

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 - TUESDAY, JULY 12, 2011- 10 A.M.

- 1 Call to Order - Pledge of Allegiance
- 2 Information/Discussion regarding the Arizona Department of Transportation 2012-2016 Five-Year Transportation Facilities Construction Program and how the plan will affect Gila County along with surrounding counties. **(Steve Stratton)**
- 3 Presentation/Discussion regarding the Boards, Commissions, and Committees (BC&C) 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: 07/12/2011

Submitted For: Steve Stratton, Public Works Division Director
Submitted By: Shannon Boyer, Public Works Division
Department: Public Works Division
Presenter's Name: Steve Stratton

Information

Request/Subject

Arizona Department of Transportation (ADOT) 2012-2016 Five-Year Transportation Facilities Construction Program

Background Information

The purpose of the ADOT 2012-2016 Five-Year Transportation Facilities Construction Program is to comply with A.R.S. §28-304 and set forth the plan for developing projects and account for the spending funds for the next five years. All projects in the first two years of the program will be fully funded and ready to advertise within the year programmed or sooner as determined by the State Transportation Board. The last three years of the program will be illustrative in nature and used to establish an implementation plan for projects moving through the various development phases needed prior to the construction of the project.

Evaluation

There are projects included in the plan that have impact to Gila County along with surrounding counties.

Conclusion

There are projects included in the plan that have impact to Gila County along with surrounding counties.

Recommendation

Information provided to Gila County and the Gila County Board of Supervisors regarding the ADOT 2012-2016 Five-Year Transportation Facilities Construction Program.

Suggested Motion

Information/Discussion regarding the Arizona Department of Transportation 2012-2016 Five-Year Transportation Facilities Construction Program and how the plan will affect Gila County along with surrounding counties. **(Steve Stratton)**

Work Session**Date: 07/12/2011**

Submitted For: Don McDaniel Jr., County Manager Submitted By: Linda Rodriguez, County Manager

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 will be covered. Depending upon the findings during the review, it may be appropriate to invite the Board, Commission, and/or Committee in question 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 (BC&C) Report and an analysis and evaluation of each BC&C's current status of compliance with applicable statutes, laws, policies and procedures. **(Don McDaniel)**
