

BOARD OF SUPERVISORS
GILA COUNTY, ARIZONA

Date: August 21, 2006

JOSÉ M. SANCHEZ
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

Prior to the meeting, the Board of Supervisors made a special presentation to Sharon Radanovich, Solid Waste Department Manager, from Governor Napolitano and the Board for her volunteer work with the many community groups and unincorporated areas of the County in keeping these communities clean. Each Board member thanked Ms. Radanovich for her willingness to take the initiative in these cleanup efforts.

The Gila County Board of Supervisors met in Special Session at 10:00 a.m. this date. Steve Besich led the Pledge of Allegiance, and Reverend Tony Blevins of River of Life Pentecostal Church of God delivered the Invocation.

Richard Gaona, Finance Director, requested certification of the tax rates based on the tax levies established by all taxing jurisdictions within Gila County. He stated that Countywide there was a decrease in the County tax levies by \$662,982. The tax levies for the cities and towns increased \$91,676; the school districts decreased \$237,195; and, the special districts increased by \$136,519. The overall tax levies for Gila County decreased by \$671,982, which

resulted in the tax rate being lowered by \$.9408 from \$11.9914 to \$12.9323 per hundred dollars of assessed valuation. Supervisor Dawson inquired if Mr. Gaona could explain the decrease in the Hayden-Winkelman School District tax rate as she understands there will be a one-year decrease in those taxes and then there will be a significant increase. Mr. Gaona explained that during this year's legislative session, the Arizona State Legislature approved a one-time loan to the Hayden-Winkelman Unified School District. He stated that last year the Hayden-Winkelman Unified School District had a tax rate of \$12.08 and this year the statute requires the School District to have a zero secondary tax rate for one year. He stated that the statute indicates that in 2009 the Hayden/Winkelman Unified School District will then have to repay the loan to the State. He explained that Hayden-Winkelman's primary tax rate was \$11.89 and its secondary tax rate was \$12.08 for the School District for a total tax rate of \$23.97. This year Hayden-Winkelman's primary tax rate will be \$8.07 and the secondary tax rate for the School District will be zero. Steve Besich, County Manager/Clerk, explained that Hayden-Winkelman is getting its bond debt discounted by the bondholders and the State stepped in and helped out the towns for this year. The amount being discounted is one thing; the other amount that the State is loaning the towns extends the term of repayment a number of years and reduces the amount. Supervisor Dawson inquired about an estimate on how high the rate will be and the amount Hayden-Winkelman is indebted. Mr. Besich replied that he will have someone contact her with those figures. Supervisor Dawson stated that she is constantly reminded that Hayden-Winkelman residents are the highest taxed in the State and the U.S.A. Chairman Sanchez stated that many efforts are ongoing to bring some tax relief to those communities; however, those communities approved the School District bond issue at one time to incur the indebtedness, but the devaluation of the assessed value of the mines in those communities caused the tax rate to be shifted to the residential taxpayers. Vice-Chairman Martin emphasized that it is not the Board of Supervisors that

is creating this high tax for those communities and again pointed out that the Gila County portion of those taxes has been reduced from \$4.41 to \$4.35 per hundred dollars of assessed valuation. Supervisor Dawson stated that when the County receives a notice from the Arizona Department of Revenue advising of the devaluation of an industry in a community, she feels that as protectors of the taxpayers, regardless of how much the Board wishes those industries to succeed, the Board can't just "sit by and watch" the continued devaluation of an industry when the end result will be something like the Hayden-Winkelman School District. She stated that these copper mining companies are now making the highest profits ever in their history; however, the property valuations are being adjusted to reflect those profits. Chairman Sanchez asked Mr. Gaona to repeat the tax rates for fiscal year 2006-2007. Mr. Gaona stated that the tax rate last year was \$12.9323 and the tax rate for this year will be \$11.9914, a decrease of \$0.9498. Chairman Sanchez thanked Mr. Gaona and his staff for the work completed in order to bring this information to the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously certified the tax rates based on the tax levies established by all taxing jurisdictions within Gila County. **(A copy of the Net Assessed Valuations, Tax Levies and Tax Rates for 2006 is permanently on file in the Board of Supervisors' Office.)**

Bob Gould, Planning and Zoning Department Manager, requested the Board's consideration of the following: 1) approval of an Assurance of Subdivision Improvements Agreement submitted by Strawberry Ridge Estates, LLC, for the installation of utility improvements at the project known as Strawberry Creek Foothills Phase III and 2) authorizing John F. Nelson, Deputy County Manager, to sign the Agreement on Gila County's behalf. He stated that this Agreement is for the purpose of completing the Phase III development. This plat was recorded in 1980; however, the project was not completed and it was then sold to the new owners. The new owners have deposited funds with the Arizona Bank in the amount of \$716,000 and will complete the project

within 24 months. He stated that this is a routine matter and past agreements were previously approved by the Planning and Zoning Department Manager; however, he has refused to sign them as the new Department Manager and, therefore, requested the Board's approval. Chairman Sanchez stated that he received notice that Mr. Chambers has now approved the Agreement, which was confirmed by Mr. Chambers. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Assurance of Subdivision Improvements Agreement submitted by Strawberry Ridge Estates, LLC and authorized John F. Nelson to sign the Agreement on behalf of Gila County.

Steve Stratton, Public Works Division Director, requested authorization to publish a Request for Sealed Bids No. 080206-01, a contract for a supplier to furnish Perma-Zyme road soil stabilizer to the Gila County Public Works Consolidated Roads Department at various locations within Gila County. He stated that Perma-Zyme is typically used as a dust palliative; however, in this particular instance it will be used as a soil stabilizer for different areas where the County used to do a chip seal on dirt rather than on pavement. He stated that most of the work using Perma-Zyme will be done in the southern part of the County where there aren't heavy clays in the soil and snow plowing is not done. Vice-Chairman Martin inquired if the County uses Perma-Zyme as a dust palliative. Mr. Stratton replied that Perma-Zyme can be used as a dust palliative, however, it has been discovered that it doesn't hold up very long particularly after a good rain. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the newspaper publication of Request for Sealed Bids No. 080206-01.

Steve Besich requested adoption of Resolution No. 06-08-03 supporting the passage of United States Senate Bill 2466, which will affect Resolution Copper Company (RCC). He stated that Senate Bill 2466 ties in with a proposed land exchange between RCC and the federal government for the development of the RCC mining project located between Miami and Superior on

property formerly owned by Magma Copper Company. Mr. Besich advised that this operation is in an active mining district since the mid-1800s and the dimension and scope of this project includes working with premiere engineers and using the latest technology to develop the project. He stated that as the Board moves forward with its economic development plans, RCC's project has the potential to attract small business development in the local region. Mr. Besich stated that he also sees this project as giving the County some further impetus to push for road improvements on Highway 60, which is a very important issue to the citizens of the local area. He also noted for the record that RCC's representatives strongly supported efforts to keep the Highway 60 improvements project on the Arizona Department of Transportation's 2007 projects schedule and for that effort, he's extremely grateful. He then introduced Bill Williams, Vice-President of RCC, and Paul Senseman, Consultant with RCC. Mr. Williams stated that he is accountable for activity that is occurring on the ground at RCC and he represents nearly 50 employees and over 300 full-time contractors working on the project at the present time. The budget for this year exceeds over \$10 million. He presented some handouts to the Board with the cover showing a photo of Apache Leap and the No. 9 shaft area, which is where the current activities are focused. The next page of the handout was entitled "Project Headlines." He stated that RCC's project is 1 of 3 major world-class, undeveloped copper resources left in the world. This project has ore deposits containing copper and molybdenum and it has the potential to be a 50-year operation. There are experts from around the world providing consulting services for this project. Mr. Williams stated that he is continually questioned as to the reason this ore body hasn't been previously mined. He advised that this is a very difficult project and RCC has demonstrated that it is "up to the challenge" by establishing the project team and securing project financing. RCC is expected to spend approximately one-half billion dollars over the next 5 years, having already spent over \$100 million collectively on the project to date. Mr. Williams advised that this is not

like conventional mining as seen in America, which is open pit mining for the most part. The project will be block cave mining, which is complicated. He added that the depth to which the shafts will be drilled and the rock conditions makes this project even more complex. He stated, "This ore body is far too deep for conventional mining so it will have to be studied before it can be explored or operated." The third page of the handout listed RCC's project risks, which contain the following category headings: Policy/Public; Technical; Financial; and, Product (Concentrate) Sales. He explained that one of the main policy issues for RCC is the pending federal land exchange bill. The critical nature of the land exchange bill provides access to the ore body in two ways with one being the campground itself. The campground is part of the land exchange and is barred from mineral entry by federal legislation and, as a consequence, RCC hasn't been able to drill that area but believes ore is present. He stated, "Most geologists believe the best place to explore is at the shadow of the head frame or the No. 9 shaft, but the land exchange is needed to be able to secure title to the property that will be part of the operations." In identifying stakeholder issues over the past several years, RCC has been able to accommodate and deal with those issues through a process of engagement and dialog. He stated that a skilled workforce is also a critical issue that is being addressed by establishing a workforce development and training program at the high school and the community college levels to develop skills so that when the mine is ready to go into operation, that workforce will also be ready. RCC has been addressing environmental issues by collecting data for 4 years in order to understand the environmental aspects associated with the operation. Mr. Williams stated that there are a number of technical issues and he focused on the two issues connected with the ore body. The first step of the process is to sink a new shaft to a depth of 7,000 feet. The temperatures at that depth will be 180 degrees adding some complexity. The rock strength is equal to the weight that is carrying it so RCC has to be very careful about how the mine is established. Underground testing of the rock and temperature conditions will

allow RCC to understand what it's going to take to mine in that environment. Mining of this type takes place elsewhere around the world but best practice in this type of field does not exist in the United States right now so RCC will rely on foreign technology that will allow RCC to bring this mine into existence. Chairman Sanchez inquired about sinking the shaft and Mr. Williams explained the procedures. Chairman Sanchez also inquired if the shaft will be located on land presently owned by RCC. Mr. Williams replied in the affirmative. He stated that the No. 9 shaft goes down 4,800 feet and after RCC finishes the 7,000 ft shaft then RCC will rehabilitate the No. 9 shaft and also sink it to a depth of 7,000 feet and then connect the two shafts. Mr. Williams stated that there are a number of questions about the cost of this project and RCC is still working through the study, but part of this effort is to really understand what it's going to take to finance the capital costs, which are estimated at \$2.5 billion as well as financing the operating costs as the company moves forward. The next page of the handout addressed the project schedule. He stated that the land exchange is the top priority regarding the project schedule as it affects many other issues related to this project. Giving RCC the ability to drill in the campground is only one issue and the ability to complete the pre-feasibility study doesn't require having the campground or the land exchange to extend or deepen the shafts; however, RCC will very quickly need to have that land exchange for other purposes connected with the study and the development. RCC has been collecting data on the property that is included in the land exchange because it is all U.S. Forest Service land, but the environmental impact assessment and statement will take place over a number of years. In conclusion Mr. Williams stated that this project is a world class resource and represents a great opportunity for large mining companies. He stated that RCC believes that Arizona is a great place to get started and ultimately the company's objective is to deliver a net positive benefit to the people of Arizona and beyond. Mr. Williams then called on Paul Senseman, consultant for Resolution Copper Company, to speak about the land exchange

bill. Mr. Senseman stated that he represents the development group that has been working for 3 years with numerous experts to develop the federal land exchange that will secure the properties for both RCC and the Town of Superior. In total, 3,236 acres will be secured by RCC and of that amount 3,000 acres will be for mining activities. The Town of Superior will obtain the remaining parcels in exchange for the United States securing 5,536 acres of which 8 of those parcels around the State are very sensitive and valuable. He stated that land exchanges can become very controversial, but RCC has worked very hard with stakeholders to develop a package to be presented before the U.S. Congress. Mr. Senseman gave the example of one stakeholder issue that became a serious problem early on which was with the rock climbers and their activities that have been taking place for a number of years on both federal and private land. Part of the federal package developed by Arizona State Senate Bill 1550 conveys (with the passage of the federal land exchange) approximately 2,000 acres to the State of Arizona for the creation of the Copper State Park, which will be a world class climbing park, located 5 miles from Kearny at Tam O'Shanter Peak. This will be the first State park created in Arizona in over 20 years and it increases the opportunity for the State to develop a huge tourism resource. He stated that throughout the development of this federal land exchange RCC has taken into consideration the historic and prehistoric cultural and archeological protections that must occur with any project this size. Developed in the proposed amendments to the federal land exchange are elements that would require that no mining activities will disturb the Apache Leap. The entire Apache Leap area will be placed into a conservation easement, which would be managed by a group to be determined by the federal government with the costs being borne by RCC. Chairman Sanchez questioned the ownership of the Apache Leap property. Mr. Senseman stated that some of the property is privately held and the remainder is federal property. Chairman Sanchez stated that he was glad to hear this information as there was an article in the local newspaper stating that the

Apache Leap was supposed to be desecrated by RCC's operation. Mr. Senseman stated that when the land exchange proposal was initially developed, it was recognized that people would voice their concerns. He emphasized that is the reason RCC and the federal land legislation will state that the Apache Leap will never be disturbed by mining activities. Also included in the federal land legislation is financing for some approved access points to the Apache Leap for significant cultural activities that can and should occur. Mr. Senseman stated in summary that RCC has enjoyed a great deal of bipartisan support locally and throughout the State, particularly from the Arizona State Legislature and Governor's Office. RCC has also secured excellent sponsors for the federal legislation in the U.S. Senate with Senator Jon Kyle as RCC's main sponsor and Senator John McCain as co-sponsor. He stated that the federal legislation has been heard in the Senate Natural Resources Committee and RCC is waiting for the next step to occur in getting the legislation to the floor of the Senate. RCC also hopes that the same measures will be taken in the House of Representatives with Congressman Rick Renzi as the sponsor for a hearing in the House Natural Resources Committee to move the bill forward. Mr. Senseman stated that he is hoping to receive support and appreciates the Board's consideration of this Resolution.

Chairman Sanchez inquired about water concerns with drilling in the Devil's Canyon area. Mr. Senseman stated that from day one there were some very significant concerns addressed about water issues and hydrology. He stated that Senator Kyle's background is water and he is extremely sensitive about that issue. RCC has committed not to draw groundwater for this project and Senator Kyle is very confident in the method and manner in which RCC has addressed those issues to move forward with the bill. Supervisor Dawson stated that she represents the San Carlos Apache Indian Reservation and the Hayden-Winkelman areas and stated that neither Hayden nor Winkelman were aware of the rock climbing park. Supervisor Dawson stated that she will be happy to work with RCC in making certain that the town councils in both of

those communities welcome RCC into that area and that both towns are anxious to be included in how the park will be developed. She questioned when the proposed amendments were added to the bill. Mr. Senseman explained that the amendments were developed over a period of time and a meeting was held after the Senate hearing in which RCC requested to meet with a number of tribes to address some of their cultural concerns about the legislation and have since developed proposed language that will address those concerns. He also stated that he would like to speak directly with the town councils of both Hayden and Winkelman on how the project might impact those communities. Supervisor Dawson stated that one problem is that the Washington, D.C. lobbyists, who are not in support of this bill, have been talking to members of the San Carlos Apache Tribe. Supervisor Dawson stated that a concern of the San Carlos Apache Tribe is that the mining project is located in the same area as acorns are harvested by Tribal members; however, when she inquired as to the location of this sacred area at Oak Flats, no one could tell her. Mr. Williams stated that RCC would welcome any first hand information on the acorn topic and advised that the J.R. Ranch is included in the federal land exchange which, according to RCC's biologists, contains comparable resources for acorn gathering and also in an area closer to Globe-Miami. He stated that another concern is erecting fencing around the Oak Flats area, which will not be a central part of the mining activity; however, it could be an area for warehouses and shops. Mr. Senseman advised that the entire area will not be fenced, but there will be strategic areas fenced for security and public safety purposes, and he states there is also the issue of corporate liability. RCC is presently looking at alternative access routes into Devil's Canyon. He stated that continued discussion must occur between RCC representatives and the stakeholders in order to address and resolve the concerns and to "put to rest" some of the misunderstandings. Vice-Chairman Martin inquired about load bearing and what would happen on the surface of the mining area. Mr. Williams stated that the mining will be quite deep and a

bulking factor takes place that will leave a crown pillar at the surface; however, they won't be able to answer that question until they get under ground and start to measure rock strikes and rock density. He believes it is a natural consequence of block cave mining and stated that he doesn't want to leave anyone with the notion that there won't be some sort of a surface expression, but at this time they are unsure of the magnitude of the expression. Mr. Besich stated that the County is working with RCC to schedule another community meeting at the end of September in the Globe-Miami area. Supervisor Dawson inquired if a meeting involving the County, cities, towns and tribal councils should be held for an opportunity to come together prior to RCC's public meeting. Mr. Besich stated that a list is currently being put together and includes the groups Supervisor Dawson mentioned and he would explore that possibility. Mr. Williams stated that if a separate meeting was desired RCC would be happy to send representatives to that meeting. Vice-Chairman Martin stated that the rock park will be located in Gila County; however, the entrance will be in Pinal County. She inquired if there was any way for RCC to provide an entrance in Gila County. Mr. Senseman stated that discussions have been held during the State legislative process about the routing and where the entrance would be located, but it has to be developed with a number of stakeholders involved and what makes the best sense for them. Vice-Chairman Martin stated that the County would like to be involved in that conversation and that Supervisor Dawson should probably take the lead as this project is located in her supervisorial district. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 06-08-03. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Marian Sheppard, Chief Deputy Clerk, stated that a sealed bid had been submitted for the purchase of State-owned land, tax parcel number 206-10-026-A-1. (Note for the record: The agenda inadvertently noted the wrong parcel number. The correct parcel number is 206-21-057-4 – See the corrected

motion below). Ms. Sheppard advised that this property was listed as being for sale on the 2005 Board of Supervisors' annual property tax sale list; however, during the auction in December 2005, the Board tabled selling this property due to some confusion regarding photographs of the property. Ms. Sheppard stated that recently she and Martha Gonzales of the Treasurer's Office looked at the property and new pictures of the property were taken. She presented the Board with the new pictures of the subject parcel and explained that a very dilapidated house filled with litter is located on this parcel. Chairman Sanchez noted that the location of the parcel is Merritt and Cedar Streets in Miami. Ms. Sheppard stated that the total lien amount for this parcel is \$2,130.17, which is the minimum acceptable bid. She opened the sealed bid envelope and read aloud the bid slip, which stated that a bid in the amount of \$2,200.07 was submitted by Anitra R. Salazar for the subject parcel of land. Chairman Sanchez stated that he had a concern about this property because of the dilapidated house and inquired if a stipulation could be added by the Board if it accepted Ms. Salazar's offer. Ms. Sheppard stated that the Board can take an action as it chooses, but typically all of the parcels of State-owned land that are managed by the Board of Supervisors are sold "as is" and all applicants are made aware of that fact. She advised that the Town of Miami may have a requirement to clean up the property and, in that case, it would be the owner's responsibility. Ms. Sheppard also advised that the County does not maintain any properties owned by the State of Arizona. A discussion ensued between the Board and Ms. Sheppard as to whether the County could sell these parcels with a stipulation that they be cleaned up and restored. Ms. Sheppard deferred the question to Bryan Chambers, 2nd Chief Deputy County Attorney. Mr. Chambers stated that the sale of State-owned properties by the Board of Supervisors is outlined in the Arizona Revised Statutes and, to his knowledge, there isn't any language in the statutes that allows the Board to issue a stipulation in a transfer of title. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted Anitra Salazar's

offer in the amount of \$2,200.07 for the purchase of tax parcel number 206-10-026-A-1. Following the approval of this item by the Board, Ms. Sheppard requested that the Board revisit this item as she noticed that parcel number listed on the agenda was 206-10-026-A1. She advised that the correct parcel number is 206-21-057-4 and that all of the documents support the corrected parcel number. She requested that the Board amend its motion to approve the correct parcel number of 206-21-057-4. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously amended its previous motion to include the correct parcel number of 206-021-057-4. (Note for the record: Anitra Salazar did not submit payment for this property within the required 48 hour time frame; therefore, said parcel has not been sold.)

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda item numbers 7A-8G, as follows:

- A. Approval of an application submitted by Tamara Logsdon to temporarily extend the premises/patio of the Rimside Grill located in Pine, Arizona, for the dates of October 6-8, 2006.
- B. Approval of 2 Special Event Liquor License Applications submitted by the Globe Lions Club for the following events: 1) 9/14/06 and 9/16/06 for the Gila County Fair and 2) 9/30/06, 10/1/06, 10/7/06, and 10/8/06 for the Gila County Horse Races.
- C. Approval to ratify the Chairman's signature on a 2006 Juvenile Accountability Block Grant Intent Form, which is a part of a grant application that will be forthcoming to the Board at a later date.
- D. Approval of the July 17, 2006, and August 8, 2006, BOS meeting minutes.
- E. Approval of the July 2006 monthly departmental activity reports submitted by the Recorder and Payson Regional Constable.
- F. Approval of personnel reports/actions for the week of August 21, 2006, as follows:

Departure from County Service:

1. Attorney – County Attorney – 08-28-06 – Drug Prosecution Fund -
Khurram Karim – Hire 11-28-05 – Resigned for personal reasons
2. Laborer – Buildings & Land – 08-04-06 – Buildings & Land Fund -
John Canez – Temporary position
3. Community Nutrition Worker – Health – 10-01-04 – Health Services
Fund - Christine Parker – temporary position
4. Scalehouse Attendant – Solid Waste Management – 08-10-06 –
Enterprise Fund - Himanshu Raj Ullal – Temporary position
5. Legal Transcriptionist – County Attorney – 08-10-06 – General Fund -
Diana McCarthy – temporary position

Hire to County Service:

6. Attorney – County Attorney – 08-14-06 – Drug Prosecution Fund -
Beverly Rudnick – replaces Khurram Karim

Temporary Hire to County Service:

7. Clerk/Receptionist – Health - 08-09-06 – Health Services Fund -
Brittney Mata

Position Review:

8. Promotion – Environmental Health Specialist Senior to Environmental
Health Manager – Health – 08-07-06 – Grant Fund – Bhishm Naraine

SHERIFF'S PERSONNEL ACTION ITEMS:

Departure from County Service:

9. Classroom Teacher – Globe S.O. – 10-11-05 – Justice Enhancement
Fund - Chandra Shekar – temporary position
10. Dispatcher II – Globe S.O. – 08-14-06 – General Fund - Constance Dude
– Hire 06-26-06 – Resigned for personal reasons

Hire to County Service:

11. Detention Officer – Payson S.O. – 09-04-06 – General Fund - Deborah
Steward – replaces Travis Ziegler

Departmental Transfer:

12. Deputy Sheriff to Deputy Sheriff Detective – Globe S.O. – 08-21-06 –
General Fund - Terry Blevins – replaces Mark Guemes

Position Review:

13. Promotion – Deputy Sheriff to Deputy Sheriff Sgt. – Globe S.O. – 08-21-
06 – Grant Fund - Dennis Buller – replaces Keith Thompson

G. Approval of the finance reports/demands/transfers for the week of August
21, 2006, (separate handout) as follows: \$620,266.23 was disbursed for
County expenses by voucher numbers X152551 through X152573,
X152575 through X152678, X391477 through X391601, X391603 through
X391734. The hand-issued warrant is as follows: voucher number
X391470 in the amount of \$500.00. **(An itemized list of vouchers is
permanently on file with the Board of Supervisors.)**

At this time each Board member and the Chief Administrator were
presented the opportunity to give a brief summary of current events as allowed
by A.R.S. §38-431.02(K). No action was taken by the Board.

There being no further business to come before the Board, Chairman
Sanchez adjourned the meeting at 11:53 a.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk