

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

Date: August 7, 2008

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 (via telephone conference call); Shirley L. Dawson, Member; Steve Besich, County Manager/Clerk (via telephone conference call); Steve Stratton, Public Works Division Director; and, Marilyn Brewer, Deputy Clerk.

Item 1 – Call to Order

The Gila County Board of Supervisors met in Emergency Session at 10:06 a.m. this date. The meeting was called to order by Chairman Sanchez, but the telephone connections were not clear so the meeting was again called to order at 10:08 a.m.

Item 2 - Information/Discussion/Action to adopt Resolution No. 08-08-03 declaring a state of emergency in Gila County as a result of heavy monsoon rains, which began on July 27, 2008, causing flash floods and erosion conditions.

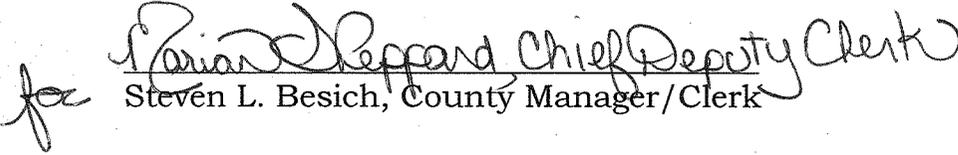
Chairman Sanchez stated that this meeting was called and Resolution No. 08-08-03 was prepared to declare a state of emergency in Gila County as a result of heavy monsoon rains, which began on Sunday, July 27, 2008, and has caused flash floods and erosion conditions in Gila County. Steve Stratton, Public Works Division Director, read aloud the Resolution. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 08-08-03 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 Sanchez adjourned the meeting at 10:12 a.m.

APPROVED:


Jose M. Sanchez, Chairman

ATTEST:


for Steven L. Besich, County Manager/Clerk