Proposed Plan</b>	<b>Change</b>
Population, District 1	18,105	17,966	-139
Population, District 2	17,151	17,961	810
Population, District 3	18,341	17,670	-671
Population deviation, District 1	239	100	
Population deviation, District 2	-715	95	
Population deviation, District 3	475	-196	
Percent deviation, District 1	1.34%	0.56%	
Percent deviation, District 2	-4.00%	0.53%	
Percent deviation, District 3	2.66%	-1.10%	
Total plan deviation, number	1,190	296	
Total plan deviation, percent	6.66%	1.66%	
Percent voting-age Hispanic, District 1	6.23%	6.27%	0.04%
Percent voting-age Hispanic, District 2	24.88%	25.76%	0.88%
Percent voting-age Hispanic, District 3	16.45%	14.99%	-1.46%
Percent V-A Non-Hispanic Native American, District 1	1.75%	1.76%	0.01%
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%	34.09%	1.32%
Percent V-A Non-Hispanic Black, District 1	0.31%	0.31%	0.00%
Percent V-A Non-Hispanic Black, District 2	0.46%	0.54%	0.08%
Percent V-A Non-Hispanic Black, District 3	0.46%	0.37%	-0.09%
Percent voting-age total minority residents, District 1	9.13%	9.19%	0.06%
Percent voting-age total minority residents, District 2	30.16%	30.48%	0.32%
Percent voting-age total minority residents, District 3	50.28%	50.30%	0.02%