



Gila County Redistricting Advisory Committee



Members:

Gary L. Andress
Robert Dalby
James M. Feezor
Thomas J. Moody
James Muhr
Robert W. Pastor

David K. Prechtel
Adelaido Rodriguez
Roberto Sanchez
Joseph Skamel
Loretta Stone
Michael Vogel

PURSUANT TO A.R.S. §38-431.02, THE GILA COUNTY REDISTRICTING ADVISORY COMMITTEE WILL HOLD AN OPEN MEETING AT THE GILA COUNTY COURTHOUSE BOARD OF SUPERVISORS HEARING ROOM, 1400 E ASH STREET, GLOBE, ARIZONA. ONE OR MORE COMMITTEE 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 OR PARTICIPATE VIA ITV. WHICH WILL BE AVAILABLE AT THE GILA COUNTY ADMINISTRATION BUILDING, 610 E HWY 260, PAYSON, ARIZONA. THE AGENDA IS AS FOLLOWS:

REGULAR MEETING - TUESDAY, APRIL 12, 2011 - 5:30 P.M.

- 1. Committee Member Mix and Mingle 5:30 - 6:00**
- 2. Public Meeting Begins at 6:00**
- 3. Call to Order/Welcome - Pledge of Allegiance**
- 4. Roll Call**
- 5. Presentation/Discussion**
 - A. Presentation/Discussion - General Information including Review of Committee Name Listing, and Travel Reimbursement (**Linda Eastlick**)
 - B. Presentation/Discussion - Availability of interactive redistricting tool on-line and Redistricting Principles (**Linda Eastlick**)
 - C. Presentation/Discussion - Order at the Meeting, Call to the Public procedures (**Linda Eastlick**)
 - D. Presentation/Discussion - Receiving and documenting public input (**Linda Eastlick**)
 - E. Presentation/Discussion - The Voting Rights Act of 1965 (**Linda Eastlick**)

6. Regular Agenda Items

- A. Information/Discussion/Action to approve the RAC Meeting Minutes of March 22, 2011 (**Linda Eastlick**)
- B. Information/Discussion/Action to select a Chair and Vice-Chair of the Committee (**Linda Eastlick**)
- C. Information/Discussion/Action to determine the date of the next meeting (**New Chair**)
- D. **Call to the Public:** Call to the Public is held for public benefit to allow individuals to address issues(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS §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. Speakers will be limited to 3minutes and the Committee reserves the right to limit the time allotted for public comment.

7. Photo Op

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT ELIZABETH MATA AT (928) 402-8709 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) 402-8709.

THE COMMITTEE MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(a)(3).

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

GILA COUNTY REDISTRICTING ADVISORY COMMITTEE

MEETING MINUTES

Tuesday, April 12, 2011, 5:30 P.M.

1. **CALL TO ORDER/WELCOME** (Linda Eastlick)
2. **PLEDGE OF ALLIEGANCE** (Joe Skamel)
3. **ROLL CALL** (Linda Eastlick)

Present: Gary Andress, Robert Dalby, James Feezor, Thomas Moody, James Muhr, David Prechtel, Adelaido Rodriguez, Roberto Sanchez, Joseph Skamel, Loretta Stone, Michael Vogel, and alternates, Paul Bates, William Burn, Christine Harrison, Robert Hibbard, Marvin Mull, and Linda Pearce.

Excused: Robert Pastor.

Also present: Gila County Supervisors Michael Pastor and Shirley Dawson, County Manager Don E. McDaniel, Voter Registration Supervisor Eric Mariscal, and Department of Elections Director Linda Eastlick.

4. **PRESENTATION/DISCUSSION**

- A. Presentation/Discussion - Ms. Eastlick discussed general information including review of committee name listing, travel reimbursement form, and upcoming availability of interactive redistricting mapping tool.
- B. Presentation/Discussion - Ms. Eastlick reviewed compliance with Open Meeting Law and clarified Redistricting Advisory Committee Guidelines.
- C. Presentation/Discussion - Ms. Eastlick made a presentation on the history of the Voting Rights Act of 1965. Also discussed Section 5 of the Voting Rights Act and why Arizona is one of the states subject to Federal oversight of all voting matters. Reviewed Department of Justice preclearance submission requirements. Discussed Committee's responsibility to adhere to all Federal law requirements including the Voting Rights Act when making redistricting recommendations.

5. REGULAR AGENDA

- A. Minutes of the March 22, 2011 meeting were read by Committee member Mike Vogel. Ms. Eastlick inquired if there were any additions, deletions or corrections to the meeting minutes. A correction was requested on the tally of votes for the Vice Chairman which should have been 8-4 instead of the 9-4 that was documented in the minutes. The correction was noted. A motion was made to approve the minutes with the correction by Mike Vogel. Bob Sanchez seconded the motion, and the minutes were approved by unanimous vote.
- B. Ms. Eastlick began discussion of the selection of a Chair and Vice Chair of the Redistricting Advisory Committee. Discussed the fact that if selection could not be accomplished, the Board of Supervisors would make the selection on the Committee's behalf. Ms. Eastlick called for nominations for Chair.

Adelaido Rodriguez made a motion that if consensus selection of a Chairman could not be reached after one attempt that the Redistricting Guidelines be followed allowing the Board of Supervisors to make the Chairman and Vice Chairman nomination. The motion was seconded by Joe Skamel and a vote was taken. The motion failed in 6 yes votes and 5 no votes.

Robert Sanchez nominated James Muhr for Chairman. Adelaido Rodriguez nominated Gary Andress for Chairman. Robert Dalby moved that the nominations cease. Mike Vogel seconded the motion. Voting results were 7 to 4 in favor of Mr. Muhr, however, neither nominee received a clear majority of 9 votes.

Motion was made by Adelaido Rodriguez to send the decision to the Board of Supervisors and the motion was seconded by Joe Skamel. Motion failed in a 5 to 6 vote. Again, motion fails due to lack of a majority vote.

A recess was taken. Meeting resumed with the nomination of Roberto Sanchez for Chairman being made by James Muhr. Nomination was seconded by Robert Dalby.

At the request of members of the Committee Ms. Eastlick read the biographies submitted by Committee members.

James Muhr was nominated for Chairman by Joe Skamel.

Bob Dalby motioned to cease nominations and the motion was seconded by Tom Moody. A vote was taken resulting in a majority vote of 10 to 1 for Roberto Sanchez.

Mr. Sanchez assumed the position of Chairman and immediately called for nominations for Vice-Chairman. A motion to nominate Gary Andress was made by Adelaido Rodriguez and seconded by Tom Moody. A motion to nominate James Muhr was made by Mike Vogel and seconded by Joe Skamel. Neither individual received a clear majority in the first vote which was 7 for Gary Andress and 4 for James Muhr. A motion was made by James Muhr for a re-vote and the motion was seconded by Tom Moody. Gary Andress was elected Vice Chairman in a 9 to 2 majority vote.

- C. The next meeting date was set for May 10th. A motion was made by Mike Vogel that meetings alternate between Payson area and Globe area. Motion was seconded by Bob Dalby. As a result, it was determined the next meeting would be in the Payson area.
- D. Chairman Sanchez stated Bryan Chambers was looking into the permissibility of breaking the committee into sub-committees with meetings being held at separate times.
- E. Chairman Sanchez reviewed Call to the Public criteria.
 - Member of the public, Jess Bryant expressed concern that the process needed to be done as expeditiously as possible so that the 2012 elections are not held up.
 - Chairman Sanchez then read a written statement submitted by Lou Levenson who expressed his concern that the work sessions would not be open to the public. Ms. Eastlick explained that all meetings and work sessions of the Committee will be public, however there will not be a Call to the Public in work sessions. Additionally she noted that Bryan Chambers would advise whether or not work sessions would be permitted and whether or not the Committee can be divided for such sessions.
 - Mike Vogel asked that the Chairman explain the difference between a committee meeting, open meeting and a work session, Vogel explained his belief that work sessions are not open for public input.
- 6. **Meeting Adjourned:** Chairman Sanchez made a motion to adjourn the meeting. Motion was seconded by Gary Andress and the meeting was adjourned.

GILA COUNTY REDISTRICTING ADVISORY COMMITTEE (RAC)

Last	First	Supv Dist	Coll Dist	Party Affil	Address	City	St	Zip	Telephone	Telephone	Email
Andress	Gary L.	3	4	D	5808 S Miami Gardens Ave	Claypool	AZ	85532	928.425.5985		glandress@cableone.net
Dalby	Robert	2	2	R	1104 S Milk Ranch Point	Payson	AZ	85541	928.472.7979	928.951.0266	bobdalbyre@msn.com
Feezor	James M.	1	1	R	828 W Longhorn Rd	Payson	AZ	85541		602.684.5363	mac_feezor@msn.com
Moody	Thomas J.	3	5	I	1219 E Blazer Dr	Globe	AZ	85501	928.425.9764	928.812.2072	tnsmoody@cableone.net
Muhr	James	1	1	R	209 N Stagecoach Pass	Payson	AZ	85541	928.474.4530		jimuhr@yahoo.com
Pastor	Robert W.	3	4	D	5455 E Lancaster St 3998 N Hwy 87 P.O. Box 1232	Globe	AZ	85501	928.425.2230	928.701.8656	Robert_Pastor@fmi.com
Prechtel	David K.	1	1	R	P.O. Box 1232	Pine	AZ	85544	928.899.5618	928.476.4882	daveinpine@hotmail.com
Rodriguez	Adelaido	2	5	D	843 S. Highland Dr.	Globe	AZ	85501	928.473.3172		ayboy1@cableone.net
Sanchez	Roberto	3	2	D	45 N Starlight Dr	Star Valley	AZ	85541	928.472.7588		bobsanchez_9@hotmail.com
Skamel	Joseph	2	3	PND	660 E Ash St	Globe	AZ	85501	928.425.3343		brasshat@cableone.net
Stone	Loretta	3	3	PND	1245 N Quartz Loop	Globe	AZ	85501	928.475.2218	928.961.4108	arizona2008@q.com
Vogel	Michael	1	2	D	700 E Tyler Parkway	Payson	AZ	85541	928.978.3926		MHVogel48137@yahoo.com
District 1		4	3								
District 2		3	3								
District 3		5	2								
District 4			2								
District 5			2								
Democrat				5							
Republican				4							
Independent				1							
Party Not Designated				2							

REDISTRICTING ADVISORY COMMITTEE ALTERNATES

Last	First	Supv Dist	Coll Dist	Party Affil	Address	City	St	Zip	Telephone	Telephone	Email
Supervisor District 1											
Bates	Paul E.	1	1	R	1203 S Western	Payson	AZ	85547	928.472.7207		erapaulebates@hotmail.com
Supervisor District 2											
Byrne	William A	2	3	D	1130 Wheatfields Rd	Globe	AZ	85501	928.425.2513		wabjnb@g-mail.com <i>Resigned</i>
Pearce	Linda J.	2	4	D	P. O. Box 52	Claypool	AZ	85532	928.425.5333	928.200.0748	pearli@cableone.net
Supervisor District 3											
Harrison	Christine B.	3	2	D	612 N Grapevine Dr	Payson	AZ	85541	928.468.1983	928.970.0624	cwalland@npgcable.com
Hibbert	Robert	3	2	R	931 E Highline Dr	Star Valley	AZ	85541	928.468.2234		bbhibbert3573@npgcable.com
Mull Jr	Marvin	3	5	D	1018 Indian Route 6	San Carlos	AZ	85550	928.475.3222	928.475.6569	m_mull@hotmail.com
Totals	6										
District 1		1									
District 2		1									
District 3		3									
College District 1			1								
College District 2			2								
College District 3			0								
College District 4			1								
College District 5			1								
Democrat				3							
Republican				2							
Independent				0							

**GILA COUNTY, ARIZONA
REDISTRICTING ADVISORY COMMITTEE TRAVEL REIMBURSEMENT**

Gila County will reimburse travel to and from Redistricting Advisory Committee meetings when committee members travel long distances outside their home area. Specific examples include: between Payson and Globe, between Payson or Globe and Hayden/Winkelman, or between Payson and San Carlos. We ask that Committee members car pool whenever possible in order to keep travel costs to a minimum. When people carpool together, only the driver of the vehicle will be reimbursed for expenses.

Complete the following form and return to:

Linda Eastlick, Director
Gila County Department of Elections
5515 S Apache Ave, Suite 900
Globe, AZ 85501

Committee Member Name: _____

Mailing Address: _____

Travel Details:

Date	From	To	Number Miles
Total Miles			

Total Miles _____ @ \$0.51/mile = \$ _____ **Account Code: 1005.103.4240.99**

Signature: _____

Date: _____

Approved: _____

Date: _____

What is Redistricting and What is the Importance of Doing it....

RIGHT

Redistricting is...

- › The redrawing of United States "district" lines
- › "Redistribution" of the population into "districts"
- › Accomplished by reviewing changes in population as reported in the decennial census

Redistricting can only be accomplished by...

- › Abiding by Federal Law
- › Gathering and considering public input
- › Performing extensive statistical analysis
- › Creating a legal Redistricting plan

Voting Rights Act of 1965

- › Landmark legislation which outlawed discriminatory voting practices
- › Established extensive Federal oversight of voting

Voting Rights Act of 1965

› SECTION 2

Prohibits imposing any "voting qualification or prerequisite to voting, or standard, practice, or procedure...to deny or abridge the right of any citizen of the United States to vote on account of race or color"

Voting Rights Act of 1965

Forbids any voting standard, practice, or procedure from having the effect of reducing the opportunity of members of a covered minority to participate in the political process and to elect representatives of their choice

Voting Rights Act of 1965

Prohibits practices resulting in

Cracking
Stacking
Packing

Voting Rights Act of 1965

"Cracking"

Fragmenting concentrations of minority populations and dispersing them among other districts to dilute minority opportunity to elect candidates of their choice.

Voting Rights Act of 1965

"Stacking"

Combining concentrations of minority populations with greater concentrations of white population to prevent minority opportunities to elect candidates of their choice

Voting Rights Act of 1965

"Packing"

Over-concentrating minorities in as few districts as possible to minimize the number of districts in which minorities constitute a numerical majority.

Voting Rights Act of 1965

› SECTION 5

Requires "preclearance" in jurisdictions with a history of discriminatory voting practices

Voting Rights Act of 1965

What does that mean?

A jurisdiction covered by Section 5 cannot implement ANY voting change without Department of Justice approval.

Voting Rights Act of 1965

Why does it matter?

Because the entire State of Arizona is a covered jurisdiction

Voting Rights Act of 1965

How does that relate to Redistricting?

- ✓ Redistricting is a voting change
- ✓ Redistricting Plan is subject to DOJ review
- ✓ Plan cannot be implemented without DOJ approval

Where does that lead us...

- › Back to the beginning

Gila County will...

- › Adhere to Federal Law
- › Gather and consider public input
- › Perform extensive statistical analysis
- › Create a legal Redistricting plan

Will redistricting be easy?

- › No - Democracy is not easy
- › But it is the best process in the world!

REDISTRICTING PRINCIPLES GILA COUNTY 2011

The following two Redistricting Principles must be observed:

- Districts shall be substantially equal in population to ensure one person-one vote; ensure the total maximum population deviation between districts is less than 10%
The principle that all citizens, regardless of where they reside in a state, are entitled to equal legislative representation. This principle was enunciated by the Supreme Court in REYNOLDS V. SIMS, 377 U.S. 533, 84 S. Ct. 1362, 12 L. Ed. 2d 506 (1964). The Court ruled that a state's Apportionment plan for seats in both houses of a bicameral state legislature must allocate seats on a population basis so that the voting power of each voter be as equal as possible to that of any other voter. One person-one vote principle requires that districts be substantially equal in population. New court cases may require deviation of much less than 10%.
- New Districts shall not harm minority voting rights
*Section 2 of the Voting Rights Act forbids a voting standard, practice, or procedure from having the effect of reducing the opportunity of members of a covered minority to participate in the political process and to elect representatives of their choice. Basically, this non-discrimination provision prohibits districting practices that result in:
"Cracking" - fragmenting concentrations of minority populations and dispersing them among other districts to dilute minority opportunities to elect candidates of their choice
"Stacking" - combining concentrations of minority populations with greater concentrations of white population to prevent minority opportunities to elect candidates of their choice
"Packing" - over-concentrating minorities in as few districts as possible to minimize the number of districts in which minorities constitute a numerical majority (referred to as "majority-minority districts")*

The following Redistricting Principles should be considered to the extent practicable:

- Be contiguous and compact
A district is contiguous if all parts the district can be visited without crossing a boundary line. Compactness is more complex as there are various methods for measuring it. Appearance and function analyses will look at the overall shape of the district to see how tightly drawn and or smooth the edges are. If too irregular, it may be a signal to the courts that the lines may have been motivated by a desire to create racial or political advantage
- Preserve existing voting precincts and the cores of prior supervisory and community college districts
Recognition that major boundary changes can possibly be disruptive or confusing to voters.
- Respect political subdivisions
When a proposed district or precinct boundary line is close to an existing municipality or another district line, an attempt should be made to use that same line.
- Be drawn to protect incumbent elected officials
Recognition that incumbents may be affected by the lines that are drawn.

The following Redistricting Principles may be considered to the extent practicable:

- **Preserve communities of interest**

Populations or communities that have common needs and interests. Communities of interest can be identified by referring to the census, demographic studies, surveys, political information, or through public meetings to assess what socio-economic characteristics community members share. County residents can also suggest communities of interest that they feel should not be divided. The Redistricting Committee should not "discover", or claim the existence of communities of interest late in the process so as to avoid the appearance of using a supposed community of interest to mask a partisan or racial gerrymander.

- **Use visible, identifiable geographic features**

While not a high priority, visible geographic features may be appropriate factors in certain situations.

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, APRIL 19, 2011 - 10 A.M.

- 1 Call to Order - Pledge of Allegiance – Invocation
- 2 **PRESENTATIONS:**
 - A Recognition of the following four (4) employees for March's "Spotlight on Employees" Program: Richard Kruger, Linda Rodriguez, Leana Asberry and Becky Lee. **(Erica Raymond)** Presented
 - B Presentation on the Copper Corridor Economic Development Coalition's recent achievements and upcoming projects. **(Bill Bolin)** Presented
- 3 **REGULAR AGENDA ITEMS:**
 - A **(Motion to adjourn as the Gila County Board of Supervisors and convene as the Gila County Flood Control District Board of Directors)** Information/Discussion/Action to consider a Floodplain Variance Request submitted by Rickie Wood and Nelly Jean Golslin for Parcel No. 304-31-035, located in Gisela Ranches Subdivision, for purposes of a 28-foot by 32-foot garage. **(Steve Sanders/Darde de Roulhac)** **(Motion to adjourn as the Gila County Flood Control District and reconvene as the Gila County Board of Supervisors)** Denied
 - B Information/Discussion/Action to approve the 2011 Gila County Redistricting Principles which shall be used during the decennial redistricting process. **(Linda Eastlick)** Approved
 - C Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 033011-1 for a merchant services provider for Gila County. **(Joe Heatherly)** Authorized
 - D Information/Discussion/Action to approve a Contract for Bookkeeping/Fee Accounting Services between the Gila County Housing Authority and Quality Accounts, LLC at a cost of \$1,260 per year for the period July 1, 2010, through June 30, 2012. **(Dave Fletcher)** Approved
 - E Information/Discussion/Action to approve Professional Services Contract No. 2015.091/3-2011 between Gila County and Mimi Hurtado Consulting whereby consulting services will be provided for WIA (Workforce Investment Act) monitoring services in the amount of \$4,500 from April 19, 2011, to May 31, 2011. **(Barbara Valencia)** Approved
 - F Information/Discussion/Action to ratify the Chairman's signature on the Section 5310 Grant Program Application for submission by the Gila Employment and Special Training (GEST) Program Manager to the Arizona Department of Transportation in the amount of \$88,154, which includes a Ratified

GEST match of \$10,714, for the purchase of one lift-equipped cutaway van and one minivan without lift to allow the GEST Program to continue providing the authorized transportation needs to the individuals in Gila County. **(Dave Caddell)**

- | | | |
|---|--|------------|
| G | Information/Discussion/Action to ratify the Chairman's signature on the Section 5316 Grant Program Application for submission by the Gila Employment and Special Training (GEST) Program Manager to the Arizona Department of Transportation in the amount of \$70,000, which includes a GEST match of \$8,360, for the purchase of one 4-door 4X4 longbed pickup truck and operating expenses to continue providing the authorized employment transportation needs to the individuals in Gila County. (Dave Caddell) | Ratified |
| H | Information/Discussion/Action to approve a Disability Related Employment Services Contract between the Arizona Department of Economic Security, Rehabilitation Services Administration, and Gila County, dba Gila Employment and Special Training to provide employment services to vocational rehabilitation clients in Gila County for the period July 1, 2011, through June 30, 2014. (David Caddell) | Approved |
| I | Information/Discussion/Action to ratify the Board of Supervisors' approval for the submission of a State Homeland Security Grant Program Application by the Information Technology Department to the Arizona Department of Homeland Security in the amount of \$39,612 for a secondary microwave drop to be installed at the Gila County Public Works Administration building located at 745 N. Rose Mofford Way in Globe. (Darryl Griffin) | Ratified |
| J | Information/Discussion/Action to accept Grant Award No. RFC-09-AZ-2010 from the Arizona Division of Emergency Management in the amount of \$176,924 for property acquisition for flood mitigation. (Matthew Bolinger) | Accepted |
| K | Information/Discussion/Action to authorize the Chairman's signature on the seven applications to the Arizona Public Service Schools and Government Program for solar energy funding in coordination with PV Advanced Concepts at no up-front capital investment by Gila County. (Steve Stratton) | Authorized |
| L | Information/Discussion/Action to approve the site at the landfill to erect the pre-engineered building for the Community Services Division Weatherization Program. (Steve Stratton) | Approved |
| M | Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 031711-1 for SBS polymer chip seal oil for the consolidated Gila County Roads Department. (Steve Stratton) | Authorized |
| N | Information/Discussion/Action to approve Line Extension Agreement Work Order No. W493571 between Gila County and Arizona Public Service Company (APS) in the amount of \$30,579.44, whereby APS will construct electric distribution facilities to serve the new Public Works Roads/Shop Building at 1001 Besich Boulevard in Globe. (Steve Stratton) | Approved |
| O | Information/Discussion/Action to approve Professional Services Contract No. 6510.526.REC04/3-2011 between Gila County and Terrane | Approved |

Engineering Corporation in the amount of \$1,950, whereby consulting services will be provided for the geotechnical exploration as part of the Pine Creek Canyon Road Project for the period April 19, 2011, through June 30, 2011. **(Steve Sanders)**

- P Information/Discussion/Action to approve Professional Services Contract No. 1005.104/4-2011 between Gila County and Creative Communications in the amount of \$990, whereby the contractor will provide the services necessary to extend the antenna at Mt. Ord for the period April 19, 2011, through June 30, 2011. **(Steve Stratton)** Approved

4 **CONSENT AGENDA ACTION ITEMS:**

- A Approval of Amendment No. 2 to Contract No. 0010-0444, between Pinal Gila Council for Senior Citizens Area Agency on Aging, Region V, and Gila County Community Action/Housing Services to allocate funds in the amount of \$12,274, which will be used to help residents who meet program qualifications with minor home repairs for the period July 1, 2010, through June 30, 2011. Approved
- B Approval of an Agreement for Election Services between Gila County and the Cobre Valley Sanitation District (District) whereby the Gila County Recorder's Office will provide the District with "Vote by Mail" Special Election services on May 17, 2011. Approved
- C Approval of an Agreement for Election Services between Gila County and the Pinal Sanitation District (District) whereby the Gila County Recorder's Office will provide the District with "Vote by Mail" Special Election services on May 17, 2011. Approved
- D Approval of changes to Best and Final Offer Bid Solicitation No. ADES11-00000414 between the Arizona Department of Economic Security, Rehabilitation Services Administration, and Gila County, dba Gila Employment and Special Training (GEST), to provide extended supported employment services to vocational rehabilitation clients. Approved
- E Approval of Data Sharing Request/Agreement No. DE106003-008, Disability Related Skills Training - Rehabilitation Instructional Services (Various Disabilities) between Gila County, dba Gila Employment and Special Training and Arizona Department of Economic Security, Rehabilitation Services Administration. Approved
- F Approval of revisions to the Public Works Division Policy No. DPW 09-05 - "Commercial Driver License (CDL) Random Drug/Alcohol Testing." Approved
- G Approval to accept the resignations of Maxine Brown-Central Arizona Association of Governments and Jan Engan-Pinal-Gila Council for Senior Citizens from the Gila-Pinal Workforce Investment Board; and to appoint Brian Tapp, Executive Director of Central Arizona Association of Governments, and Joan Moore, Workforce Development Director for Pinal-Gila Council for Senior Citizens, for a 4-year term of office, from December 28, 2010, through December 27, 2014. Approved

- H Approval of the Gila County Rodeo Committee's request to use the Fairgrounds Rodeo arena for the Copper Dust Stampede Rodeo on May 14-15, 2011, with a waiver of fees. Approved
- I Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at an event to be held on May 14, 2011. Approved
- J Approval of a Special Event Liquor License Application submitted by the Gila County Rodeo Committee to serve liquor at the Copper Dust Stampede Rodeo to be held on May 14-15, 2011 Approved
- K Approval of the February 2011 monthly departmental activity report submitted by the Clerk of Superior Court. Approved
- L Approval of Human Resources reports for the weeks of April 12, 2011, and April 19, 2011. Approved
- M Approval of finance reports/demands/transfers for the weeks of April 12, 2011, and April 19, 2011. Approved
- 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 MINUTES
GILA COUNTY, ARIZONA**

Date: April 19, 2010

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Chief Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV conferencing); Shirley L. Dawson, Supervisor; Don McDaniel, Jr., County Manager; Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

Item 1 – Call to Order – Pledge of Allegiance – Invocation

The Gila County Board of Supervisors met in a regular session at 10:00 a.m. this date in the Board of Supervisors hearing room. Sharon Winters led the Pledge of Allegiance and Reverend Joe Hittle of the Calvary Chapel in Payson delivered the invocation.

Minutes for Redistricting item only

3B. Information/Discussion/Action to approve the 2011 Gila County Redistricting Principles which shall be used during the decennial redistricting process.

Linda Eastlick, Elections Director, presented the 2011 Gila County Redistricting Principles to the Board for approval, which included 8 principles that were divided into 3 sections. She stated that the first section includes 2 principles, which are mandatory and must be observed, and are as follows: 1) Districts shall be substantially equal in population to ensure one person-one vote; ensure the total maximum population deviation between districts is less than 10%; and 2) new districts shall not harm minority voting rights. She stated that these 2 principles are federal law and will be observed in the redistricting process. Ms. Eastlick addressed the second section containing 4 principles, which will be considered to the extent practicable, and are as follows: 1) Be contiguous and compact; 2) preserve existing voting precincts and the cores of prior supervisory and community college districts; 3) respect political subdivisions; and 4) be drawn to protect incumbent elected officials. She then presented the third and final section containing 2 principles, which may be considered to the extent practicable, and are as follows: 1) Preserve 4

communities of interest; and 2) use visible, identifiable geographic features. She explained that “communities of interest” are not necessarily a town; it may be a group of people that have similar needs or desires and those will be discovered through the public meeting process. Ms. Eastlick requested approval of these Redistricting Principles. Each Board member thanked Ms. Eastlick for her efforts and diligence on the redistricting process. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the 2011 Gila County Redistricting Principles, which shall be used during the decennial redistricting process.

ARF-489**Regular Agenda Item 3- B****Regular BOS Meeting****Meeting Date:** 04/19/2011**Submitted For:** Linda Eastlick, Elections Director **Submitted By:** Linda Eastlick, Elections Department**Department:** Elections Department**Presenter's Name:** Linda EastlickInformationRequest/Subject

2011 Gila County Redistricting Principles

Background Information

The Board of Supervisors is required to redistrict following the decennial census. The Board has established and approved Redistricting Guidelines and a citizens Redistricting Advisory Committee. Additionally the Board has approved a contract with Federal Contract Compliance LLC to provide consulting services for the redistricting process.

Evaluation

To provide appropriate guidance to County staff, the Redistricting Advisory Committee and the consultants, a set of Redistricting Principles has been created. These principles have been divided into three categories: Category 1 includes principles which must be observed, Category 2 includes principles which should be considered to the extent practicable, and Category 3 includes principles which may be considered to the extent practicable.

Conclusion

It is important the Board of Supervisors provide direction as to which principles are of most importance to the Board. The committee and the consultants can then make decisions and/or recommendations according to which principles have a higher priority should there be conflict between one principle and another.

Recommendation

The Elections Department recommends the Board of Supervisors approve the Redistricting Principles.

Suggested Motion

Information/Discussion/Action to approve the 2011 Gila County Redistricting Principles which shall be used during the decennial redistricting process. **(Linda Eastlick)**

AttachmentsRedistricting Principles

GILA COUNTY REDISTRICTING ADVISORY COMMITTEE

CALL TO THE PUBLIC SPEAKER FORM

Thank you for attending today's Redistricting Advisory Committee Meeting

During the "Call to the Public" on today's agenda, the public may comment during regularly scheduled meetings of the Committee. The Chair will conduct a Call to the Public to accept comments from the public at the end of the meeting, although the Committee reserves the right to modify the order of any item on the agenda including the Call to the Public.

Citizens who wish to address the public body need not request permission in advance. In order for the record to properly reflect the speaker's name, address and subject matter, please complete the information below and submit it to the Committee.

Speakers will be limited to three (3) minutes each and the Committee reserves the right to limit the length of the Public Comment period.

Committee members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS §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.

Date _____ Your Name _____

Your mailing address _____

Your e-mail address _____

Your phone number _____

Brief description of the subject to be addressed:

COMISIÓN CONSULTIVA DE DELIMITACIÓN DEL CONDADO DE GILA

FORMULARIO PARA COMENTARIO PÚBLICO

Gracias por asistir esta reunión de la Comisión Consultiva de Delimitación (el Comité).

Durante el tiempo que se permite en el orden del día para la "Llamada al Público," personas en el público pueden comentar durante las reuniones regulares del Comité. El Presidente del Comité realizará una llamada al público para aceptar comentarios del público al final de la reunión, aunque el Comité reserva el derecho de modificar el orden de cualquier tema en el programa, incluyendo la Llamada al Público.

Los ciudadanos que desean dirigirse a la entidad pública no necesitan solicitar permiso de antemano. Para que el registro refleje correctamente el nombre, la dirección y la materia, favor de completar la información que se pide abajo y entregar este formulario al Comité.

Oradores estarán limitados a tres (3) minutos cada uno y el Comité se reserva el derecho de limitar la duración del periodo de comentarios públicos.

Miembros del Comité no pueden debatir temas que no son específicamente identificados en el orden del día. Por lo tanto, conforme a ARS §38-431.01(G), las medidas adoptadas como resultado del comentario público se limitarán a dirigir personal para investigar el asunto, responder a las críticas, o a programar el asunto para el debate y decisión en una fecha futura.

Fecha _____ Su Nombre _____

Su Dirección Postal _____

Su Dirección de Correo Electrónico (Email) _____

Su Número de Teléfono _____

Las preguntas o una descripción breve de la materia que se tratará:
