

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, MARCH 1, 2011 - 10 A.M.

- 1 Call to Order - Pledge of Allegiance – Invocation
- 2 **PRESENTATIONS:**
- 3 **PUBLIC HEARINGS:**
 - A **Public Hearing:** Information/Discussion/Action to adopt Gila County Zoning Ordinance No. 11-01, approving Planning and Zoning Case No. ZOA-11-01 amending the Gila County Planning and Zoning Ordinance due to the passing of Arizona Proposition 203, allowing the use of marijuana for alleviating medical problems for qualified patients. The proposition allows the establishment of dispensaries, cultivation sites and designated caregivers solely for the purpose of growing and distributing medical marijuana. **(Bob Gould)** Remanded to P & Z Commission
- 4 **REGULAR AGENDA ITEMS:**
 - A Information/Discussion/Action to adopt Proclamation No. 11-02, proclaiming March 18, 2011, as the Centennial Anniversary of the official dedication of Theodore Roosevelt Dam. **(Janeen Rohovit)** Adopted
 - B Information/Discussion/Action to adopt Proclamation No. 11-01, to proclaim March 12, 2011, as "March for Babies Day" in Gila County. **(Margret Celix)** Adopted
 - C Information/Discussion/Action to approve an Agreement between Gila County and Agate Steel Inc. in the amount of \$35,251.11 to erect and install a pre-engineered metal building for the Community Services Division, Housing Section. **(Dave Fletcher)** Approved
 - D Information/Discussion/Action to approve a Housing Services Contract between Cenpatco Behavioral Health of Arizona, LLC, and Housing Subsidy Administrator to allocate funds in the amount of \$128,115.84, which will be used to help residents who meet the program qualifications for the period January 30, 2011, through June 30 2015. **(Malissa Buzan)** Approved

- E Information/Discussion/Action to adopt Resolution No. 11-03 Adopted
-01 officially accepting a recorded Quit Claim Deed for
ownership into the Gila County property records whereby the
Gila County Municipal Property Corporation releases, remises
and forever quitclaims property to Gila County (Fee No. 2011-
001176, Gila County Records, Gila County, Arizona.) **(Steve
Stratton)**
- F Information/Discussion/Action to approve Professional Approved
Services Contract No. 6500.529/2-2011 between Gila County
and Logan Simpson Design, Inc. whereby consulting services
will be provided for the Control and Colcord Roads Features
Inventory and Documentation in the amount of \$47,041
from March 1, 2011, to February 28, 2012. **(Steve Sanders)**
- G Information/Discussion/Action to approve Professional Approved
Services Contract No. 1005.201/2-2011 between Gila County
and Linda Koury, whereby services will be provided
for financial reports consulting in the amount of \$16,000 from
March 1, 2011, to February 28, 2012. **(Joe Heatherly)**
- H Information/Discussion/Action to adopt Resolution No. 11-03 Adopted
-02, which repeals Gila County Resolution No. 11-01-04 and
adopts the revised Redistricting Advisory Committee
Guidelines. **(Linda Eastlick)**
- I Information/Discussion/Action to proceed with the selection Selected
of the Gila County Redistricting Advisory Committee
members and the selection of at least one alternate from each
Supervisory district. **(Linda Eastlick)**
- 5 **CONSENT AGENDA ACTION ITEMS:**
- A Approval of an Agreement between the Arizona State Forestry Approved
Division, Office of the State Forester, and the Gila County
Board of Supervisors for disbursement to Gila County of
\$15,000 appropriated for FY 2010-2011 by the Arizona
Legislature for environmental programs impacting economic
development.
- B Authorization of the Chairman's signature on Amendment No. Authorized
1 to Professional Consulting Services Contract No.
6500.505/01-2010 between Gila County and Sheldon Miller
to extend the Contract, per Article I, Activity 5, from the
period January 5, 2011, to June 30, 2011, to provide
consulting services for various highway projects in Arizona
and with the Arizona Department of Transportation.
- C Approval of Amendment No. 2 to Contract No. HG050277 Approved
between the Gila County Division of Health and Emergency
Services (Nutrition Services Program) and the Arizona

Department of Health Services in the amount of \$200 for the inclusion of the Farmer's Market Nutrition Program Services for the period March 1, 2011, to September 30, 2011.

- D Approval of an Intergovernmental Agreement for Election Services between the Gila County Recorder's Office and the Town of Hayden to provide "Vote by Mail" mayoral election services on March 8, 2011, and, if needed, run-off election services on May 17, 2011. Approved
- E Ratification of the Board of Supervisors' approval to submit a Grant Application entitled "Reducing Health Disparities by Preventing Obesity among Minority and Underserved Women and Girls" in the amount of \$2,500 to allow the development of a "FIT WIC" program for low-income women. Approved
- F Authorization of the Chairman's signature on the Pandemic Influenza Tabletop Exercise-Gila County Scope of Work Agreement between Gila County Health & Emergency Services and Willdan Homeland Solutions in the amount of \$8,199. Authorized
- G Acknowledge the resignation of Ms. Glenda Schroeder from the Whispering Pines Fire District Governing Board and the appointment of Mr. Joseph Brown to complete the term of Ms. Schroeder, which expires November 30, 2012. Acknowledged
- H Approval of a request by the Greater Grace Fellowship/Classic Celebration's non-profit organization to the use the Payson Complex grounds for the 13th Annual "Mountain High Arts and Crafts Bazaar" on May 28-30, 2011, and the 14th Annual "Zane Grey Days Festival" on October 8-9, 2011. Approved
- I Approval of a Special Event License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at a wedding reception on March 19, 2011. Approved
- J Approval of the December 2010 monthly departmental activity report submitted by the Globe Regional Constable. Approved
- K Approval of the January 2011 monthly departmental activity report submitted by the Globe Regional Justice of the Peace. Approved
- L Approval of Human Resources reports for the weeks of February 22, 2011, and March 1, 2011. Approved
- M Approval of finance reports/demands/transfers for the weeks of February 22, 2011, and March 1, 2011. Approved
- 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: March 01, 2011

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. Berthan DeNero led the Pledge of Allegiance and Reverend Rich Hatch of the Southern Baptist Church in Payson delivered the invocation.

Item 2

Minutes for Redistricting item only

4H. Information/Discussion/Action to adopt Resolution No. 11-03-02, which repeals Gila County Resolution No. 11-01-04 and adopts the revised Redistricting Advisory Committee Guidelines.

Linda Eastlick, Elections Director, requested that the Board adopt a new Resolution No. 11-03-02 to rescind the previous Resolution No. 11-01-04 for the agenda item that was approved in January 2011 on the Redistricting Advisory Committee Guidelines. She stated that a change was needed in the 12

Guidelines in paragraph 1 where she has now added that the Gila County Community College District (GCCCD) will also be reviewed at the same time that the County does its supervisorial redistricting. Ms. Eastlick stated that she had neglected to include the GCCCD and it does need to be included in the County's redistricting process. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-03-02, which repeals Gila County Resolution No. 11-01-04 and adopts the revised Redistricting Advisory Committee Guidelines. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

4I. Information/Discussion/Action to proceed with the selection of the Gila County Redistricting Advisory Committee members and the selection of at least one alternate from each Supervisory district.

Ms. Eastlick stated that before proceeding to the selection of the Gila County Redistricting Advisory Committee members, she wanted to make the Board aware that some changes have occurred since this item was submitted in terms of the list of individuals. She then passed out a new list to the Board. Ms. Eastlick stated that initially 29 individuals submitted applications and in the interim Gail Lenox has withdrawn her paperwork. She also wanted to make the Board aware of some changes or additional information (in green on the list) on individuals who were nonconforming to the requirements set forth, which included the following: The first individual in Supervisor District 1 was Tracy Andersen, who was not registered in the state of Arizona until July 2010; in District 2, Luetta DuBois is a County employee; in District 2, Jay Spehar changed his registration from Democrat to Party Not Designated at the end of last year; Mitchel Holder in Supervisor District 3 had cancelled his registration in October 2009 and then did not reregister again until the following year in November 2010; and Richard Powers changed his registration in the last year from Republican to Independent. She stated that the revised list reflects the number of candidates at this point, which is 28, and it also reflects the number from each Supervisorial District as well as those from the College District and those numbers of each party affiliation. Ms. Eastlick stated that the process adopted by the Board in the Gila County Redistricting Guidelines (Guidelines) states that the Board will select 9 members for the Gila County Redistricting Advisory Committee and that the first selection will be made by the Chairman; the second by the Vice-Chairman; and the third selection from the third member of the Board. She also recommended that the Board select alternates; however, that would be at the Board's option. She advised that these alternates would only serve on the Committee in the event that an individual from the Committee had to resign for some reason or be removed. Chairman Pastor began the selection of the Committee by selecting Curtis Johnson, Supervisor District 2, College District 4 and a Democrat. Supervisor Dawson inquired if there needed to be a certain number selected by political party. Ms. Eastlick advised that the Guidelines have defined that there could be no more than 4 from each of the major political parties and because there will be 9 13

members one will have to be from another party, a Party Not Designated or an Independent. Vice-Chairman Martin selected Mike Vogel, Supervisor District 1, College District 2 and a Democrat. Supervisor Dawson selected Robert W. Pastor, Supervisor District 3, College District 4 and a Democrat. For the second round, Chairman Pastor selected Adelaido Rodriguez, Supervisor District 2, College District 5 and a Democrat. Vice-Chairman Martin selected James Muhr, Supervisor District 1, College District 1 and a Republican. Supervisor Dawson selected Thomas J. Moody, Supervisor District 3, College District 5 and an Independent. For the third round, Chairman Pastor selected Joseph Skamel, Supervisor District 2, College District 3 and Party Not Designated. Vice-Chairman Martin selected David Prechtel, Supervisor District 1, College District 1 and a Republican. Supervisor Dawson selected Loretta Stone, Supervisor District 3, College District 3 and Party Not Designated. Ms. Eastlick stated that the tally shows that there are members from each college district, 4 or fewer from each of the major parties and 1 or more from the Independent or Party Not Designated status. Chairman Pastor then began the discussion for selecting alternates. Bryan Chambers, Chief Deputy County Attorney, stated that there was no provision in the Guidelines for selecting alternates. Mr. Chambers stated that although it has been suggested that the Board appoint alternates, since there is no provision in the Guidelines, he was not sure exactly what legal authority an alternate would have or what they would do. He stated that there are provisions in the Guidelines that if someone resigns then the Board can appoint a new member, but there's nothing that provides for alternates. Ms. Eastlick also noted that any alternate would have no authority or responsibility until they become a member. Mr. McDaniel stated that as a more pragmatic and practical situation, since the Board doesn't know who those people would be that may not be able to serve and would not know what requirements that person is going to have fill with regard to party and district, it might be best to reserve a selection of alternates until the Board knows which member they were going to be replacing. Vice-Chairman Martin stated, "However we do it, I do plan to pick now 2 alternates and I'm thinking juries have alternates for crying out loud. We're asking these people to work for months and things happen to people and I don't want someone to have to start at ground zero about half way through or two-thirds of the way through and not have all the nuances of all the meetings. I'm going to pick a Democrat and a Republican alternate and suggest that they go to all the meetings. I'm quite willing to pick up the travel on them, but I want them as up to speed as the regular committee in the event that we have to switch one of them out. And you need to also know that I plan that whoever is not picked I would like to see if they wouldn't be willing to come into some kind of an ad hoc committee set up so they pay attention. I think that the more brains that get in on this conversation the better off we'll be. And I would like to find a way to use the folks that stepped up and said they would like to be involved to also be able to look at all information, give some ad hoc advice to me or to us or to this group. I don't like putting these people-- we have a lot of folks here that stepped up and I would like to see that they are at some level 14 involved in the conversation, whether it's formally or informally." Supervisor Dawson said she seconded that as well. Mr. Chambers responded by stating, "These are going to be open public meetings and so all of these individuals whether they are selected or not today can come to meetings. It certainly might be wise, as

Vice-Chairman Martin has pointed out, to encourage a few people to come to these meetings because in the event that somebody does step down, this Board will have to appoint people to take their place. If this Board wants to go ahead and state that there will be other people that they will be interested in, I think that probably is fine and I think it's probably related enough to this agenda item that you can do so, but in the event someone does resign after being appointed, there will have to be another action taken by this Board in order to get them formally on the Committee. Certainly they can attend every single meeting as any member of the public can and the Board can come back with an amendment to the Guidelines it if wants to, to add alternates, but that's not part of the Guidelines that the Board just approved." Chairman Pastor inquired of Mr. Chambers if legally the Board could or could not select alternates. Mr. Chambers replied, "I'm saying that you can list who you would include as alternates, but in the event that a position opens that needs to be filled, it will have to come back before this Board for approval." Chairman Pastor stated and he would expect it to come back before the Board to name another member; however, at this time, he thought the Board should go ahead and select its alternates and identify them for Ms. Eastlick's purposes in notifying them. Mr. Chambers stated, "Just one more thing in light of Mr. McDaniel's comment, in the event that there is a position open if it's a position that has to be filled by a Republican or a Democrat or whatever, that's going to obviously affect which alternate might be able to get the position. Technically any naming of alternates today would be non-binding on the Board in the future, so it would make sense to choose one of those, but the Board would not be bound to choose any of them." Chairman Pastor selected for his 2 alternates, Linda Pearce, Supervisor District 2, College District 4 and a Democrat, and also William A. Bryne, Supervisor District 2, College District 3 and a Democrat. Vice-Chairman Martin selected as her 2 alternates, Christine Harrison, Supervisor District 3, College District 2 and a Democrat and also Paul Bates, Supervisor District 1, College District 1 and a Republican. Supervisor Dawson selected as her 2 alternates, Gary Andress, Supervisor District 3, College District 4 and a Democrat, and also Robert Hibbert, Supervisor District 3, College District 2 and a Republican. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board approved the following people to serve as the Gila County Redistricting Advisory Committee members: Curtis Johnson, Michael Vogel, Robert Pastor, Adelaido Rodriguez, James Muhr, Thomas Moody, Joseph Skamel, David Prechtel, and Loretta Stone. Ms. Eastlick stated that she would proceed to make notification to all members of the Committee and would also notify all alternates that they are alternates and that they have no specific function on the committee at this point in time unless another motion were to be brought to the Board for them to serve on the Committee. Chairman Pastor stated to Ms. Eastlick that she might encourage the alternates that if they want to participate they are more than welcome and they should be there. Vice-Chairman Martin added, "I would even say they are expected to be there."

ARF-373**Regular Agenda Item 4- H****Regular BOS Meeting****Meeting Date:** 03/01/2011**Submitted For:** Linda Eastlick, Elections Director
Submitted By: Linda Eastlick, Elections Department**Department:** Elections Department**Presenter's Name:** Linda Eastlick

InformationRequest/Subject

Adoption of Resolution No. 11-03-02 repealing Gila County Resolution No. 11-01-04 and establishing appointment guidelines and the duties and responsibilities of the Gila County Redistricting Advisory Committee.

Background Information

On January 18, 2011, the Board of Supervisors adopted Resolution No. 11-01-04 establishing appointment guidelines and the duties and responsibilities of the Gila County Redistricting Advisory Committee. It has been determined that the Board of Supervisors also redefines boundaries of the precincts in the community college districts, therefore, the resolution and guidelines have been modified to include redistricting of the precincts in the community college districts.

Evaluation

The Board of Supervisors is responsible for defining the boundaries of supervisorial districts and community college districts. The Board of Supervisors wishes to revise the resolution and guidelines to include both the supervisorial and college redistrictings.

Conclusion

In order for the Board of Supervisors to proceed with directing the redistricting of both the supervisorial and the community college districts and in order for the Redistricting Advisory Committee to broaden its scope to include both redistrictings, the previously adopted resolution (Resolution No. 11-01-04) must be repealed and this new Resolution No. 11-01-04 must be adopted which has the revised Redistricting Advisory Committee Guidelines attached.

Recommendation

The Elections Department recommends adopting Resolution No. 11-03-02, which repeals Gila County Resolution No. 11-01-04, and which adopts the revised Redistricting Advisory Committee Guidelines.

Suggested Motion

Information/Discussion/Action to adopt Resolution No. 11-03-02, which repeals Gila County Resolution No. 11-01-04 and adopts the revised Redistricting Advisory Committee Guidelines. **(Linda Eastlick)**

Attachments

Resolution No. 11-03-02

Redistricting Comm. Guidelines Revised

Resolution No. 11-01-04 with initial guidelines to be repealed

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



RESOLUTION NO. 11-03-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, REPEALING GILA COUNTY RESOLUTION NO. 11-01-04 AND ESTABLISHING REVISED GUIDELINES FOR THE SELECTION OF THE GILA COUNTY REDISTRICTING ADVISORY COMMITTEE.

WHEREAS, pursuant to A.R.S. §11-212 the Gila County Board of Supervisors shall meet at the county seat 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, A.R.S. §15-1441(A) provides that the Gila County Board of Supervisors shall redefine the boundaries of the precincts in the community college district to conform with the election precinct changes; and

WHEREAS, the Gila County Board of Supervisors is desirous of establishing a Gila County Redistricting Advisory 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 Advisory Committee members.

NOW, THEREFORE, BE IT RESOLVED that the Gila County Board of Supervisors does hereby repeal Gila County Resolution No. 11-01-04 and adopt the attached "Gila County Redistricting Advisory Committee Selection Guidelines."

PASSED AND ADOPTED this 1st day of March 2011.

Attest:

GILA COUNTY BOARD OF SUPERVISORS


Marian Sheppard Chief Deputy Clerk


Michael A. Pastor, Chairman

GILA COUNTY
REDISTRICTING ADVISORY COMMITTEE GUIDELINES
Revised, March, 2011

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

1. Each year following the decennial census, a Gila County Redistricting Advisory Committee (hereinafter "Committee") shall be established to provide recommendations for the redistricting of Gila County Supervisorial districts and Gila County Community College Precincts (districts).
2. Committee Selection Guidelines:
 - a) 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 Committee.
 - b) Members of the public able to conform to selection guidelines and who are interested in serving on the Committee should contact their respective Gila County Supervisor to be placed on the nomination list.
 - c) 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 two or more years immediately preceding appointment.
 - d) Within the three years previous to appointment, members shall not have: (1) been appointed to, elected to, or a candidate for any partisan public office or community college board; (2) served as an officer of a political party; (3) served as a registered paid lobbyist; nor (4) served as an officer of a candidate's campaign committee.
 - e) Current County Employees may not serve as members of the Committee.
 - f) During tenure of the Committee and for three years thereafter, Committee members shall be ineligible for partisan public office or for registration as a paid lobbyist.
 - g) The Gila County Division of Elections shall review related applicant background information and remove any applicant who does not meet the qualifications of these guidelines..
 - h) All applicants who meet the qualifications of these guidelines according to the Gila County Division of Elections shall constitute the Gila County Redistricting Advisory Committee Applicant Pool.

- i) The Committee shall consist of nine members. No more than four members of the Committee shall be members of the same political party and at least one member of the Committee shall not be registered with either of the two largest political parties in Arizona. No more than two members shall reside in the same precinct.

3. Appointments to the Committee shall be made as follows:

- a) The Chairman of the Board of Supervisors shall make one appointment to the Committee from the Gila County Redistricting Advisory Committee Applicant Pool 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 repeated until all nine members are appointed.
- b) Any vacancy in the above nine Committee positions remaining as of March 1 of the year following the decennial census shall be filled from the pool of nominees by action of the Board of Supervisors and shall be consistent with all provisions of paragraph 2 above.

4. Duties and Responsibilities of Committee members include, but are not limited to:

- a) Select a chair and vice chair. The nine 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 or vice chair, the Board of Supervisors shall appoint a chair or vice chair from amongst the nine members.
- b) Work on the Committee in an honest, independent, and impartial fashion and to upholding public confidence in the integrity of the redistricting process.
- c) Work under the direction and guidance of the Gila County Election's staff and consultants.
- d) Attend planning meetings with County Election's staff and consultants.
- e) Attend presentation/hearing meetings and conduct interactive dialogue with the public for the purposes of providing information and gathering public input.
- f) Provide for reporting the outcome of public meetings. Outcome materials must be made available to the public. The official record shall be addressed to the Board of Supervisors and submitted to Election's staff for review and dissemination.
- g) Evaluate public input and redistricting proposals under the direction and guidance of Election's staff and consultants.
- h) Make formal presentations to the Board of Supervisors in conjunction with Elections staff and consultants.

- i) Attend at least 2/3 of all planning and presentation/hearing meetings.
- j) Abide by Arizona Open Meeting Law and conduct meetings open to the public with 72 or more hours public notice provided of each meeting. Abide by all other applicable Federal and State laws.
- k) Conduct business in public meetings only when a quorum is present. Seven committee members, including the chair or vice-chair, constitute a quorum. Seven or more affirmative votes are required for any official action.
- l) Present no less than two redistricting plans to the Board of Supervisors for consideration.
- m) Serve from the date of appointment by the Gila County Board of Supervisors through the preclearance new district boundary plan by the United States Department of Justice. Once the preclearance letter has been received, the committee shall meet to present the letter of preclearance to the Board of Supervisors. At that point, the Committee will automatically be dissolved.

5. Resignation or Termination from Appointment:

- a) After having been served written notice, and provided with an opportunity for a response, a member of the Committee may be removed by the Board of Supervisors for failure to attend scheduled Committee planning meetings or presentation/hearing meetings, substantial neglect of duty, gross misconduct in office, or inability to discharge the duties of office.
- b) Committee members who must resign should provide two-weeks notice in a written letter addressed to the Gila County Board of Supervisors and the Director, Gila County Division of Elections.
- c) In the event a vacancy on the Committee occurs, a new name shall be presented to the Board of Supervisors for appointment by the same member of the Board of Supervisors who submitted the vacating member's nomination. The nominee 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.
- d) In the event there is a vacancy of the chair or vice chair, the appointment of a new chair or vice chair shall be made by the remaining Committee members.
- e) If the appointment of a replacement committee member or chair is not made within a reasonable time following the presentation of the nominees, the Board of Supervisors, or its designee, shall make the appointment striving for political balance and fairness.
- f) Any newly appointed Committee member shall serve out the remainder of the original member's term.

GILA COUNTY
REDISTRICTING ADVISORY COMMITTEE GUIDELINES
Revised, March, 2011

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 - b) Members of the public able to conform to selection guidelines and who are interested in serving on the Committee should contact their respective Gila County Supervisor to be placed on the nomination list.
 - c) 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 two or more years immediately preceding appointment.
 - d) Within the three years previous to appointment, members shall not have: (1) been appointed to, elected to, or a candidate for any partisan public office or community college board; (2) served as an officer of a political party; (3) served as a registered paid lobbyist; nor (4) served as an officer of a candidate's campaign committee.
 - e) Current County Employees may not serve as members of the Committee.
 - f) During tenure of the Committee and for three years thereafter, Committee members shall be ineligible for partisan public office or for registration as a paid lobbyist.
 - g) The Gila County Division of Elections shall review related applicant background information and remove any applicant who does not meet the qualifications of these guidelines..
 - h) All applicants who meet the qualifications of these guidelines according to the Gila County Division of Elections shall constitute the Gila County Redistricting Advisory Committee Applicant Pool.

- i) The Committee shall consist of nine members. No more than four members of the Committee shall be members of the same political party and at least one member of the Committee shall not be registered with either of the two largest political parties in Arizona. No more than two members shall reside in the same precinct.
3. Appointments to the Committee shall be made as follows:
 - a) The Chairman of the Board of Supervisors shall make one appointment to the Committee from the Gila County Redistricting Advisory Committee Applicant Pool 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 repeated until all nine members are appointed.
 - b) Any vacancy in the above nine Committee positions remaining as of March 1 of the year following the decennial census shall be filled from the pool of nominees by action of the Board of Supervisors and shall be consistent with all provisions of paragraph 2 above.
 4. Duties and Responsibilities of Committee members include, but are not limited to:
 - a) Select a chair and vice chair. The nine 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 or vice chair, the Board of Supervisors shall appoint a chair or vice chair from amongst the nine members.
 - b) Work on the Committee in an honest, independent, and impartial fashion and to upholding public confidence in the integrity of the redistricting process.
 - c) Work under the direction and guidance of the Gila County Election's staff and consultants.
 - d) Attend planning meetings with County Election's staff and consultants.
 - e) Attend presentation/hearing meetings and conduct interactive dialogue with the public for the purposes of providing information and gathering public input.
 - f) Provide for reporting the outcome of public meetings. Outcome materials must be made available to the public. The official record shall be addressed to the Board of Supervisors and submitted to Election's staff for review and dissemination.
 - g) Evaluate public input and redistricting proposals under the direction and guidance of Election's staff and consultants.
 - h) Make formal presentations to the Board of Supervisors in conjunction with Elections staff and consultants.

- i) Attend at least 2/3 of all planning and presentation/hearing meetings.
- j) Abide by Arizona Open Meeting Law and conduct meetings open to the public with 72 or more hours public notice provided of each meeting. Abide by all other applicable Federal and State laws.
- k) Conduct business in public meetings only when a quorum is present. Seven committee members, including the chair or vice-chair, constitute a quorum. Seven or more affirmative votes are required for any official action.
- l) Present no less than two redistricting plans to the Board of Supervisors for consideration.
- m) Serve from the date of appointment by the Gila County Board of Supervisors through the preclearance new district boundary plan by the United States Department of Justice. Once the preclearance letter has been received, the committee shall meet to present the letter of preclearance to the Board of Supervisors. At that point, the Committee will automatically be dissolved.

5. Resignation or Termination from Appointment:

- a) After having been served written notice, and provided with an opportunity for a response, a member of the Committee may be removed by the Board of Supervisors for failure to attend scheduled Committee planning meetings or presentation/hearing meetings, substantial neglect of duty, gross misconduct in office, or inability to discharge the duties of office.
- b) Committee members who must resign should provide two-weeks notice in a written letter addressed to the Gila County Board of Supervisors and the Director, Gila County Division of Elections.
- c) In the event a vacancy on the Committee occurs, a new name shall be presented to the Board of Supervisors for appointment by the same member of the Board of Supervisors who submitted the vacating member's nomination. The nominee 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.
- d) In the event there is a vacancy of the chair or vice chair, the appointment of a new chair or vice chair shall be made by the remaining Committee members.
- e) If the appointment of a replacement committee member or chair is not made within a reasonable time following the presentation of the nominees, the Board of Supervisors, or its designee, shall make the appointment striving for political balance and fairness.
- f) Any newly appointed Committee member shall serve out the remainder of the original member's term.

After recording, return to:
Marian Sheppard, Chief Deputy Clerk
Board of Supervisors
(1/18/11 #4G)



RESOLUTION NO. 11-01-04

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

WHEREAS, pursuant to A.R.S. §11-212 the Gila County Board of Supervisors shall meet at the county seat 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 Advisory 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;

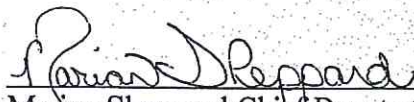
WHEREAS, the Gila County Board of Supervisors is desirous of establishing guidelines for selection of the Gila County Redistricting Advisory Committee members.

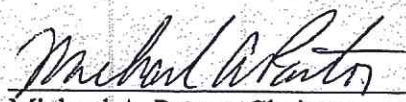
NOW, THEREFORE, BE IT RESOLVED that the Gila County Board of Supervisors does hereby adopt the attached "Gila County Redistricting Advisory Committee Selection Guidelines."

PASSED AND ADOPTED this 18th day of January 2011.

Attest:

GILA COUNTY BOARD OF SUPERVISORS


Marian Sheppard Chief Deputy Clerk


Michael A. Pastor, Chairman

GILA COUNTY
REDISTRICTING ADVISORY COMMITTEE GUIDELINES
January, 2011

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

1. Each year following the decennial census, a Gila County Redistricting Advisory Committee (hereinafter "Committee") shall be established to provide recommendations for the redistricting of the Gila County Board of Supervisor Districts.
2. Committee Selection Guidelines:
 - a) 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 Committee.
 - b) Members of the public able to conform to selection guidelines and who are interested in serving on the Committee should contact their respective Gila County Supervisor to be placed on the nomination list.
 - c) 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 two or more years immediately preceding appointment.
 - d) Within the three years previous to appointment, members shall not have: (1) been appointed to, elected to, or a candidate for any partisan public office or community college board; (2) served as an officer of a political party; (3) served as a registered paid lobbyist; nor (4) served as an officer of a candidate's campaign committee.
 - e) Current County Employees may not serve as members of the Committee.
 - f) During tenure of the Committee and for three years thereafter, Committee members shall be ineligible for partisan public office or for registration as a paid lobbyist.
 - g) The Gila County Division of Elections shall review related applicant background information and remove any applicant who does not meet the qualifications of these guidelines..
 - h) All applicants who meet the qualifications of these guidelines according to the Gila County Division of Elections shall constitute the Gila County Redistricting Advisory Committee Applicant Pool.

- i) The Committee shall consist of nine members. No more than four members of the Committee shall be members of the same political party and at least one member of the Committee shall not be registered with either of the two largest political parties in Arizona. No more than two members shall reside in the same precinct.
3. Appointments to the Committee shall be made as follows:
 - a) The Chairman of the Board of Supervisors shall make one appointment to the Committee from the Gila County Redistricting Advisory Committee Applicant Pool 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 repeated until all nine members are appointed.
 - b) Any vacancy in the above nine Committee positions remaining as of March 1 of the year following the decennial census shall be filled from the pool of nominees by action of the Board of Supervisors and shall be consistent with all provisions of paragraph 2 above.
 4. Duties and Responsibilities of Committee members include, but are not limited to:
 - a) Select a chair and vice chair. The nine 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 or vice chair, the Board of Supervisors shall appoint a chair or vice chair from amongst the nine members.
 - b) Work on the Committee in an honest, independent, and impartial fashion and to upholding public confidence in the integrity of the redistricting process.
 - c) Work under the direction and guidance of the Gila County Election's staff and consultants.
 - d) Attend planning meetings with County Election's staff and consultants.
 - e) Attend presentation/hearing meetings and conduct interactive dialogue with the public for the purposes of providing information and gathering public input.
 - f) Provide for reporting the outcome of public meetings. Outcome materials must be made available to the public. The official record shall be addressed to the Board of Supervisors and submitted to Election's staff for review and dissemination.
 - g) Evaluate public input and redistricting proposals under the direction and guidance of Election's staff and consultants.
 - h) Make formal presentations to the Board of Supervisors in conjunction with Elections staff and consultants.
 - i) Attend at least 2/3 of all planning and presentation/hearing meetings.

- j) Abide by Arizona Open Meeting Law and conduct meetings open to the public with 72 or more hours public notice provided of each meeting. Abide by all other applicable Federal and State laws.
 - k) Conduct business in public meetings only when a quorum is present. Seven committee members, including the chair or vice-chair, constitute a quorum. Seven or more affirmative votes are required for any official action.
 - l) Present no less than two redistricting plans to the Board of Supervisors for consideration.
 - m) Serve from the date of appointment by the Gila County Board of Supervisors through the preclearance new district boundary plan by the United States Department of Justice. Once the preclearance letter has been received, the committee shall meet to present the letter of preclearance to the Board of Supervisors. At that point, the Committee will automatically be dissolved.
5. Resignation or Termination from Appointment:
- a) After having been served written notice, and provided with an opportunity for a response, a member of the Committee may be removed by the Board of Supervisors for failure to attend scheduled Committee planning meetings or presentation/hearing meetings, substantial neglect of duty, gross misconduct in office, or inability to discharge the duties of office.
 - b) Committee members who must resign should provide two-weeks notice in a written letter addressed to the Gila County Board of Supervisors and the Director, Gila County Division of Elections.
 - c) In the event a vacancy on the Committee occurs, a new name shall be presented to the Board of Supervisors for appointment by the same member of the Board of Supervisors who submitted the vacating member's nomination. The nominee 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.
 - d) In the event there is a vacancy of the chair or vice chair, the appointment of a new chair or vice chair shall be made by the remaining Committee members.
 - e) If the appointment of a replacement committee member or chair is not made within a reasonable time following the presentation of the nominees, the Board of Supervisors, or its designee, shall make the appointment striving for political balance and fairness.
 - f) Any newly appointed Committee member shall serve out the remainder of the original member's term.

ARF-414**Regular Agenda Item 4- I****Regular BOS Meeting****Meeting Date:** 03/01/2011**Submitted For:** Linda Eastlick, Elections Director
Submitted By: Linda Eastlick, Elections Department**Department:** Elections Department**Presenter's Name:** Linda Eastlick, Elections DirectorInformationRequest/Subject

Redistricting Advisory Committee Selection

Background Information

On January 11, 2011, the Board of Supervisors adopted Resolution No. 11-03-02 establishing appointment guidelines and the duties and responsibilities of the Gila County Redistricting Advisory Committee. On March 1, 2011, the Board of Supervisors took action to adopt Resolution No. 11-01-04 and adopt revised Redistricting Advisory Committee Guidelines. The only change to the guidelines is the inclusion of the Community College District redistricting.

Committee selection criteria were set forth in the Redistricting Advisory Committee Guidelines. Applications for the Redistricting Advisory Committee were due by February 22, 2010. Applications received from members of the public constitute the applicant pool and nine committee members are to be selected by the Board of Supervisors from the applicant pool.

Evaluation

Twenty-nine (29) applications have been received: Six (6) from District 1; twelve (12) from District 2; and eleven (11) from District 3.

The Redistricting Advisory Committee Guidelines state appointments to the Committee shall be made as follows:

The Chairman of the Board of Supervisors shall make one appointment to the Committee from the Gila County Redistricting Advisory Committee applicant pool 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 repeated until all nine members are appointed.

The Board should be aware that the following information was indicated in the "Self-Disclosure" portion of two of the Interest and Self-Disclosure Forms: Jay Spehar changed his party affiliation to "Party Not Designated" in 2010 and Luetta DuBois

is currently employed by the Sheriff's office. According to the Guidelines, these two individuals do not meet the criteria established in the guidelines.

Because past experience has shown that there is a high probability that one or more committee members may need to be replaced, the possibility of naming "alternates" is an important consideration for the Board of Supervisors. An "alternate" would only serve as a committee member in the event committee member replacement is required.

Conclusion

The Board of Supervisors should proceed with appointing nine Redistricting Advisory Committee members from the applicant pool and should consider the possibility of appointing "alternate" members.

Recommendation

The Elections Director recommends the Board of Supervisors proceed with appointment of nine Redistricting Advisory Committee members. The Elections Director also recommends that at least one person from each Supervisory District be named as an "alternate" to the Redistricting Advisory Committee.

Suggested Motion

Information/Discussion/Action to proceed with the selection of the Gila County Redistricting Advisory Committee members and the selection of at least one alternate from each Supervisory district. **(Linda Eastlick)**

Attachments

Committee Applicants

Redistricting Applicants Dist 1

Redistricting Applicants Dist 2

Redistricting Applicants Dist 3

REDISTRICTING ADVISORY COMMITTEE APPLICANTS

Last	First	Supv Dist	Coll Dist	Party Affil	Address	City	St	Zip	Telephone	Telephone	Email
Supervisor District 1											
Andersen	Tracy Y.	1	1	R	807 S Westerly Rd #213	Payson	AZ	85541	928.468.6279		
Bates	Paul E.	1	1	R	1203 S Western	Payson	AZ	85547	928.472.7207		erapaulebates@hotmail.com
Layson	Howard	1	2	I	502 N William Tell Cir	Payson	AZ	85541	480.540.2346		hrlayson@aol.com
Muhr	James	1	1	R	209 N Stagecoach Pass	Payson	AZ	85541	928.474.4530		jrmuhr@yahoo.com
Prechtel	David K.	1	1	R	3998 N Hwy 87	Pine	AZ	85544	928.476.4882	928.899.5618	daveinpine@hotmail.com
Vogal	Michael	1	2	D	P.O. Box 1232	Payson	AZ	85541	928.978.3926		MHVogal48137@yahoo.com
Supervisor District 2											
Byrne	William A	2	3	D	1130 Wheatfields Rd	Globe	AZ	85501	928.425.2513		wabjnb@g-mail.com
Dalby	Robert	2	2	R	1104 S Milk Ranch Point	Payson	AZ	85541	928.472.7979	928.951.0266	bobdalbyre@msn.com
DuBois	Luetta J.	2	3	I	103 Rocky Rd	Tonto Basin	AZ	85553	928.595.2387	928.402.432	luetta0449@gmail.com
Dye	Shirley J.	2	2	R	P.O. Box 462	Payson	AZ	85541	928.468.1131		shirleyujest@npgcable.com
Johnson	Curtis L.	2	4	D	1107 S Deer Born Dr	Miami	AZ	85539	928.473.3993		platinumj-2@netzero.com
Langham	Stan G	2	2	R	P.O. Box 794	Payson	AZ	85541	928.474.6610	928.595.0389	langham41@q.com
Levenson	Lewis M.	2	2	R	602 E Continental Dr	Payson	AZ	85541	928.472.7175	928.951.2202	equality@npgcable.com
Miles	R. Jerome (Jerry)	2	3	R	1308 E Cedar Ln	Tonto Basin	AZ	85553	928.479.2631	928.978.0681	
Pearce	Linda J.	2	4	D	126 W Four Peaks Rd	Claypool	AZ	85532	928.425.5333	928.200.0748	pearli@cableone.net
Rodriguez	Adelaido	2	5	D	P.O. Box 52	Globe	AZ	85501	928.473.3172		azrboy1@cableone.net
Skamel	Joseph	2	3	PND	843 S Highland Dr	Globe	AZ	85501	928.425.3343		brassnat@cableone.net
Spehar	Jay W	2	4	PND	660 E Ash St	Miami	AZ	85539	928.473.7161		jay_spehar@fmi.com
					4958 Cyprus Way						
Supervisor District 3											
Andrews	Gary L.	3	4	D	5808 S Miami Gardens Ave	Claypool	AZ	85532	928.425.5985		glandress@cableone.net
Cruz	Joe Paul	3	4	D	1561 Pinal Creek Rd	Globe	AZ	85501	928.200.0413		DrJsAuto@cableone.net
Harrison	Christine B.	3	2	D	612 N Grapevine Dr	Payson	AZ	85541	928.468.1983	928.970.0624	cwailand@npgcable.com
Hibbert	Robert	3	2	R	931 E Highline Dr	Star Valley	AZ	85541	928.468.2234		bbhibbert3573@npgcable.com

