BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA

Date: March 4, 2016

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 telephone); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jefferson R. Dalton, Deputy County Attorney, Civil Bureau Chief; and Laurie J. Kline, Deputy Clerk.

ABSENT: Marian E. Sheppard, Clerk of the Board

Item 1 – CALL TO ORDER

The Gila County Board of Supervisors met in a special session at 11:30 a.m. this date in the County Administration Conference Room.

Item 2 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Resolution No. 16-03-02 ordering the cancellation of the May 17, 2016, Special Election for the Solitude Trails Domestic Water Improvement District (STDWID) and appointing new governing board members to the STDWID, as follows: Robert Bever, Roger Miotto and Stephen Wetherell.

Eric Mariscal, Elections Director, stated that on January 5, 2016, the Board of Supervisors adopted an Order calling for a Special Election to be held on May 17, 2016, to elect new governing board members for the Solitude Trails Domestic Water Improvement District (STDWID). He stated that there were 3 vacancies to be filled and 3 individuals who turned in nomination forms. In compliance with Arizona Revised Statute §16-410 Cancellation of certain elections; appointment to office; filling vacancies, the 75-day time frame prior to cancelling an election has expired and there have been no write-in candidates; therefore, the Board of Supervisors may cancel the May 17, 2016, Special Election and appoint the 3 new governing board members that have submitted nomination forms as if they were elected.

Don McDaniel, County Manager, clarified for Vice-Chairman Martin that the STDWID governing board is a 3 member board and not a 5 member board. Jefferson Dalton, Deputy County Attorney, Civil Bureau Chief, added that the previous resolution adopted by the Board of Supervisors (Resolution No. 15-12-03) revoked the authority of the STDWID so, at that time, the Board of Supervisors became the STDWID Board of Directors. If the Board of Supervisors adopts Resolution No. 16-03-02, Mr. Dalton stated that the May 17, 2016, Special Election would be cancelled and the new STDWID governing board members would be appointed, as stated in the agenda item. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 16-03-02. **(A copy of the Resolution is attached to the minutes and it is permanently on file in the Board of Supervisors' Office.)**

Item 3 – 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.

There were no comments from the public.

Item 3 – 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 information presented.

There were no comments presented at this time.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:40 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board