Page 1 of 5

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 ALSO WELCOME TO ATTEND THE MEETING VIA ITV WHICH WILL BE HELD AT THE GILA COUNTY MAINTENANCE YARD, 5320 E. HIGHWAY 260, MILE POST 257, STAR VALLEY, ARIZONA. THE AGENDA IS AS FOLLOWS:

REGULAR MEETING - TUESDAY, DECEMBER 14, 2010 - 10 A.M.

1 Call to Order - Pledge of Allegiance – Invocation

2 **PRESENTATIONS:**

- A Introduction of Arizona State Senator Sylvia Allen to provide Presented information and discuss Gila County issues in preparation for the upcoming Arizona Legislative Session. (Don McDaniel)
- B Recognition of 4 employees for November's "Spotlight on Presented Employees" Program. (Juley Bocardo-Homan)

3 **PUBLIC HEARINGS:**

A (Motion to convene as the Gila County Flood Control District Tabled Board of Directors.)

Public Hearing - Information/Discussion/Action to consider the floodplain variance request submitted by Roy and Rose Goodwin for Parcel 201-14-018C in Tonto Basin, and to direct the Floodplain Administrator to record to deed that the property is not in compliance with the Gila County Floodplain Management Ordinance, and that the 24' x 60' manufactured home, VIN number CAFL2A/B849091498, is required to be brought into full compliance upon transfer of ownership of the property. An Affidavit of Correction of the Floodplain Ordinance Violation can be recorded if the property is brought into compliance. (Steve Sanders/Darde deRoulhac) (Motion to reconvene as the Gila County Board of Supervisors.)

4 **REGULAR AGENDA ITEMS:**

- A Information/Discussion/Action to adopt Proclamation No. 10 12 proclaiming December 2010 as Drunk and Drugged Driving
 (3D) Prevention Month in Gila County. (Lorraine Dalrymple)
- B Supervisors' Annual Property Tax Sale/Auction for the sale of Approved real property deeded to the State of Arizona by Treasurer's Deed in the year 2010, as follows: 101-07-057; 101-07-175; 101-07-227; 101-10-030-A; 102-26-001-B; 201-08-054-B; 207-15-506; 304-01 -362-H; 304-01-362-J and 305-10-022-D. (Mike Pastor/Marian Sheppard)

- C Information/Discussion/Action to review all bids submitted for Awarded Call for Bids No. 111510-1 to provide all advertising, publications and printing required to be done or made by all departments of Gila County for calendar year 2011; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the contract for the winning bidder. (Marian Sheppard)
- D Information/Discussion/Action to adopt Resolution No. 10-11-01 Tabled establishing guidelines for the selection of the Gila County Redistricting Committee. **(Linda Eastlick)**
- E Information/Discussion/Action to certify the Proposition 112
 Approved recount results from the General Election held on November 2, 2010. (Linda Eastlick)
- F Information/Discussion/Action to approve Professional Services Approved Contract No. 6511.526/10-2010 between Gila County and C.L.
 Williams Consulting, Inc. whereby consulting services will be provided for the Tonto Creek Bridge Project in the amount of \$119,000.00 from December 14, 2010, to October 31, 2011.
 (Steve Stratton)
- G Information/Discussion/Action to adopt Resolution No. 10-21-01 Adopted and to authorize the submission of a SFY 2011 LTAF II Grant Application to the Arizona Department of Transportation (ADOT) to assist in eligible transit-related projects that are qualified under ADOT guidelines in the amount of \$21,598.48 with a County match of \$5,399.62. (Steve Stratton)
- H Information/Discussion/Action to approve a vehicle transfer of a Approved 2004 Dodge Intrepid (Vin #283HD46V54H702769) from the Gila County Sheriff's Office to the Miami Police Department. (John Armer/Claudia DalMolin)
- I Information/Discussion/Action to approve an Interlock Agreement between the Gila County Sheriff's Office and the Town of Payson (a disparate community) for the 2010 Byrne Justice Assistance Grant Program Award in the amount \$10,361. (John Armer/Claudia DalMolin)
- J Information/Discussion/Action to review all bids submitted for Approved Request for Sealed Bids No. 080310-1 for the purchase of the General Ledger Treasurer's Banking Software and Support System; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the Award Contract for the winning bidder. (Debi Savage)
- K Information/Discussion/Action to approve Professional Services Approved Agreement No. 1005.203/12-2010 between Gila County and

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10/14/2011

Robert Heming whereby the Consultant will provide for the conversion from DSA to the new Tyler System in the amount of \$5,000.00 for the period December 14, 2010, to December 14, 2011. (Debi Savage)

L Information/Discussion/Action to approve an Amendment (Phase Approved II) to the Office Workflow Automation and System Integration Contract No. 3528-301-102007 dated December 18, 2007, between the Gila County Attorney's Office and the Ashley Brandon Company for enhancements to the Verdict System (Phase I) in the amount of \$60,820. (Bryan Chambers)

5 CONSENT AGENDA ACTION ITEMS:

- A Approval of SubGrantee Agreement No. 10-AZDOHS-HSGP-777305-01, a grant award between the Arizona Department of Homeland Security and the Gila County Sheriff's Office in the amount of \$38,500 for the Automatic License Plate Reader Program.
- B Approval of Sub-Grantee Agreement No. 10-ADOS-HS GP-777305- Approved 02, a grant award between the Gila County Sheriff's Office and the Arizona Department of Homeland Security in the amount of \$28,000 for the target hardening of dams, waterways/infrastructure of Gila County for the period October 1, 2010, through September 30, 2011.
- C Approval of Amendment No. 1 to Independent Contractor Approved Agreement No. ACAA07012010 between the Gila County Community Services Division, Housing Section, and the Arizona Community Action Association to allocate additional Utility, Repair, Replacement, and Deposit (URRD) funds in the amount of \$81,459.89 to continue providing service to eligible Gila County residents for the period July 01, 2010, through June 30, 2011.
- D Approval of Amendment No. 2 to the Memorandum of Approved Understanding (MOU)/Contract for Help America Vote Act (HAVA) between Gila County and the Arizona Secretary of State to change the termination date of the contract from Federal Fiscal Year 2010 to Federal Fiscal Year 2016.
- Approval of the reappointment of members to the Planning and Zoning Commission for a four-year term from January 1, 2011, through December 31, 2014, as follows: District One: Randy Slapnicka; District Two: Lori Brown, Jay Spehar and Travis Williams; and District Three: Mickie Nye and Jack Larimore.
- F Approval to reappoint Patty Stallings Hetrick to the Highway 60- Approved 70 Regional Design Review Board for an additional four-year term for the period January 1, 2011, through December 31, 2014.

- G Approval of the reappointment of members to the Gila County Approved Board of Adjustment for a four-year term from January 1, 2011, through December 31, 2014, as follows: District Two: Lori Brown and Travis Williams; and District Three: John (Jack) Larimore.
- H Approval to appoint Supervisor Michael Pastor as the Gila
 County representative on the Central Arizona Association of
 Governments Region V Council of Governments for the calendar
 year 2011.
- I Acknowledgement of the resignation of Ms. Ardith Hogan from the Approved East Verde Park Fire District governing board and the appointment of Mr. Bobbie L. Pierce to complete the term of Ms. Hogan, which expires 12/31/2012, and acknowledgement of the death of East Verde Park Fire District governing board member Jim Cambier and the appointment of Mr. Dan Haapala to complete the term of Mr. Cambier, which expires 12/31/2012.
- J Approval of the June 22, 2010, BOS meeting minutes. Approved
- K Approval of the September 2010 monthly departmental activity Approved report submitted by the Globe Regional Constable.
- L Approval of the October 2010 monthly departmental activity report Approved submitted by the Recorder's Office.
- M Approval of personnel reports for the weeks of December 7, 2010, Approved and December 14, 2010.
- N Approval of finance reports/demands/transfers for the Approved weeks of December 7, 2010, and December 14, 2010.
- 6 **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.
- 7 At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

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

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

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

BOARD OF SUPERVISORS MINUTES GILA COUNTY, ARIZONA

Date: December 14, 2010

MICHAEL A. PASTOR	JOHN F. NELSON
Chairman	Clerk of the Board
TOMMIE C. MARTIN	By: Marilyn Brewer
Vice-Chairman	Chief Deputy Clerk
SHIRLEY L. DAWSON	Gila County Courthouse
Member	Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Supervisor (via ITV conference from Globe); Don McDaniel, County Manager; Marian Sheppard, Chief Deputy Clerk, Marilyn Brewer, Deputy Clerk (via ITV conference from Globe); 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 Gila County Maintenance Yard, 5320 E. Highway 260, Mile Post 257, Star Valley, Arizona, and simultaneously broadcast by ITV from the Board of Supervisors hearing room in Globe, Arizona. Don McDaniel led the Pledge of Allegiance and Reverend James Barker of the Tonto Village Chapel in Payson delivered the invocation.

Minutes for Redistricting item only...

4D. Information/Discussion/Action to adopt Resolution No. 10-11-01 establishing guidelines for the selection of the Gila County Redistricting Committee.

Chairman Pastor stated that there has been a request to continue this item to the January 18, 2011, Board meeting. Vice-Chairman Martin made the motion to table this item to the January 18, 2011, Board of Supervisors' meeting, which was seconded by Supervisor Dawson. Linda Eastlick, Elections Director, explained that during the Board's most recent work session redistricting guidelines were discussed. Afterward, there was a lot of discussion about perhaps waiting a short period of time and adding some information to those guidelines with regard to not only what the duties and responsibilities of that committee would be as an advisory committee, but also how individuals should go about applying or how the County will go about creating an application process for individuals to serve on the committee. She will be working on that information and have it ready by the January 18th meeting. Chairman Pastor stated that a motion and second were already made and called for a vote of the Board. The motion was unanimously approved.

Regular Agenda Item 4- D

Regular BOS Me	eting	
Meeting Date:	12/14/201	0
Submitted For:	Linda Eastlick, Elections Director	Submitted By: Linda Eastlick, Elections Department
Department:	Elections Department	
Presenter's Name	<u>e:</u> Linda	
	Eastlick	

Information

<u>Request/Subject</u>

Resolution No. 10-11-01 establishing guidelines for the selection of the Gila County Redistricting Committee

Background Information

ARS 11-212 and 11-252 (2) require the board of Supervisors meet following the decennial census and divide the county into supervisorial districts. Thus, redistricting for Gila County will be done in 2011. The Board of Supervisors may, at their discretion, establish a citizens Redistricting Committee. The Article 4, Part 2 Section 1 of the Arizona Constitution provides for the establishment of an independent redistricting commission on a State level.

Evaluation

The Board of Supervisors desires to establish fair and equitable guidelines for the appointment of a citizens Redistricting Committee. The Redistricting Committee will work under the auspices of the Board of Supervisors, the Gila County Director of Elections, and consultants to obtain public input, hold public hearings, and review alternative redistricting plans. The Arizona Constitution redistricting commission selection process provides appropriate background information for the development of fair and equitable County selection guidelines

Conclusion

In order to ensure citizen appointments are fair and equitable, the guidelines contained in Resolution No. 10-11-01 have been developed for the Board's consideration.

Recommendation

It is recommended the Board of Supervisors adopt Resolution 10-11-01 and establish fair and equitable guidelines for the appointment of a citizens Redistricting Committee.

Suggested Motion

Information/Discussion/Action to adopt Resolution No. 10-11-01 establishing guidelines for the selection of the Gila County Redistricting Committee. (Linda Eastlick)

Attachments

Resolution 10-11-01 Redistricting Committee Selection Guidelines AZ Constitution Article 4 ARS 11-212 ARS 11-251 (2)

THIS ITEM WAS TABLED AND GIVEN A NEW RESOLUTION NUMBER.

After recording, return to: Marian Sheppard, Chief Deputy Clerk Board of Supervisors



RESOLUTION NO. 10-11-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, ESTABLISHING GUIDELINES FOR THE SELECTION OF THE GILA COUNTY REDISTRICTING COMMITTEE

WHEREAS, pursuant to A.R.S. §11-212 the Gila County Board of Supervisors shall meet at the county seat on or before December 1 following the release of the United States decennial census data and divide the county into three districts and shall define the boundaries and limits of each district and make the division equal or with not more than ten percent difference in population, and;

WHEREAS, the Gila County Board of Supervisors is desirous of establishing a Gila County Redistricting Committee to collect public input to the redistricting process, and:

WHEREAS, the Article 4 Part 2 Section 1 of the Arizona Constitution sets forth guidelines for the State independent redistricting commission, and;

WHEREAS, the Gila County Board of Supervisors is desirous of establishing guidelines for selection of the Gila County Redistricting Committee members.

NOW, THEREFORE, BE IT RESOLVED that we, the Gila County Board of Supervisors, does hereby adopt the attached "Gila County Redistricting Committee Selection Guidelines."

PASSED AND ADOPTED this 16th day of November 2010.

Attest:

GILA COUNTY BOARD OF SUPERVISORS

Marian Sheppard Chief Deputy Clerk

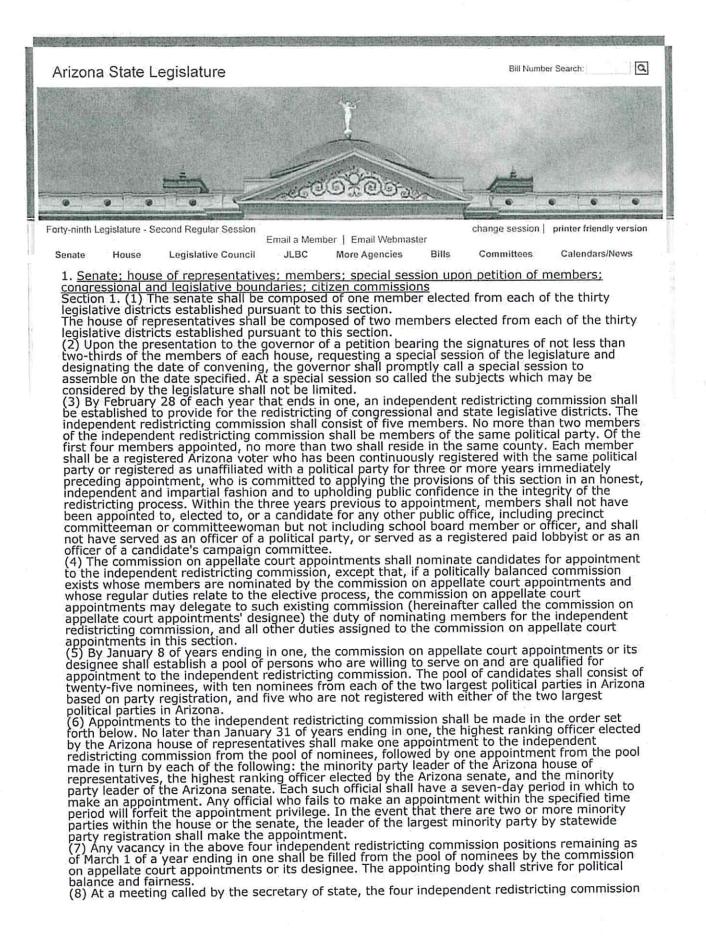
Michael A. Pastor, Chairman

GILA COUNTY REDISTRICTING COMMITTEE SELECTION GUIDELINES

In an effort to ensure a fair and unbiased redistricting and the fair and unbiased selection process of Redistricting Committee members, the Gila County Board of Supervisors hereby adopts the following guidelines:

- 1. By February 28 of each year following the decennial census, a Gila County Redistricting Committee shall be established to provide for the redistricting of the Gila County Board of Supervisor Districts.
- 2. The Redistricting Committee shall consist of nine members. No more than four members of the redistricting Committee shall be members of the same political party
- 3. Of the nine members appointed, no more than four shall reside in the same precinct.
- 4. Each member shall be a registered Arizona voter who has been continuously registered with the same political party or registered as unaffiliated with a political party for three or more years immediately preceding appointment.
- 5. Each member shall be committed to working on the Redistricting Committee in an honest, independent, and impartial fashion and to upholding public confidence in the integrity of the redistricting process.
- 6. Within the three years previous to appointment, members shall not have been appointed to, elected to, or a candidate for any other public office, including precinct committeeman or committeewoman but not including school board member or officer, and shall not have served as an officer of a political party, or served as a registered paid lobbyist or as an officer of a candidate's campaign committee.
- 7. A Redistricting Committee member, during the committee member's term of office and for three years thereafter, shall be ineligible for public office or for registration as a paid lobbyist
- 8. The Board of Supervisors shall each nominate eight candidates from their respective districts for appointment to the Redistricting Committee
- 9. By January 8 of each year following the decennial census, the Board of Supervisors, or its designee, shall establish a pool of persons who are willing to serve on and are qualified for appointment to the Redistricting Committee. The pool of candidates shall consist of twenty-four nominees, with no more than ten nominees from each of the two largest political parties in Arizona based on party registration and four who are not registered with either of the two largest political parties in Arizona.
- 10. Appointments to the Redistricting Committee shall be made no later than January 31 of the year following the decennial census as follows:

- A. The Chairman of the Board of Supervisors shall make one appointment to the Redistricting Committee from the pool of nominees followed by one appointment from the pool made in turn by each of the following: the Vice Chair of the Gila County Board of Supervisors, and the third member of the Board of Supervisors This process is completed three times until all nine members are appointed.
- B. Each such official shall have a seven-day period in which to make an appointment. Any official who fails to make an appointment within the specified time period will forfeit the appointment privilege.
- C. Any vacancy in the above nine Redistricting Committee positions remaining as of March 1 of the year following the decennial census shall be filled from the pool of nominees by the Board of Supervisors. The Board shall strive for political balance and fairness.
- 11. The nine Redistricting Committee members shall select by majority vote one of their members to serve as chair and one of their members to serve as vice-chair. If the committee fails to select a chair within 15 days, the Board of Supervisors, striving for political balance and fairness, shall appoint a chair from amongst the nine members.
- 12. Redistricting Committee members must attend 2/3 of the committee meetings. After having been served written notice, and provided with an opportunity for a response, a member of the Redistricting Committee may be removed by the Board of Supervisors for substantial neglect of duty, gross misconduct in office, or inability to discharge the duties of office.
- 13. If a committee member does not complete the term of office for any reason, the Board of Supervisors, or its designee, shall nominate a pool of three candidates within the first thirty days after the vacancy occurs. The nominees shall be of the same political party or status as was the member who vacated the office at the time of his or her appointment, and the appointment, other than the chair, shall be made by the current holder of the office designated to make the original appointment. The appointment of a new chair shall be made by the remaining Redistricting Committee members. If the appointment of a replacement committee member or chair is not made within fourteen days following the presentation of the nominees, the Board of Supervisors, or its designee, shall make the appointment striving for political balance and fairness. The newly appointed committee member shall serve out the remainder of the original term.
- 14. Seven committee members, including the chair or vice-chair, constitute a quorum. Seven or more affirmative votes are required for any official action. Where a quorum is present, the Redistricting committee shall conduct business in meetings open to the public, with 48 or more hours public notice provided.



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members shall select by majority vote from the nomination pool a fifth member who shall not be registered with any party already represented on the independent redistricting commission and who shall serve as chair. If the four commissioners fail to appoint a fifth member within fifteen days, the commission on appellate court appointments or its designee, striving for political balance and fairness, shall appoint a fifth member from the nomination pool, who shall serve as

chair. (9) The five commissioners shall then select by majority vote one of their members to serve as vice-chair.

(10) After having been served written notice and provided with an opportunity for a response, a member of the independent redistricting commission may be removed by the governor, with the concurrence of two-thirds of the senate, for substantial neglect of duty, gross misconduct in office, or inability to discharge the duties of office.

(11) If a commissioner or chair does not complete the term of office for any reason, the commission on appellate court appointments or its designee shall nominate a pool of three candidates within the first thirty days after the vacancy occurs. The nominaes shall be of the same political party or status as was the member who vacated the office at the time of his or her appointment, and the appointment other than the chair shall be made by the current holder of the appointment designed and the appointment other shall appoint the chair shall be made by the current holder of the office designated to make the original appointment. The appointment of a new chair shall be made by the remaining commissioners. If the appointment of a replacement commissioner or chair is not made within fourteen days following the presentation of the nominees, the commission on appellate court appointments or its designee shall make the appointment, striving for political balance and fairness. The newly appointed commissioner shall serve out the remainder of the original term.

remainder of the original term. (12) Three commissioners, including the chair or vice-chair, constitute a quorum. Three or more affirmative votes are required for any official action. Where a quorum is present, the independent redistricting commission shall conduct business in meetings open to the public, with 48 or more hours public notice provided. (13) A commissioner, during the commissioner's term of office and for three years thereafter, shall be ineligible for Arizona public office or for registration as a paid lobbyist. (14) The independent redistricting commission shall establish congressional and legislative districts. The commencement of the mapping process for both the congressional and legislative districts shall be the creation of districts of equal population in a grid-like pattern across the state. Adjustments to the grid shall then be made as necessary to accommodate the goals as set forth below: set forth below:

A. Districts shall comply with the United States Constitution and the United States voting rights act

B. Congressional districts shall have equal population to the extent practicable, and state legislative districts shall have equal population to the extent practicable;

C. Districts shall be geographically compact and contiguous to the extent practicable; D. District boundaries shall respect communities of interest to the extent practicable; E. To the extent practicable, district lines shall use visible geographic features, city, town and

E. To the extent practicable, district lines shall use visible geographic features, city, town and county boundaries, and undivided census tracts;
F. To the extent practicable, competitive districts should be favored where to do so would create no significant detriment to the other goals.
(15) Party registration and voting history data shall be excluded from the initial phase of the mapping process but may be used to test maps for compliance with the above goals. The places of residence of incumbents or candidates shall not be identified or considered.
(16) The independent redistricting commission shall advertise a draft map of congressional districts and a draft map of legislative districts to the public for comment, which comment shall be taken for at least thirty days. Either or both bodies of the legislature may act within this period to make recommendations to the independent redistricting commission shall be considered by the independent redistricting commission shall then establish final district commission. The independent redistricting commission shall then establish final district boundaries.

(17) The provisions regarding this section are self-executing. The independent redistricting commission shall certify to the secretary of state the establishment of congressional and legislative districts.

legislative districts. (18) Upon approval of this amendment, the department of administration or its successor shall make adequate office space available for the independent redistricting commission. The treasurer of the state shall make \$6,000,000 available for the work of the independent redistricting commission pursuant to the year 2000 census. Unused monies shall be returned to the state's general fund. In years ending in eight or nine after the year 2001, the department of administration or its successor shall submit to the legislature a recommendation for an appropriation for adequate redistricting expenses and shall make available adequate office space for the operation of the independent redistricting commission. The legislature shall make the

for the operation of the independent redistricting commission. The legislature shall make the necessary appropriations by a majority vote. (19) The independent redistricting commission, with fiscal oversight from the department of administration or its successor, shall have procurement and contracting authority and may hire staff and consultants for the purposes of this section, including legal representation. (20) The independent redistricting commission shall have standing in legal actions regarding the redistricting plan and the adequacy of resources provided for the operation of the independent redistricting commission shall have selected by the independent redistricting commission shall represent the people of Arizona in the legal defense of a redistricting plan. redistricting plan.

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11/13/2010

(21) Members of the independent redistricting commission are eligible for reimbursement of expenses pursuant to law, and a member's residence is deemed to be the member's post of duty for purposes of reimbursement of expenses.
(22) Employees of the department of administration or its successor shall not influence or attempt to influence the district-mapping decisions of the independent redistricting commission.
(23) Each commissioner's duties established by this section expire upon the appointment of the shall not meet or incur expenses after the redistricting plan is completed, except if litigation or any government approval of the plan is pending, or to revise districts is changed.

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privricy statment

11-212. Supervisorial districts

The board of supervisors shall meet at the county seat on or before December 1 following the release of the United States decennial census data and divide the county into three or five supervisorial districts as provided in this article, which shall be numbered, respectively, districts one, two and three or districts one, two, three, four and five. The board shall define the boundaries and limits of each district and make the division equal or with not more than ten per cent difference in population. The county may redistrict as often as deemed necessary between each United States decennial census.

