BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA

Date: April 7, 2015

MICHAEL A. PASTOR
Chairman

TOMMIE C. MARTIN
Vice-Chairman

JOHN D. MARCANTI
Member

MARIAN E. SHEPPARD
Clerk of the Board

By: Laurie J. Kline
Deputy Clerk

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jacque Griffin, Assistant County Manager/Librarian; Bryan B. Chambers, Deputy County Attorney/Civil Bureau Chief; Marian E. Sheppard, Clerk of the Board; and Laurie J. Kline, Deputy Clerk.

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. Malissa Buzan led the Pledge of Allegiance and Pastor Donovan Christian of the Expedition Church delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation of the 2014 Annual Report for the Gila County Sheriff's Office.

Sarah White, Sheriff's Office Chief Administrative Officer, (via ITV) in Payson provided highlights of the 2014 annual report. She stated that the Sheriff's Office's budget is approximately $10M and the approximate revenue including grants that the Sheriff's Office collects is $1.8M. She reviewed the breakdown of the statistics of the annual report and stated that the total street value of all drugs seized was $1,701,929. Sheriff J. Adam Shepherd, (via ITV) in Payson implored citizens to volunteer with the Sheriff's Office and stated that the work is appreciated. He reviewed some of the self-help informational services available to residents.

Vice-Chairman Martin expressed appreciation for the hard work done by the Sheriff's Office staff. She added that in the future she would like to have the Board of Supervisors work to move the Sheriff's Office administrative staff into a different location and sell the building (house) currently in use in Globe. The

Board commended and thanked the Sheriff and staff for the annual report and presentation. Sheriff Sheppard stated that the annual report is available to the public.

Item 3 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 15-02-05, which authorizes the Gila County Housing Authority to submit its Five-Year (FY 2015-2020) and Annual Plan (FY 2015) to the U.S. Department of Housing and Urban Development.

Malissa Buzan, Community Services Division Director, stated that this request is for Board approval to submit the two plans as described above in order to continue providing housing services to residents of Gila County via funding from the U.S. Department of Housing and Urban Development.

Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 15-02-05, which authorizes the Gila County Housing Authority to submit its Five-Year (FY 2015-2020) and Annual Plan (FY 2015) to the U.S. Department of Housing and Urban Development. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Upon Motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adjourned as the Gila County Board of Supervisors and convened as the Board of Directors of the Gila County Flood Control District.

B. Information/Discussion regarding the proposed amendment to the Gila County Floodplain Management Ordinance to supersede the current Gila County Floodplain Management Ordinance, as amended October 26, 2010.

Darde de Roulhac, Chief Engineer Flood Control District, explained that the proposed amendment corrects erroneous references in the Ordinance, clarifies some wording, adds consistency in the jurisdiction of the Ordinance, and adds provisions to allow wet flood-proofed large parking buildings between 600 and 1400 square feet without having to go through the process to receive a variance from the Board of Supervisors, if certain criteria are followed. A notice of this proposed amendment was published in the newspaper prior to this public hearing per statutory requirement. Mr. de Roulhac advised that the Arizona Department of Water Resources reviewed the Ordinance and provided comments and suggested changes, which he felt all of the recommended changes had merit. He stated that he will incorporate further changes in the Ordinance as recommended by the Arizona Department of Water Resources and also include comments from the public. These additional changes will require the re-advertisement of the proposed amendment and then the final

proposed amendment will be presented to the Board for adoption. Mr. de Roulhac answered questions of the Board to clarify some issues. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adjourned as Board of Directors of the Gila County Flood Control District and reconvened as the Gila County Board of Supervisors.

Item 4 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Proclamation No. 2015-02 proclaiming April 2015 as Fair Housing Month in Gila County.

Ms. Buzan stated that each April the U.S. Department of Housing and Urban Development uses Fair Housing Month to mark the passage of the 1968 Fair Housing Act. The theme for April 2015 is "Fair Housing is Your Right: Use It!" She added that the Community Services Division has training available to make citizens aware of their rights with regard to discrimination and fair housing, as well as to provide education for landlords. Supervisor Marcanti inquired if this training program is open to anyone; Ms. Buzan replied that the training is available to the public. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Proclamation No. 2015-02 proclaiming April 2015 as Fair Housing Month in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to adopt Proclamation No. 2015-03 proclaiming April 2015 as National County Government Month in Gila County with this year's theme of "Counties Moving America Forward: The Keys are Transportation and Infrastructure" and to encourage all Gila County officials, employees, schools and residents to participate in related activities throughout the month.

Michael Pastor, District II Supervisor, stated that County staff has worked hard to coordinate various events to promote and celebrate National County Government Month in Gila County. He listed several upcoming activities on the calendar of events that are open to the public. He stated that the current transportation and infrastructure projects taking place around the County demonstrate the many ways in which the County has invested taxpayer dollars for roadway upgrades and repairs, and infrastructure improvements to further ensure the safety of County residents and visitors. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 2015-03 proclaiming April 2015 as National County Government Month in Gila County with this year's theme of "Counties Moving America Forward: The Keys are Transportation and Infrastructure" and to encourage all Gila County officials, employees, schools and residents to

participate in related activities throughout the month. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

C. Information/Discussion/Action to adopt Proclamation No. 2015-04 proclaiming April 21, 2015, as PowerTalk21® Day in Gila County to encourage parents, families and caregivers of youth to begin the conversation with the youth in their lives about alcohol and the dangers of underage drinking.

John Marcanti, District III Supervisor, stated that he received a letter from Beverly Mason Biggers, Arizona Mothers against Drunk Drivers Program Manager, requesting that the Board adopt a proclamation supporting PowerTalk21®. He read aloud the proclamation. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Proclamation No. 2015-04 proclaiming April 21, 2015, as PowerTalk21® Day in Gila County to encourage parents, families and caregivers of youth to begin the conversation with the youth in their lives about alcohol and the dangers of underage drinking. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

D. Information/Discussion/Action to adopt Proclamation No. 2015-05 proclaiming April 12-18, 2015, as the Week of the Young Child™ in Gila County and to encourage all citizens to work to ensure that each and every child experiences the type of early environment—at home, at child care, at school, and in the community—that will promote early learning.

John Taylor, Gila Regional Partnership Council of First Things First Regional Director, thanked the Board for annually pledging its support of early learning programs, which has been done for many years. He briefly talked about the programs and services available to youths in the County and stated that there are over 2,000 youths and families who participate in early literacy programs in the Gila Region of the County.

Jon Cornell of KQSS radio station asked Mr. Taylor to define the area in which there are 2,000 participants. Mr. Taylor replied that the Gila Region is the entire County excluding San Carlos and the San Carlos Apache Tribe Reservation. He advised that if those two areas were included, the total number of participants would be approximately 3,500. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 2015-05 proclaiming April 12-18, 2015, as the Week of the Young Child™ in Gila County and to encourage all citizens to work to ensure that each and every child experiences the type of early environment—at home, at child care, at school, and in the community—that will promote early learning. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

E. Information/Discussion/Action to adopt Proclamation No. 2015-06 proclaiming April 11, 2015, as March for Babies Day in Gila County, and to encourage citizens to participate in the local March of Dimes Walkathon.

Margret Celix, Chairman of the Globe-Miami March of Dimes/March for Babies Committee, thanked the Board of Supervisors for its continued support of the March of Dimes walkathon in the local area for the last 40 years. She stated that the walkathon this year has a new course and that it will begin at 8:00 a.m. on Saturday, April 11th at the Cobre Valley Regional Medical Center. She also encouraged participation in the 2015 Cobre Valley Regional Medical Center Health Fair following the walkathon. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Proclamation No. 2015-06 proclaiming April 11, 2015, as March for Babies Day in Gila County, and to encourage citizens to participate in the local March of Dimes Walkathon. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

F. Information/Discussion/Action to approve Intergovernmental Agreement No. 070114 between Gila County and the San Carlos Apache Tribe to update the established services and fees provided by Gila County to the San Carlos Apache Tribe for animal control services for a one-year term with automatic one-year renewals at the end of each term, unless either party provides a thirty (30) day written cancellation notice.

Michael O'Driscoll, Health and Emergency Services Division Director, advised that the previous Intergovernmental Agreement (IGA) with the San Carlos Apache Tribe to provide animal control services was executed in 2000. A part of the Health and Emergency Services Division's strategic planning process, this IGA and others were reviewed. The new IGA includes updated services and an increase in the rates charged to provide animal control services. He added that John Castaneda, Animal Regulations Enforcement Manager, has been working with the San Carlos Apache Tribe for the last seven months in connection with the proposed IGA. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Agreement No. 070114 between Gila County and the San Carlos Apache Tribe to update the established services and fees provided by Gila County to the San Carlos Apache Tribe for animal control services for a one-year term with automatic one-year renewals at the end of each term, unless either party provides a thirty (30) day written cancellation notice.

G. Information/Discussion/Action to approve Intergovernmental Agreement No. 022715 (Economic Development Grant) between Gila County and the Tonto Natural Resource Conservation District (Tonto NRCD), whereby the County will disburse $30,000 to the Tonto NRCD to oversee the administration of the Regional Payson Area Project operations of two brush pits in northern Gila County so that residents may take and

dispose of natural or green materials surrounding their properties, thereby minimizing the effect of potential forest fires near their properties.

Jeff Hessenius, Finance Division Director, stated that this agenda item has been brought to the Board in years past and that Board approval would extend the agreement through March 2017. He explained that it is a partnership involving the County, United States Forest Service, Tonto Natural Resource Conservation District (Tonto NRCD) and the Regional Payson Area Project (RPAP). Local area residents are afforded an opportunity to bring green waste to two brush pits located in northern Gila County free of charge.

Supervisor Marcanti referenced the Pine-Strawberry Fire District's website that shows an illustration of a house and the measures homeowners can take to make their homes "firewise." He added that it clearly states that the brush pits are not for commercial use and are only for use by private citizens who are working to clear their properties for wildfire risk reduction. Vice-Chairman Martin confirmed that the brush pits are for personal use and not for commercial use.

Chairman Pastor asked Vice-Chairman Martin to explain the difference between the Tonto NRCD and the Pine-Strawberry Fuel Reduction program. She stated that the Tonto NRCD has volunteers that manage the Blattner Pit at mile post 259.7 on Highway 260 east of Payson, and the Pine Pit located .7 of a mile in on Control Rd. off of Highway 87 south of Pine; both pits are open on the weekends from 8:00 a.m. to 4:00 p.m. and RPAP ensures that the brush is piled up and burned. The Pine-Strawberry Fuel Reduction entity focuses on common areas that threaten the community and the cleanup occurs during the week. Chairman Pastor inquired as to the entity that is responsible for the burning of the brush, to which Vice-Chairman Martin replied that it is the local fire department, and when it is too much for them to process they use the U.S. Forest Service.

Chairman Pastor inquired if the two entities are submitting quarterly financial reports to the County as per the agreement with the County; Vice-Chairman Martin stated that she would remind them to do so. He then asked Mr. Hessenius to follow up with getting the financial information from the Tonto NRCD and the Pine-Strawberry Fuel Reduction entity.

Supervisor Marcanti inquired if there is assistance available to the elderly citizens in the community; Vice-Chairman Martin affirmed that assistance to the elderly is included as part of the services provided to residents in the community. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Intergovernmental Agreement No. 022715 (Economic Development Grant) between Gila County and the Tonto Natural Resource Conservation District (Tonto NRCD), whereby the County will disburse $30,000 to the Tonto NRCD to oversee the administration of the

Regional Payson Area Project operations of two brush pits in northern Gila County so that residents may take and dispose of natural or green materials surrounding their properties, thereby minimizing the effect of potential forest fires near their properties.

H. Information/Discussion/Action to waive all normal and applicable fees at the Buckhead Mesa Landfill for dumping green waste as it relates to the Pine Strawberry Fuel Reduction program until March 31, 2016.

Don McDaniel, County Manager, stated that this is the second part of the previous agenda item request, and he added that the Pine Strawberry Fuel Reduction Committee collects brush and pine needles to reduce the risks of forest fires. Vice-Chairman Martin added that both of the aforementioned programs are a good investment to create community awareness and encourage coming together to solve issues related to the risks of forest fires. She added that grant funding available to assist with the issue of eliminating green waste has been reduced and by the Board approving a waiver of fees, it provides a huge help in this effort put forth by the Pine Strawberry Fuel Reduction Committee.

Chairman Pastor inquired about the time period that the brush pick up program is in effect each year. Ron Calderon of Pine replied that last year approximately a thousand tons of brush was collected and approximately $8M in grant funds has been spent to clear the local area. He provided a brief history regarding the formation and the function of the Pine Strawberry Fuel Reduction Committee. He then stated that last year the brush pick up was from April to June.

Chairman Pastor inquired if it would be possible to form a secondary taxing district to accomplish this service through a fire district in order to become financially self-sufficient. Vice-Chairman Martin replied that there has been discussion with the Committee regarding forming a secondary taxing district. Chairman Pastor added that he is aware of discussions with the Public Works Division Director regarding waiving all fees or the County performing brush pick up services as well.

Steve Stratton, Public Works Division Director, stated that part of the agreement with the Pine Strawberry Fuel Reduction Committee is that the Committee would assist the Pine Strawberry Fire Department with the burning of the brush as needed at the Buckhead Mesa Landfill.

Jon Cornell of KQSS radio station asked for clarification regarding the length of time stated to collect the approximate 1,000 tons of brush. Mr. Calderon replied that the approximate 1,000 tons of brush was picked up last year. Mr. Cornell commented on the possibility of implementing a wood chip burning plant in the area to assist with the thinning the forests, creating energy, and eliminating green waste. Upon motion by Supervisor Marcanti, seconded by

Vice-Chairman Martin, the Board unanimously waived all normal and applicable fees at the Buckhead Mesa Landfill for dumping green waste as it relates to the Pine Strawberry Fuel Reduction program until March 31, 2016.

I. Information/Discussion/Action to authorize the utilization of Hatch Construction & Paving, Inc. as a sole source material supplier for Class 6 AB material necessary to perform Phase II of the aggregate resurfacing of Forest Road 512 (Young Road); and allow the Chairman's signature on Contract No. 032015 for the purchase of the material from Hatch Construction & Paving, Inc. in an amount not to exceed $55,000 without prior written authorization.

Mr. Hessenius stated that the request to complete Phase I of this project came to the Board last year and the request today is for Phase II of the Forest Road 512 resurfacing project. Material alternatives were obtained; however, the material from Hatch Construction & Paving, Inc., that was used in Phase I of this project has proven to be very well-suited for the road conditions; therefore, the most cost effective approach would be to continue using the same material for Phase II of the project. Mr. Stratton added that this is the same resurfacing material that was used last year and he believes it to be the best material to use to continue Phase II of this project. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the utilization of Hatch Construction & Paving, Inc. as a sole source material supplier for Class 6 AB material necessary to perform Phase II of the aggregate resurfacing of Forest Road 512 (Young Road); and allow the Chairman's signature on Contract No. 032015 for the purchase of the material from Hatch Construction & Paving, Inc. in an amount not to exceed $55,000 without prior written authorization.

J. Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 020315-1 - Aggregate Hauling to Forest Road 512-Phase II.

Mr. Hessenius stated that this is the second step in the process of the previous agenda item to haul the material from the pits to the roads to be resurfaced, so today's request is to receive permission to advertise an invitation for bids for those services. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Invitation for Bids No. 020315-1 - Aggregate Hauling to Forest Road 512-Phase II.

K. Information/Discussion/Action to accept a Citizens' Petition to begin the process to establish Day Place and Fisherman's Lane as Country Dirt Roads.

Mr. Stratton stated that receiving a signed petition to establish Day Place and Fisherman's Lane is part of the requirements that are outlined in Public Works

Policy #ENG03-04 "Guidelines to Country Dirt Roads" which was approved by the Board of Supervisors on October 3, 2003. He advised that the Board needs to accept the signed petition in order to begin the process to establish these roads as Country Dirt Roads. He added that the location of the roads named above is in Tonto Basin. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted a Citizens' Petition to begin the process to establish Day Place and Fisherman's Lane as Country Dirt Roads.

L. Information/Discussion/Action to direct staff to begin the process to dispose of S. Marian Canyon adjacent to Lots 22-24, Block 43 as shown on Miami Map No. 3, Official Map No. 25 Gila County Records.

Mr. Stratton stated that this item would take care of a "housekeeping" issue whereby the parcel located in the subdivision as described above would need to be abandoned by the County in order to execute a pending land exchange with Freeport McMoRan, Inc., which is the majority land owner in the subdivision. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously directed staff to begin the process to dispose of S. Marian Canyon adjacent to Lots 22-24, Block 43 as shown on Miami Map No. 3, Official Map No. 25 Gila County Records.

M. Information/Discussion/Action pursuant to A.R.S. §11-254.04 to find that to assist in the annual yearling auction/sale is an economic development activity because it will assist in the creation or retention of jobs or will otherwise improve or enhance the economic welfare of the inhabitants of Gila County, and to authorize Public Works to supply requested equipment with Gila County certified operators for the Gila County Cattle Growers Association's annual yearling auction/sale on May 11, 2015.

Mr. Stratton stated that annually the Gila County Cattle Growers Association holds a cattle auction and the County assists by blading and watering the roads using County equipment and operators. It is requested that the Board approve loaning the requested equipment and allowing County employees to operate said equipment during off-work time for the 2015 yearling auction/sale. He added that in the letter of request it also mentions the use of a County-owned tent and tables and chairs of which the County accommodated this request in past years. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously found that to assist in the annual yearling auction/sale is an economic development activity because it will assist in the creation or retention of jobs or will otherwise improve or enhance the economic welfare of the inhabitants of Gila County, and authorized Public Works to supply requested equipment with Gila County certified operators for the Gila County Cattle Growers Association's annual yearling auction/sale on May 11, 2015.

Item 5 – CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)

A. Approval of Amendment No. 5 to a Weatherization Low-Income Assistance Agreement (Contract No. SW-ESA-12-2182-02Y4) between the State of Arizona, Governor's Office of Energy Policy (OEP) and the Gila County Community Services Division, Housing Services, whereby OEP will provide up to $6,000 in additional funding for the current fiscal year. The total reimbursement ceiling is currently $13,150 for the period of July 1, 2014, through June 30, 2015.

B. Approval of Amendment No. 1 to an Independent Contractor Agreement (Contract No. 07012014-15) between the Arizona Community Action Association (ACAA) and the Gila County Division of Community Services, Community Action Program, whereby ACAA will allocate additional Utility Repair Replacement and Deposit (URRD) funds in the amount of $10,000 ($9,200.00 for Direct Services and $800.00 for Program Delivery) in order to provide additional assistance to eligible households residing in Gila County for the period beginning July 1, 2014, through June 30, 2015.

C. Approval of the request by the Greater Grace Fellowship/Classic Celebration's non-profit organization to use the Payson Complex grounds for a "Springfest" on April 25-26, 2015; "Memorialfest" on May 23-25, 2015; and "Autumnfest" on October 3-4, 2015.

D. Acknowledgment of the appointment of Kelly Paulin and Harold Plues to the governing board of the Beaver Valley Fire District for a term ending on December 31, 2018.

E. Acknowledgment of the resignation of Industrial Development Authority (IDA) Board Member William A. Byrne; the vacancy created by the passing of IDA Board Member Gerald Kohlbeck; and further, that the appointment of William A. "Bill" Bennett to said Board to fulfill Mr. Byrne's unexpired term of office be effective immediately and expiring on December 31, 2019, and the appointment of Trena Grantham to said Board to fulfill Mr. Kohlbeck's unexpired term of office to be effective immediately and expiring on December 31, 2016.

F. Approval of an Application for a Special Event Liquor License submitted by the Globe Lions Club to serve liquor at the annual Friends of NRA (National Rifle Association) dinner to be held at the Gila County Fairgrounds Exhibit Hall on April 18, 2015.

G. Approval to accept an Application for Water Franchise License submitted by Bonita Creek Land and Homeowners' Association to renew its franchise for an additional 15 years in order to continue providing water to the Bonita Creek community, and set a public hearing date of Tuesday, May 5, 2015, at 10:00 a.m. to consider the granting of said Franchise.

H. Acknowledgment of the February 2015 monthly activity report submitted by the Clerk of the Superior Court's Office.

I. Acknowledgment of the February 2015 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

J. Acknowledgment of the January 2015 monthly activity report submitted by the Recorder's Office.

K. Acknowledgment of the February 2015 monthly activity report submitted by the Payson Regional Constable's Office.

L. Approval of the March 3, 2015, Board of Supervisors' meeting minutes.

M. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of March 2, 2015, to March 6, 2015; and March 9, 2015 to March 13, 2015.

N. Approval of finance reports/demands/transfers for the weeks of March 24, 2015, March 31, 2015, and April 7, 2015.

March 24, 2015

$574,137.13 was disbursed for County expenses by check numbers 269008 through 269137.

March 31, 2015

$1,567,902.72 was disbursed for County expenses by check numbers 269138 through 269302.

April 7, 2015

$533,451.60 was disbursed for County expenses by check numbers 269303 through 269416. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 5-A through 5-N.

Item 6 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

Jon Cornell, KQSS radio, provided information regarding the local Wayfinding Committee and its efforts and explained that its function is to promote tourism in Gila County.

Item 7 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on issues presented.

Each Board member and the County Manager presented information on current events.

Vice-Chairman Martin left the meeting at 11:47 a.m. to attend another meeting.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:49 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board