

**BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA**

Date: January 20, 2010

SHIRLEY L. DAWSON
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

MICHAEL A. PASTOR
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Shirley L. Dawson, Chairman; Tommie C. Martin, Vice-Chairman (via phone conferencing); Jacque Griffin, Assistant County Manager/Librarian; Steve Stratton, Public Works Division Director, Matt Bolinger, Director of Emergency Management Operations and Health Preparedness, and Marian Sheppard, Chief Deputy Clerk.

Others Present: Linda Rodriguez, Administrative Manager; Shannon Boyer, Public Works Division Executive Administrative Assistant; Sherry Grice, Supervisor's Staff Specialist; Pam Fisher, Supervisor's Staff Specialist; Suzanne Jacobson, Payson Roundup Newspaper Reporter; and Carmen Gallus, Deputy District Director for Congresswoman Ann Kirkpatrick.

Supervisor Michael Pastor was unable to attend this meeting.

Item 1 – Call to Order

The Gila County Board of Supervisors met in Emergency Session at 11:30 a.m. this date in the County Manager's office at the Courthouse in Globe. The meeting was called to order by Chairman Dawson.

Item 2 - Information/Discussion/Action to adopt Resolution No. 10-01-03 declaring a state of emergency within Gila County as a result of severe weather and flooding that began on January 19, 2010.

Chairman Dawson stated that this emergency meeting was called to declare a state of emergency in Gila County as a result of severe weather and flooding that began on Tuesday, January 19, 2010, and has caused flooding to occur in Gila County. She advised that a resolution must also be adopted by the Board in the event that state or federal assistance is needed. Matt Bolinger, Director of Emergency Management Operations and Health Preparedness, and Steve Stratton, Public Works Division Director, provided up-to-date information

regarding storm/flood damage that has occurred throughout Gila County and the respective emergency actions being taken to close roads, detour roads, repair roads, monitor creeks, evacuate residents in Tonto Basin who reside in low lying areas on the east side of Tonto Creek, and possibly evacuate residents in other areas. Mr. Bolinger provided the most recent reports from the National Weather Service along with an aerial map to depict areas of devastation from the last big rainstorm, which required Gila County to declare a state of emergency, and expected damage from the most recent rainstorms. One storm has occurred, with another just starting and one more is expected. Chairman Dawson asked Jacque Griffin, Assistant County Manager/Librarian, to read aloud the resolution. The Board continued asking questions of Mr. Bolinger and Mr. Stratton regarding specific areas. At the conclusion of the discussion, Chairman Dawson asked for a motion to adopt Resolution No. 10-01-03. Upon motion by Vice-Chairman Martin, seconded by Chairman Dawson, the Board adopted Resolution No. 10-01-03 declaring a state of emergency in Gila County. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

There being no further business to come before the Board of Supervisors, Chairman Dawson adjourned the meeting at 12:05 p.m.

APPROVED:

Shirley L. Dawson, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk