

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 Approved

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)

- | | | |
|---|--|------------|
| 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 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) | Ratified |
| 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 | Authorized |

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)**

- 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 Engineering Corporation in the amount of \$1,950, whereby consulting services will 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)** Approved
- 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 Approved weeks of April 12, 2011, and April 19, 2011.
- 5 **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.
- 6 At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

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

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

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

**BOARD OF SUPERVISORS 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 Eastlick

InformationRequest/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)**

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.