

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

WORK SESSION - THURSDAY, FEBRUARY 24, 2011- 10 A.M.

- 1 Call to Order - Pledge of Allegiance
- 2 Information/Discussion on the Museum of Science and Sustainability and its desire to establish a museum in southern Gila County. **(Disa McAlister)**
- 3 Presentation/Discussion regarding the Boards, Commissions, and Committees Report and an analysis and evaluation of each BC&C's current status of compliance with applicable statutes, laws, policies and procedures. **(Don McDaniel)**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

Work Session

Date: 02/24/2011

Submitted For: Steve Stratton, Public Works Division Director

Submitted By: Shannon Boyer, Public Works Division

Department: Public Works Division

Presenter's Name: Disa McAlister

Information

Request/Subject

Presentation of information for the Museum of Science and Sustainability.

Background Information

As addressed in their Mission Statement, the Museum of Science and Sustainability (MoSS) is a 501(c)3 nonprofit association that researches and interprets matters of science and sustainable living to educate the general public by using displays and experiments for the purpose of generating interest and independent thinking within these fields, and to provide a facility for other researchers and educators to explain their findings.

Evaluation

MoSS has expressed interest in having a Museum of Science and Sustainability in southern Gila County and believes that wind powered generation and solar powered energy could be successful in the area.

Conclusion

In their presentation, MoSS will address what they believe they can offer Gila County in bringing their museum to the southern portion of Gila County.

Recommendation

It is being recommended that the Board of Supervisors advise as to how to move forward or not, with this project.

Suggested Motion

Information/Discussion on the Museum of Science and Sustainability and its desire to establish a museum in southern Gila County. **(Disa McAlister)**

Work Session**Date: 02/24/2011**

Submitted For: Don McDaniel, County Manager Submitted By: Marian Sheppard, Clerk of the Board of Supervisors

Department: County Manager

Presenter's Name: Don McDaniel

InformationRequest/Subject

Gila County Boards, Commissions and Committees (BC&C) review.

Background Information

The Board of Supervisors appoints and/or is responsible for several BC&Cs in Gila County. Some of the BC&Cs are created by the Board, some are created by Statute and some by outside agencies, but all must conform to various sections of Arizona State Statutes. Ultimately the Board is responsible for the lawful conduct and operation of each of the BC&Cs. To assist in this effort it was necessary to research and report on all known BC&Cs and prepare a compilation of the findings in one comprehensive report. The BC&C Report was presented to and approved by the Board of Supervisors at its October 26, 2010, Regular Meeting.

Evaluation

The Board approved the BC&C Report subject to the following conditions: 1) that future Work Sessions will be held to further review specific BC&Cs, 2) that the BC&C Report be completed, 3) that a BC&C coordinator be named by the County Manager, 4) that the coordinator name a staff liaison to each BC&C, 5) that each BC&C be informed and trained as to Arizona Open Meeting Laws as amended, 6) that the Report be maintained as up to date, and 7) that each BC&C report to the Board on a regular basis.

At this Work Session staff will discuss with the Board of Supervisors, each Board, Commission or Committee in the order they are listed in the Report. Items to be reviewed will be as follows: date of creation, legal basis for the group, bylaws, charter, legally and officially assigned areas of responsibility, assigned, appointed and retained legal counsel, operation procedures, Corporation Commission status, membership, terms of office, appointing authority, County staff or department liaison, meeting schedule and location, record keeping authority and location, last two years of expenditure amounts and for what, funding sources and amounts, and historical and recent significant actions and accomplishments.

Conclusion

Staff estimates that in this Work Session all of the Board of Supervisors' boards and districts as well as the Industrial Development Authority (IDA) will be covered. Depending upon the findings during the review, it may be appropriate to have a further discussion and invite the IDA Board to a future Work Session.

Recommendation

Staff is proposing to have a complete review and discussion of each BC&C in the BC&C Report previously provided to the Board of Supervisors. Please bring your copy of the Report for reference. Any items discovered that need Board action will be placed on a future Regular Meeting agenda for action.

Suggested Motion

Presentation/Discussion regarding the Boards, Commissions, and Committees Report and an analysis and evaluation of each BC&C's current status of compliance with applicable statutes, laws, policies and procedures. **(Don McDaniel)**

Attachments

Link: [IDA documents for work session](#)

McDaniel, Don

From: McDaniel, Don
Sent: Wednesday, February 02, 2011 8:19 AM
To: Fred Barcon (barconcorp@cableone.net); Gerald Kohlbeck (pinal@qwestoffice.net); Mark Marcanti (marcantielectric@qwestoffice.net); William Byrne (jbyrne@cableone.net); William Long (w.long@hotmail.com)
Cc: Rodriguez, Linda; Pastor, Mike
Subject: Invitation to Meet with BOS on Current and Future IDA Activities
Attachments: IDA Compliance Checklist.pdf; IDA Board Questions.docx

Chairman Barcon and Members of the IDA Board of Directors,

The Board of Supervisors is in the process of reviewing all Gila County Boards, Commissions and Committees. At their January 25, 2011 meeting, County staff presented the attached Compliance Checklist on the Industrial Development Authority. As the Board discussed the Checklist, various questions arose which would best be answered by the Authority.

Consequently, the Board of Supervisors invites the IDA Board of Directors to attend their next Work Session on February 24, 2011 at 10:00 am to discuss the current and future activities of the Authority. Attached are some questions that the Board will be interested in discussing. They feel it is important for you to have these ahead of time to facilitate a good discussion. There may also be additional questions at the meeting.

(Bill Long please print for Mitch Holder)

Don

Don E. McDaniel, Jr.

County Manager
Gila County, Arizona

928.425.3231

GILA COUNTY

Boards, Commissions and Committees Report

COMPLIANCE CHECKLIST

- 1) Name: INDUSTRIAL DEVELOPMENT AUTHORITY - A POLITICAL SUB-DIVISION OF THE STATE
- 2) Gila County Staff Liaison: JOHN NELSON, JACQUE GRIFFIN
- 3) Legal basis for establishment: ARS 35-701 thru 701
 - Date of creation: AUGUST 7, 1972 ARTICLES OF INCORPORATION
 - Bylaws: OCTOBER 3, 1972
 - Charter: N/A
 - Legal counsel: SHUGHART THOMASON - KILROY LAW FIRM - NOW POLSINELLI SHUGHART
- 4) Assigned areas of responsibility: SEE ARS 35-706 AND ARTICLES OF INCORPORATION
- 5) Membership: NO LESS THAN 3 NOR MORE THAN 9 - CURRENTLY 10 MEMBERS
 - Terms of office: 10 YRS.
 - Appointing authority: ELECTED BY BOARD OF SUPERVISORS
- 6) Meeting schedule: ANNUALLY IN AUGUST & AS NEEDED AND CALLED
 - Location: THE PRINCIPAL OFFICE OF THE CORPORATION
- 7) Meeting legal posting and advertising: 24^{HR} NOTICE & POSTING OF AGENDA
- 8) Meeting agendas: PROVIDE MINIMUM 24 HRS.
- 9) Meeting minutes: DETAILED MINUTES PROVIDED
- 10) Funding sources: GILA COUNTY; MINES CONTRACTUAL FUNDS
 - Amounts: \$45,000 ANNUAL G.C.; \$299,700 MINES; SETTLEMENT \$120K
- 11) Significant actions and accomplishments: GILA COMMUNITY COLLEGE \$120K, MIAMI SEWER \$10K, COPPER SPIKE \$5K, HAYDEN CYBER CAFE \$15K
- 12) Notes: AS A SEPARATE POLITICAL SUBDIVISION & CORPORATION, ANNUAL ACC REPORTS ARE FILED

GILA COUNTY

Board of Supervisors Review of Boards, Commissions and Committees

QUESTIONS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Supervisors Meeting with the Industrial Development Authority

February 24, 2011

1. What is the stated purpose of the IDA, as understood by the current members?
2. What is the role of the IDA regarding Economic Development in Gila County?
3. How often does the IDA meet and for what purposes?
4. How many bank accounts does the IDA have at this time?
5. What is current balance of all IDA bank accounts?
6. When was your most recent audit and what were its findings?

McDaniel, Don

From: McDaniel, Don
Sent: Thursday, January 27, 2011 9:52 AM
To: Pastor, Mike
Cc: Grice, Sherry; Seymour, Gina; Fisher, Pam; Sheppard, Marian; Rodriguez, Linda
Subject: IDA Questions

At the January 25th Board of Supervisors Work Session on Boards, Commissions and Committees it was agreed that the IDA chairman and members would be invited to a February 24th Work Session to discuss the status of the IDA in Gila County. Board members indicated they would submit any questions they had to the County Manager for submittal to the IDA before the meeting. These would not be the only questions they could ask at the meeting, but would provide the IDA some time to review the questions before the meeting. Please provide me any question you have as soon as possible and I will forward them to the IDA.

Respectfully,
Don