

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

Date: October 7, 2016

MICHAEL A. PASTOR

Chairman

MARIAN E. SHEPPARD

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI

Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman (via ITV); Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Member (via ITV); Don E. McDaniel, Jr., County Manager; and Laurie J. Kline, Deputy Clerk.

ABSENT: Marian E. Sheppard, Clerk of the Board

There was no County Attorney present.

Item 1 – CALL TO ORDER - PLEDGE OF ALLEGIANCE

The Gila County Board of Supervisors met in a special session at 9:00 a.m. this date in the Board of Supervisors' hearing room. Autumn Giles led the Pledge of Allegiance.

Item 2 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve revised Exhibit A (Net Assessed Valuations-Tax Levies and Tax Rates) to Resolution No. 16-08-02, which reflects the correction of the levy from \$865,000 to \$691,200 and the tax rate from \$1.7496 to 1.3981 for the Pine Strawberry Water Improvement District and instruct the Clerk of the Board of Supervisors to re-record Resolution No. 16-08-02 with revised Exhibit A.

Don McDaniel, County Manager, stated that this meeting is an opportunity to correct Exhibit A to Resolution 16-08-02 as stated above. He then provided history of this item and stated that on May 31, 2016, the manager of the Pine Strawberry Water Improvement District (PSWID) provided the County Finance Department with the PSWID's preliminary budget. The tax levy and tax rate were calculated based on said preliminary budget, which was subsequently adopted by the Board on August 15, 2016. On July 5, 2016, the Chairman of the PSWID Board of Directors provided the County Finance Department with their adopted budget; the County acknowledged receipt of the new information. On September 27, 2016, the PSWID notified the County that the adopted property tax levy and tax rate were incorrect. The PSWID was offered the option of leaving the tax levy

and tax rate as adopted this year and making up the difference by reducing the tax levy and tax rate next year. Given the fact that the PSWID governing board had gone to great lengths to make its entire budget process transparent this year and had held several public meetings to discuss the matter, it did not feel comfortable leaving the tax levy and tax rate at a higher amount than was discussed and adopted in their meetings. County staff is in agreement with the PSWID governing board that the revised tax levy and tax rate as reflected on the revised Exhibit A to Resolution No. 16-08-02 should be adopted by the Board of Supervisors and that Resolution No. 16-08-02 should be re-recorded with the revised Exhibit A. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved revised Exhibit A (Net Assessed Valuations-Tax Levies and Tax Rates) to Resolution No. 16-08-02, which reflects the correction of the levy from \$865,000 to \$691,200 and the tax rate from \$1.7496 to 1.3981 for the Pine Strawberry Water Improvement District and instructed the Clerk of the Board of Supervisors to re-record Resolution No. 16-08-02 with revised Exhibit A.

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 4 - 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.

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

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 9:12 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board