

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, AUGUST 23, 2011 - 10 A.M.

- 1 Call to Order - Pledge of Allegiance
- 2 Presentation/Discussion regarding redistricting of Gila County supervisorial and college districts and alternative redistricting maps. **(Linda Eastlick)**
- 3 Review and discuss 4 new proposed Countywide policies. **(Joe Heatherly)**

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: 08/23/2011**

<u>Submitted For:</u>	Linda Eastlick, Elections Director	<u>Submitted By:</u>	Linda Eastlick, Elections Department
<u>Department:</u>	Elections Department		
<u>Presenter's Name:</u>	Linda Eastlick		

InformationRequest/Subject

Gila County Supervisorial and Community College redistricting (NOTE - attachments will be provided by August 15)

Background Information

The Gila County Elections staff, redistricting consultants and Redistricting Advisory Committee have been working over the last several months to develop mapping alternatives and ideas for the Board's consideration. The Committee submitted their ideas to the Board of Supervisors on August 15, 2011. The next step in the process is for the Board to review and discuss all ideas submitted by staff, consultants, the committee, and the public during a work session.

Evaluation

It is proposed the Board review and discuss in detail all information provided by the Elections staff, redistricting consultants, public comments, and the mapping alternatives submitted by the Redistricting Advisory Committee. This review should include in-depth discussions of the Redistricting Principles adopted by the Board in April, pertinent voting pattern analyses including minority regression, and other U. S. Department of Justice preclearance requirements.

Conclusion

The Board has the ultimate responsibility and authority to approve redistricting plans for the County. Prior to making final decisions, the Board of Supervisors can take this opportunity to consider all of the information provided by the Redistricting Advisory Committee, hear input from staff and/or consultants, and discuss redistricting alternatives.

Recommendation

The Elections Director recommends the Board discuss mapping alternatives, consider all options, and hear comments during the work session.

Suggested Motion

Presentation/Discussion regarding redistricting of Gila County supervisorial and college districts and alternative redistricting maps. **(Linda Eastlick)**

ARF-767

Item #: 3

Work Session

Date: 08/23/2011

<u>Submitted For:</u>	Joseph Heatherly, Finance Director	<u>Submitted By:</u>	Joseph Heatherly, Finance Department
<u>Department:</u>	Finance Department		
<u>Presenter's Name:</u>	Joseph Heatherly		

Information

Request/Subject

Review and discuss four new proposed Countywide policies. The proposed policies involve 1. departmental bank accounts, 2. payroll authorizations, 3, procurement - purchasing, and 4. procurement - contracts.

Background Information

If these proposed policies are adopted we will be addressing many issues raised in the current and past audits with respect to improved controls over cash, centralize certain purchasing functions, develop levels of authority, and improve internal controls establishing clear areas of responsibility and segregation of duties.

Also in addition the Board of Supervisors will be granting approval authority to the County Manager for activities which have been already approved by the Board in the fiscal year operating budget. Giving authority to the County Manager to carry out certain day-to-day activities and allowing for improved efficiency within most County departments and offices.

Evaluation

Discuss with staff members and address any open issues

Conclusion

If no significant issues exist, these policies will be placed on the next regular BOS meeting for final approval by the Board of Supervisors

Recommendation

N/A

Suggested Motion

Review and discuss 4 new proposed Countywide policies. **(Joe Heatherly)**
