

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 - TUESDAY, OCTOBER 18, 2011 - 10 A.M.**

- 1 Call to Order - Pledge of Allegiance – Invocation
- 2 **PRESENTATIONS:**
  - A Presentation in recognition of businesses that have hired disabled citizens of Gila County through the Gila Employment and Special Training Program (G.E.S.T.) and their continuing support of the G.E.S.T. Program. **(David Caddell)**
  - B Presentation of 2010 financial audit findings by Dennis Osuch, partner of LarsonAllen.
  - C Public recognition of 10 employees for August's "Spotlight on Employees" Program, as follows: Alex Cunningham, Gary Denton, Larry Dooly, Antoinette Gonzales, Bob Hickman, David Hom, William McDaniel, Bertina Pratt, Mark Warden and Rhonda Wood. **(Juley Bocardo-Homan)**
- 3 **REGULAR AGENDA ITEMS:**
  - A **(Motion to adjourn as the Gila County Board of Supervisors and convene as the Gila County Library District Board of Directors.)** Information/Discussion/Action to approve Special Services Agreement No. 6000.600.SURVEY between the Gila County Library District and Ms. Deborah Leverance, evaluator, for an amount not to exceed \$1,500 to develop and conduct a survey of all Kindergarten teachers within the First Things First Gila Region to collect data regarding the number of children who entered school in August 2011 who possess reading readiness skills. **(John Nelson) (Motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors.)**
  - B Information/Discussion/Action to consider issuing official comments from the Board of Supervisors to the U.S. Fish and Wildlife Service regarding the draft economic analysis and draft environmental assessment of the proposed designation of critical habitat for the threatened Chiricahua Leopard Frog. **(John Nelson)**
  - C Information/Discussion/Action to authorize staff to issue a Call for Bids for the Payson Administration Building Remodel Project. Said Call is to be written to allow the Project to be bid and implemented in logical phases or as one complete project. **(Steve Stratton)**

- D Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 091411-1 for the purchase of one or more new fleet vehicles as specified for Gila County. **(Steve Stratton)**
- E Information/Discussion/Action to approve the distribution of Local Transportation Assistance Funds (LTAF II) to senior centers and other entities for their continued transportation operation at a set percentage per the attached list. **(Steve Stratton)**
- F Information/Discussion/Action to adopt Resolution No. 11-10-03, which authorizes the execution of an Intergovernmental Agreement IGA/JPA 11-028I (AG Contract No. P001 2011 002870) between Gila County and the State of Arizona, Department of Transportation, at an estimated total project cost of \$506,903 for pedestrian rest stop shelters in various locations within Pine and Strawberry. **(Steve Stratton)**
- G Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 080211-1 for the Roadyard Shop Paving Project; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder. **(Steve Sanders)**
- H Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 091511-1 for Pavement Marking of County roads. **(Steve Sanders)**
- I Information/Discussion/Action to authorize the Chief Deputy Clerk of the Board to remove Assessor's tax parcel numbers 301-04-082, 208-03-321-A, 208-03-321-B, 206-21-042-B, and 304-04-212-Q from the November 15, 2011, BOS Property Tax Sale/Auction advertisement; proceed with the administrative process of selling the properties to Gila County, City of Globe, Town of Miami and Town of Payson for \$1 each; and issue quit claim deeds for said sales. **(Marian Sheppard)**
- J Information/Discussion/Action to authorize staff to proceed with the proper documentation and paperwork to quit claim the Gila Pueblo Campus and the westerly 38 acres (approximately) of the Payson Campus to the Gila County Community College District, for Board consideration at its November 1, 2011, Regular Meeting. Further, for staff to prepare the Sales Agreement between Gila County and the Rim Country Higher Education Separate Legal Entity whereby Gila County would sell the easterly 15 acre (approximately) portion of the Payson property to the Rim Country Higher Education Separate Legal Entity without the requirements of a public auction including bidding, posting, and advertising the property per A.R.S. Section 11-251 Paragraph 9 for the Board's consideration at its November 15, 2011, Regular Meeting. **(Don McDaniel)**

#### 4 **CONSENT AGENDA ACTION ITEMS:**

- A Approval of Amendment No. 3 to an Intergovernmental Agreement, Contract No. HG050277 (ADHS11-004485) between the Gila County Division of

Health and Emergency Services and the Arizona Department of Health Services in the amounts of \$318,365 for WIC (Women, Infants and Children) services and \$50,743 for BFPC (Breast Feeding Peer Counseling) services for the period October 1, 2011, to September 30, 2012.

- B Approval of an Intergovernmental Agreement (Contract No. ADHS12-010890) between the Gila County Division of Health and Emergency Services (Nutrition Services Program) and the Arizona Department of Health Services in the amount of \$5,160 for the continuation of the Commodities Supplemental Food Program (CSFP) / Senior Farmers' Market Nutrition Program (SFMNP) for the period October 1, 2011, to September 30, 2016.
- C Approval of the Chairman's signature on Amendment No. 1 to Subgrantee Agreement No. 10-AZDOHS-HSGP-777304-01 between the Arizona Department of Homeland Security and the Gila County Department of Emergency Management changing the grant performance period to October 1, 2010, through December 31, 2011.
- D Approval of the appointments of the following precinct committeemen as submitted by the Gila County Republican Committee: Tonto Basin Precinct - Madra Bernard; Payson 3 Precinct - John D. Bailey; Payson 5 Precinct - William D. Powers; and Payson 8 Precinct - Wanda P. Randall.
- E Acknowledgment of the resignation of Mr. Sam Baker from the Beaver Valley Fire District Governing Board effective July 9, 2011, and the appointment of Ms. Joyce Lynch to complete the term of Mr. Baker, which expires November 30, 2014.
- F Acknowledgment of the resignations of Mr. Edgar Armer and Ms. Ginny Ennen from the Houston Mesa Fire District Governing Board and the appointments of Mr. Dick Sizemore to complete the term of Mr. Armer, which expires November 30, 2014, and Ms. Jeanne Schoonover to complete the term of Ms. Ennen, which expires November 30, 2012.
- G Approval of Amendment No. 3 to Contract No. R016-10-21 with the Governor's Office of Energy Policy to extend the contract termination date from September 30, 2011, to December 30, 2011.
- H Approval of an Order adopting Plan 1 Revision 1 as the Gila County Community College Redistricting Plan and directing that the new Plan boundaries, including any election precinct boundary changes, shall become effective upon preclearance by the Department of Justice.
- I Approval of an Order adopting Plan A as the Gila County Supervisorial Redistricting Plan and directing that the new Plan boundaries, including any election precinct boundary changes, shall become effective upon preclearance by the Department of Justice.
- J Approval of the January 18, 2011, January 25, 2011, February 1, 2011, February 15, 2011, and February 24, 2011, BOS meeting minutes.

- K Approval of finance reports/demands/transfers for the weeks of October 11, 2011, and October 18, 2011.
- L Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks ending September 30, 2011, and October 7, 2011.
- 5 **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.
- 6 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

**BOARD OF SUPERVISORS**

**OCTOBER 18, 2011**

**MEETING MINUTES**

**NO MEETING MINUTES PROVIDED. THESE ITEMS WERE "CONSENT AGENDA ITEMS" AND NO DISCUSSION OCCURRED:**

**ITEM 4H**

**APPROVAL OF AN ORDER ADOPTING PLAN 1, REVISION 1 AS THE GILA COUNTY COMMUNITY COLLEGE REDISTRICTING PLAN AND DIRECTING THAT THE NEW PLAN BOUNDARIES, INCLUDING ANY ELECTION PRECINCT BOUNDARY CHANGES, SHALL BECOME EFFECTIVE UPON PRECLEARANCE BY THE DEPARTMENT OF JUSTICE.**

**AND**

**ITEM 4I**

**APPROVAL OF AN ORDER ADOPTING PLAN A AS THE GILA COUNTY SUPERVISORIAL REDISTRICTING PLAN AND DIRECTING THAT THE NEW PLAN BOUNDARIES, INCLUDING ANY ELECTION PRECINCT BOUNDARY CHANGES, SHALL BECOME EFFECTIVE UPON PRECLEARANCE BY THE DEPARTMENT OF JUSTICE.**

ARF-903

Consent Agenda Item  
4- H

Regular BOS Meeting

Meeting Date: 10/18/2011

Department: Elections Department

Presenter's Name:

Information

Request/Subject

Order adopting mapping alternative Plan 1 Revision 1 as the Gila County Community College Redistricting Plan. The new plan boundaries, including any election precinct boundary changes, shall become effective upon preclearance by the Department of Justice.

Background Information

The Gila County Redistricting Advisory Committee submitted alternative mapping ideas to the Board of Supervisors on August 15, 2011. On August 23, the Board discussed all ideas during a work session. On September 6, the Board determined which Supervisorial mapping alternatives would 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 directed further refinements of the mapping alternatives be made. At the October 3, 2011 meeting, three revised Gila County Community College District Redistricting Plans were reviewed by the Board and the Board unanimously agreed to adopt Gila County Community College District Plan 1 Revision 1.

Evaluation

This Order provides an official record of the Board's action to adopt Plan 1 Revision 1 and acknowledges the adopted plan boundaries, as well as any election precinct boundary changes, shall become effective upon preclearance by the Department of Justice.

Conclusion

The Board has the ultimate responsibility and authority to establish community college district plans for the County and it adopted Gila County Community College Plan 1 Revision 1 in a regular meeting on October 3, 2011. A preclearance submission will now be made to the Department of Justice and this Order will become a part of that submission.

Recommendation

The Elections Director recommends the Board approve the Order adopting Plan 1 Revision 1 as the Gila County Community College Redistricting Plan.

Suggested Motion

Approval of an Order adopting Plan 1 Revision 1 as the Gila County Community College Redistricting Plan and directing that the new Plan boundaries, including any election precinct boundary changes, shall become effective upon preclearance by the Department of Justice.

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Attachments

[A.R.S. 15-1441](#)

[College Redistricting Plan 1 Rev 1 County Map](#)

[College Redistricting Plan 1 Rev 1 Detail Map](#)

[College Redistricting Plan 1 Rev 1 Report](#)

[Order for College Plan](#)

When recorded deliver to:

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



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**ORDER of the Board of Supervisors regarding  
adoption of a new Community College Redistricting  
Plan**

**DO NOT REMOVE**

This is part of the official document



## ORDER

**WHEREAS**, pursuant to Arizona Revised Statute §15-1441 the Gila County Board of Supervisors shall establish five districts (precincts) in a community college district for the election of district board members from each district (precinct);

**WHEREAS**, a district (precinct) in a community college district shall be composed of the number of election precincts as determined by the Board of Supervisors and shall have the same boundaries as are defined for the election precincts;

**WHEREAS**, the Board of Supervisors adopted Redistricting Guidelines;

**WHEREAS**, a Redistricting Advisory Committee selected by the Gila County Board of Supervisors collected public input, consolidated and reviewed public input, and selected alternative community college redistricting plans and presented them to the Board on August 15, 2011;

**WHEREAS**, on September 20, 2011 the Board discussed mapping alternatives, public comments, and other information received and directed further refinements of the mapping alternatives be made; and

**WHEREAS**, on October 3, 2011, three revised community college district (precinct) redistricting plans were reviewed by the Gila County Board of Supervisors and the Board of Supervisors unanimously agreed to adopt community college district (precinct) Plan 1 Revision 1.

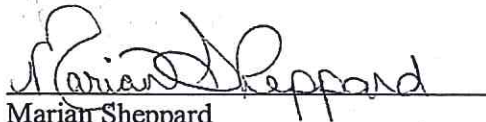
**NOW, THEREFORE**, we, the Gila County Board of Supervisors do hereby Order as follows:

1. That by virtue of the authority set forth in Arizona Revised Statute §15-1441 the Gila County Board of Supervisors adopts Plan 1 Revision 1 as the Gila County Community College District (precinct) plan, as set forth in the Plan 1 Revision 1 documents attached hereto and incorporated herein by reference.
2. That the adopted community college district (precinct) boundaries as reflected in Plan 1 Revision 1 attached shall be implemented and take effect upon preclearance by the Department of Justice.
3. That any election precinct boundary changes required as a result of the adoption of Plan 1 Revision 1 community college district (precinct) boundaries take effect upon preclearance by the Department of Justice.

**ADOPTED** at Globe, Gila County, Arizona, on this 18<sup>th</sup> day of October 2011.


Attest:

**GILA COUNTY BOARD OF SUPERVISORS**

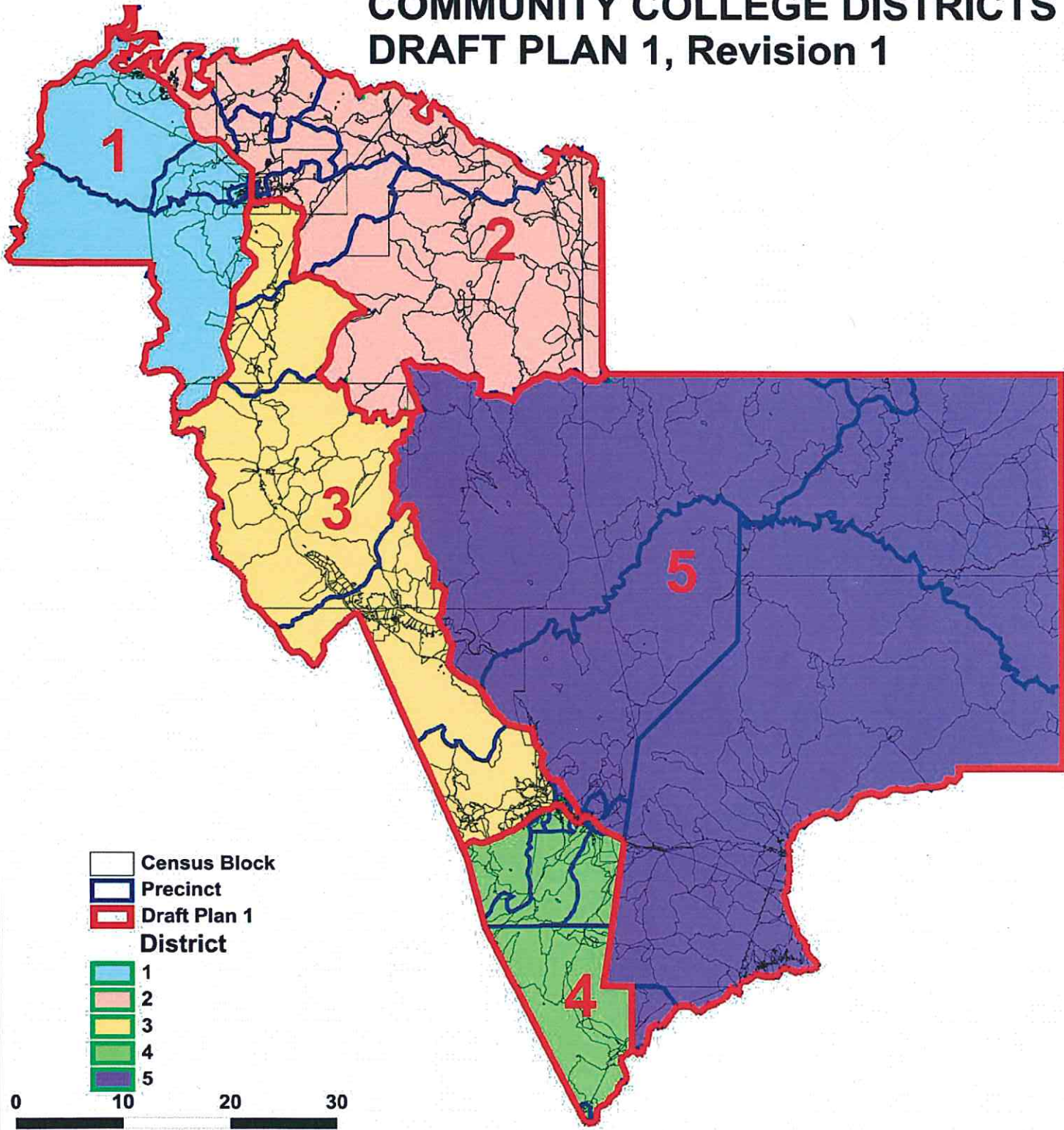
  
Marian Sheppard  
Chief Deputy Clerk of the Board

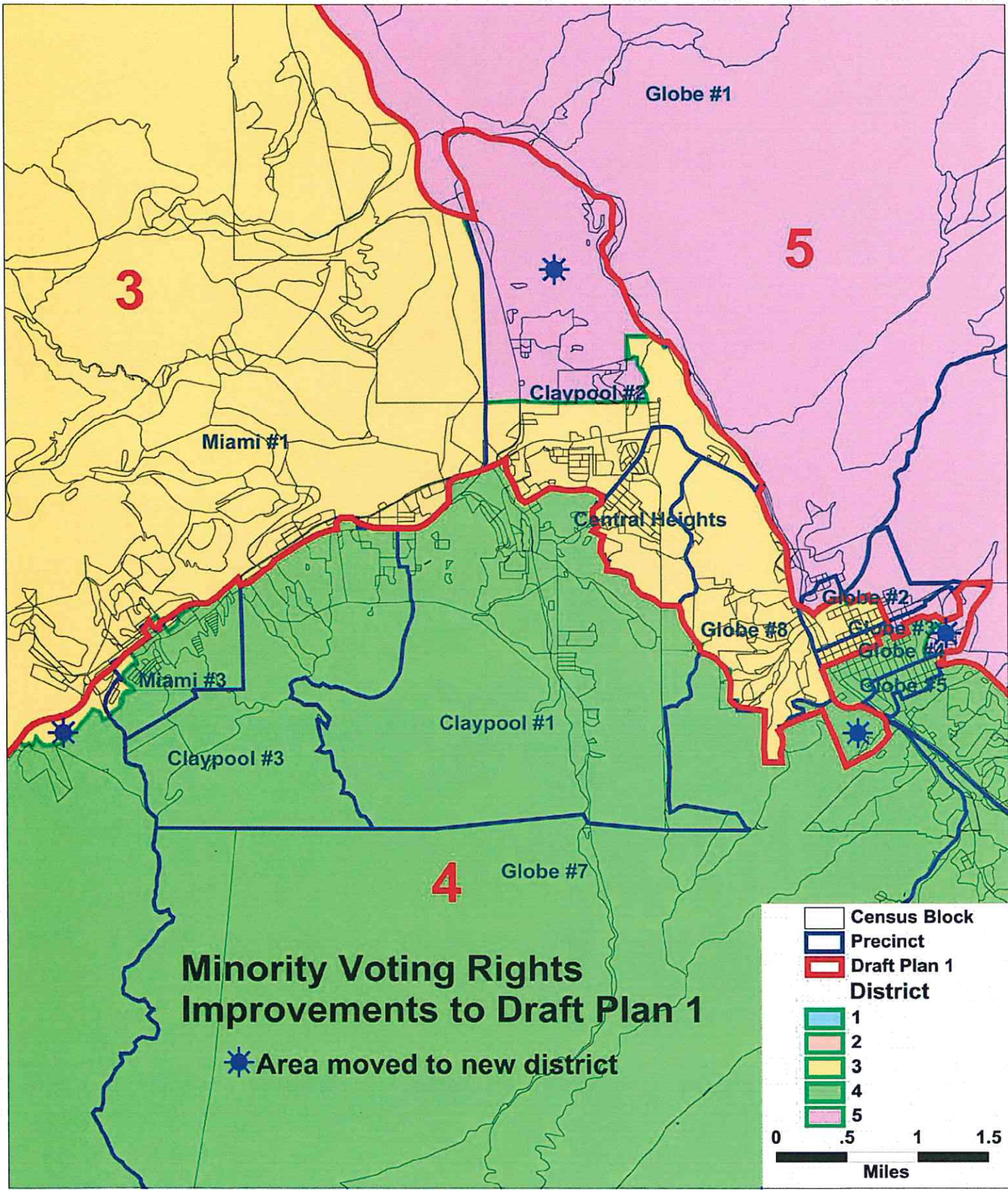
  
Tommie C. Martin, Chair

Approved as to form:

  
Bryan Chambers  
Chief Deputy County Attorney

# GILA COUNTY COMMUNITY COLLEGE DISTRICTS DRAFT PLAN 1, Revision 1





# Minority Voting Rights Improvements to Draft Plan 1

★ Area moved to new district

- Census Block
- Precinct
- Draft Plan 1 District

- 1
- 2
- 3
- 4
- 5



**GILA COUNTY COMMUNITY COLLEGE DISTRICTS  
TOTAL POPULATION BY RACE AND HISPANIC ORIGIN  
DRAFT PLAN 1, Revision 1**

<u>Number:</u>	<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>District 4</u>	<u>District 5</u>	<u>Total, All Districts</u>
Hispanic, of any race	915	834	2,593	4,001	1,245	9,588
Non-Hispanic White	9,611	9,600	7,834	5,540	2,713	35,298
Non-Hispanic Black	55	46	48	59	40	248
Non-Hispanic American Indian	247	179	384	447	6,718	7,975
Non-Hispanic Asian	66	71	78	68	38	321
Non-Hispanic Hawaiian	13	14	5	2	5	39
Non-Hispanic other race	15	12	19	14	6	66
Non-Hispanic two or more races	8	11	13	13	17	62
<b>Total Population</b>	<b>10,930</b>	<b>10,767</b>	<b>10,974</b>	<b>10,144</b>	<b>10,782</b>	<b>53,597</b>

<u>Percent:</u>	<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>District 4</u>	<u>District 5</u>	<u>Total</u>
Hispanic, of any race	8.37%	7.75%	23.63%	39.44%	11.55%	17.89%
Non-Hispanic White	87.93%	89.16%	71.39%	54.61%	25.16%	65.86%
Non-Hispanic Black	0.50%	0.43%	0.44%	0.58%	0.37%	0.46%
Non-Hispanic American Indian	2.26%	1.66%	3.50%	4.41%	62.31%	14.88%
Non-Hispanic Asian	0.60%	0.66%	0.71%	0.67%	0.35%	0.60%
Non-Hispanic Hawaiian	0.12%	0.13%	0.05%	0.02%	0.05%	0.07%
Non-Hispanic other race	0.14%	0.11%	0.17%	0.14%	0.06%	0.12%
Non-Hispanic two or more races	0.07%	0.10%	0.12%	0.13%	0.16%	0.12%
<b>Total Percent</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>

Ideal Population	10,719	10,719	10,719	10,719	10,719	<b>Total</b> 10,719
Total Population	10,930	10,767	10,974	10,144	10,782	<b>deviation:</b> 830
Numeric deviation from Ideal Value	211	48	255	-575	63	830
Percent deviation from Ideal Value	1.96%	0.44%	2.38%	-5.37%	0.58%	7.74%

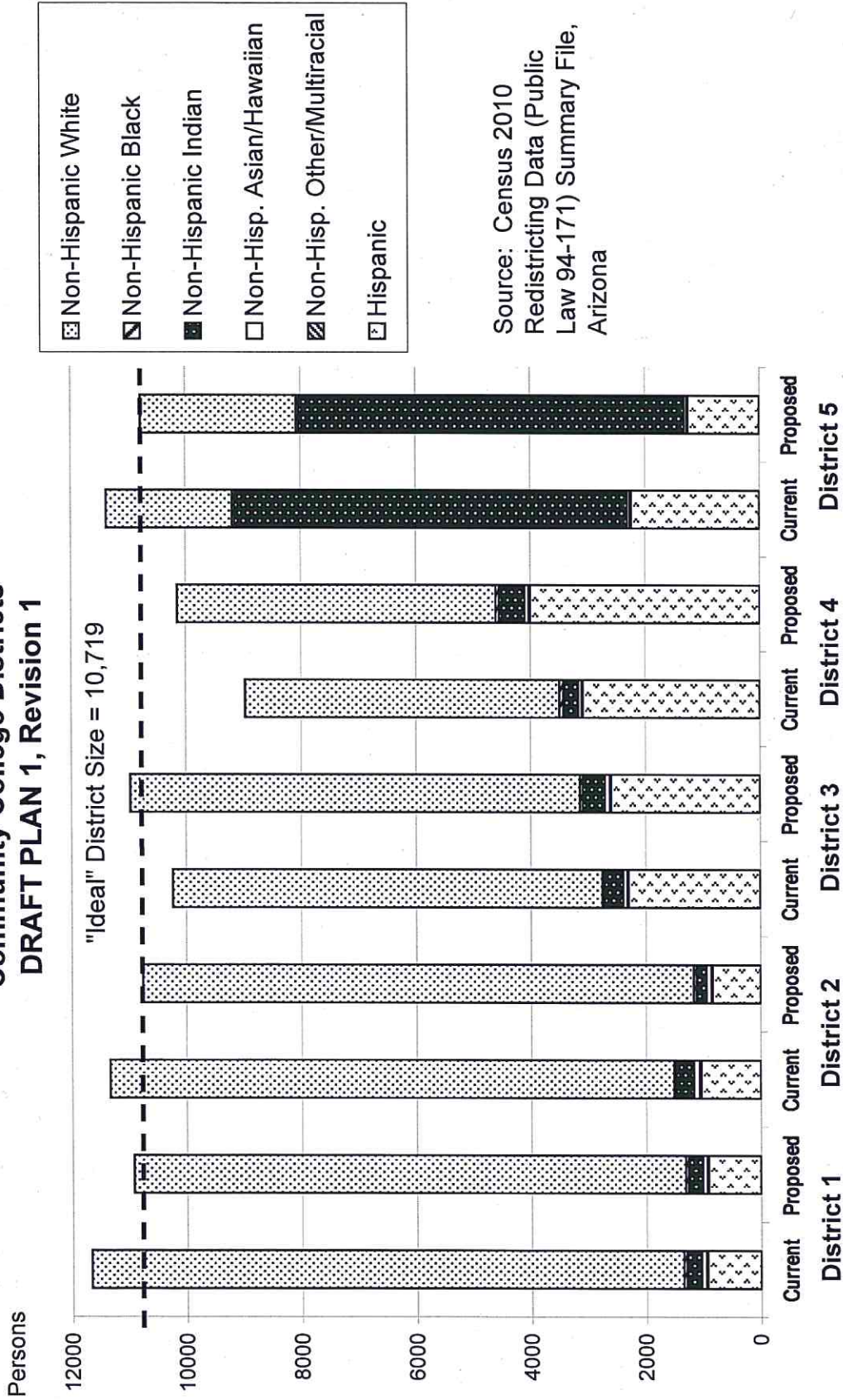
Source: Census 2010 Redistricting Data (Public Law 94-171) Summary file, Arizona  
Tabulation: Research Advisory Services, Inc., Phoenix AZ (602) 230-9580

**GILA COUNTY COMMUNITY COLLEGE DISTRICTS  
VOTING-AGE POPULATIONS BY RACE AND HISPANIC ORIGIN  
DRAFT PLAN 1, Revision 1**

<u>Voting-Age Number:</u>	<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>District 4</u>	<u>District 5</u>	<u>Total, All Districts</u>
Hispanic, of any race	564	554	1,759	2,796	846	6,519
Non-Hispanic White	8,254	8,276	6,617	4,481	2,294	29,922
Non-Hispanic Black	33	21	39	38	40	171
Non-Hispanic American Indian	183	138	260	308	4,256	5,145
Non-Hispanic Asian	52	55	62	59	24	252
Non-Hispanic Hawaiian	8	13	4	1	4	30
Non-Hispanic other race	6	9	16	8	5	44
Non-Hispanic two or more races	6	9	8	8	12	43
<b>Voting-Age Population</b>	<b>9,106</b>	<b>9,075</b>	<b>8,765</b>	<b>7,699</b>	<b>7,481</b>	<b>42,126</b>
<b>Voting-Age Percent:</b>						
Hispanic, of any race	6.19%	6.10%	20.07%	36.32%	11.31%	15.48%
Non-Hispanic White	90.64%	91.20%	75.49%	58.20%	30.66%	71.03%
Non-Hispanic Black	0.36%	0.23%	0.44%	0.49%	0.53%	0.41%
Non-Hispanic American Indian	2.01%	1.52%	2.97%	4.00%	56.89%	12.21%
Non-Hispanic Asian	0.57%	0.61%	0.71%	0.77%	0.32%	0.60%
Non-Hispanic Hawaiian	0.09%	0.14%	0.05%	0.01%	0.05%	0.07%
Non-Hispanic other race	0.07%	0.10%	0.18%	0.10%	0.07%	0.10%
Non-Hispanic two or more races	0.07%	0.10%	0.09%	0.10%	0.16%	0.10%
<b>Voting-Age Percent</b>	<b>100.00%</b>	<b>100.00%</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  
Community College Districts  
DRAFT PLAN 1, Revision 1**



**GILA COUNTY COMMUNITY COLLEGE DISTRICTS  
DRAFT PLAN 1, Revision 1**

	<b>Current Districts</b>	<b>Proposed Plan</b>	<b>Change</b>
Population, District 1	11,670	10,930	-740
Population, District 2	11,342	10,767	-575
Population, District 3	10,231	10,974	743
Population, District 4	8,972	10,144	1,172
Population, District 5	11,382	10,782	-600
Population deviation, District 1	951	211	
Population deviation, District 2	623	48	
Population deviation, District 3	-488	255	
Population deviation, District 4	-1,747	-575	
Population deviation, District 5	663	63	
Percent deviation, District 1	8.87%	1.96%	
Percent deviation, District 2	5.81%	0.44%	
Percent deviation, District 3	-4.56%	2.38%	
Percent deviation, District 4	-16.30%	-5.37%	
Percent deviation, District 5	6.18%	0.58%	
Total plan deviation, number	2,698	830	
Total plan deviation, percent	25.17%	7.74%	
Percent voting-age Hispanic, District 1	5.89%	6.19%	0.30%
Percent voting-age Hispanic, District 2	7.24%	6.10%	-1.14%
Percent voting-age Hispanic, District 3	19.20%	20.07%	0.87%
Percent voting-age Hispanic, District 4	31.10%	36.32%	5.22%
Percent voting-age Hispanic, District 5	19.92%	11.31%	-8.61%
Percent voting-age Non-Hispanic Native American, District 1	1.93%	2.01%	0.08%
Percent voting-age Non-Hispanic Native American, District 2	2.37%	1.52%	-0.85%
Percent voting-age Non-Hispanic Native American, District 3	2.69%	2.97%	0.28%
Percent voting-age Non-Hispanic Native American, District 4	2.40%	4.00%	1.60%
Percent voting-age Non-Hispanic Native American, District 5	55.19%	56.89%	1.70%
Percent voting-age Non-Hispanic Black, District 1	0.35%	0.36%	0.01%
Percent voting-age Non-Hispanic Black, District 2	0.22%	0.23%	0.01%
Percent voting-age Non-Hispanic Black, District 3	0.35%	0.44%	0.09%
Percent voting-age Non-Hispanic Black, District 4	0.73%	0.49%	-0.24%
Percent voting-age Non-Hispanic Black, District 5	0.48%	0.53%	0.05%
Percent voting-age total minority residents, District 1	8.97%	9.36%	0.39%
Percent voting-age total minority residents, District 2	10.91%	8.80%	-2.11%
Percent voting-age total minority residents, District 3	23.12%	24.51%	1.39%
Percent voting-age total minority residents, District 4	35.12%	41.80%	6.68%
Percent voting-age total minority residents, District 5	76.31%	69.34%	-6.97%

15-1441. Selection of precincts; district board members; terms; qualifications; vacancies

A. The board of supervisors shall establish in the same manner as provided in section 16-411 five precincts in a community college district for the election of a district board member from each precinct. A precinct in a community college district shall be composed of the number of election precincts as determined by the board of supervisors and shall have the same boundaries as are defined for the election precincts under section 16-411. If the board of supervisors redefines the boundaries of election precincts under section 16-411 that are included within a precinct in a community college district, the board of supervisors shall redefine the boundaries of the precinct in the community college district to conform with the election precinct changes. The precincts shall be established in a newly organized district subsequent to the organizational vote, and the county school superintendent shall appoint five members, one from each precinct, who are qualified electors.