

PURSUANT TO A.R.S. SECTION 38-431.01, 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, APRIL 30, 2013 - 10:00 A.M.

- 1 **Call to Order - Pledge of Allegiance**
- 2 **REGULAR AGENDA ITEMS:**
 - A Presentation of information by the Globe-Miami Regional Chamber of Commerce to bring the concept of "Go Wild" to southern Gila County, in order to promote nature tourism. **(Ellen Kretsch)**
 - B Information/Discussion/Action to adopt Resolution No. 13-04-03, the Gila County Multi-Jurisdictional Hazard Mitigation Plan 2011, for a period of 5 years from September 2011, through September 2016, for the purpose of supporting hazard mitigation planning activities in Gila County. **(Michael O'Driscoll)**
 - C Information/Discussion/Action to adopt Proclamation No. 2013-04 to proclaim May 2, 2013, as the National Day of Prayer in Gila County. **(Jerry Green)**
- 3 **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken as a result of public comment will be limited to responding to criticism made by those who have addressed the Board of Supervisors, may ask staff to review the matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

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

Meeting Date: 04/30/2013

Submitted By: Marian Sheppard, Clerk, BOS,
Clerk of the Board of
Supervisors

Department: Clerk of the Board of Supervisors

Information

Request/Subject

Presentation by the Globe-Miami Regional Chamber of Commerce to introduce the concept of "Go Wild" for southern Gila County.

Background Information

On April 5, 2013, Ellen Kretsch, Director of the Globe-Miami Regional Chamber of Commerce, submitted a request to the Clerk of the Board of Supervisors Department to present information to the Board of Supervisors on April 30th during a BOS Work Session. County Manager Don McDaniel has reviewed and approved this request per County procedure.

Evaluation

The Globe-Miami Regional Chamber of Commerce has partnered with the Arizona Game and Fish Department, Arizona Watchable Wildlife Tourism Association, and the Arizona Office of Tourism to bring the concept of "Go Wild" to southern Gila County.

This program encourages businesses and local entities to join the Globe-Miami Regional Chamber of Commerce in its effort to promote nature tourism as a viable draw for visitors.

Conclusion

It is important that the Board of Supervisors be apprised of the efforts being made by the Globe-Miami Regional Chamber of Commerce to promote nature tourism in southern Gila County.

Recommendation

The Chamber is asking that the Board of Supervisors support this very important collaborative effort to promote nature tourism in southern Gila County.

Suggested Motion

Presentation of information by the Globe-Miami Regional Chamber of Commerce to bring the concept of "Go Wild" to southern Gila County, in order to promote nature tourism. **(Ellen Kretsch)**

ARF-1753

2- B

Work Session

Meeting Date: 04/30/2013

Submitted For: Michael O'Driscoll, Health &
Emergency Services Division Director

Submitted By: Debra Williams,
Deputy Director of
Emergency
Services, Health &
Emergency
Services Division

Department: Health & Emergency Services Division

Division: Emergency Services

Information

Request/Subject

Adopt Resolution No. 13-04-03, Gila County Multi-Jurisdictional Mitigation Plan 2011

Background Information

In 2005, the Arizona Division of Emergency Management (ADEM) received a federal grant with a 75%/25% match to assist local jurisdictions to create a single jurisdictional Multi-Hazard Mitigation Plan for Gila County, City of Globe, Town of Payson, and Town of Hayden. The Gila County Multi-Jurisdictional Mitigation Plan 2006 was submitted to and approved by FEMA in September, 2006. The plan remained valid for five years.

In 2010, the Arizona Department of Emergency Management was again awarded federal grant funding to support an update project for the 2006 plan according to the 5-year update requirement and the plan's title changed to the Gila County Multi-Jurisdictional Hazard Mitigation Plan 2011. In 2012, FEMA returned a final determination of plan eligibility pending adoption by Gila County and all participating jurisdictions. We have received approvals of the plan by City of Globe, Town of Payson, and Town of Miami.

Evaluation

The benefits of the Multi-Jurisdictional Hazard Mitigation Plan 2011 encourage community participation and preparedness, response, recovery, and mitigation activities. Adoption of this plan allows eligibility for certain federal and state mitigation grant funding that will support such activities.

The Gila County Multi-Jurisdictional Mitigation Plan 2011 must be submitted to FEMA no later than May 4th. The funding for this plan was provided by FEMA as a pass-through from the State of Arizona and if the deadline is not met, FEMA will require the funding to be reimbursed.

Conclusion

The primary purpose of the Multi-Jurisdictional Hazard Mitigation Plan 2011 is to identify hazards that affect all areas of Gila County, assess community vulnerability, and risks posed by natural hazards, serving as a guide for decision-makers in developing strategies for mitigation as they commit resources to reducing such hazards.

Recommendation

The Director of the Gila County Division of Health and Emergency Services recommends the Board's adoption of Resolution No. 13-04-03, the Gila County Multi-Jurisdictional Hazard Mitigation Plan 2011, for a period of 5 years from September 2011, through September 2016, for the purpose of supporting hazard mitigation planning activities in Gila County.

Suggested Motion

Information/Discussion/Action to adopt Resolution No. 13-04-03, the Gila County Multi-Jurisdictional Hazard Mitigation Plan 2011, for a period of 5 years from September 2011, through September 2016, for the purpose of supporting hazard mitigation planning activities in Gila County.

(Michael O'Driscoll)

Attachments

Resolution No. 13-04-03

The Plan 2011

Multi-Jurisdiction Hazard Mitigation Plan 2011 Presentation



RESOLUTION NO. 13-04-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA TO ADOPT THE GILA COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN 2011.

WHEREAS, the Gila County Multi-Jurisdiction Hazard Mitigation Plan 2011 (Plan) meets the requirements of the Disaster Mitigation Act of 2000 (DMA2K); and

WHEREAS, unincorporated areas of Gila County have experienced damage from natural and human caused hazards such as wildfire, flood, and drought, possibly resulting in damage and/or loss of life, property and caused economic hardship to the public health and safety; and

WHEREAS, the Plan has been drafted pursuant to federal requirements through the cooperative efforts of the public and local, state and federal stakeholders in association with the Gila County Multi-Jurisdiction Hazard Mitigation Planning Team; and

WHEREAS, the primary purpose of the Plan is to identify hazards that affect all areas of Gila County, assess community vulnerability and risks posed by those hazards and develop strategies for mitigation of those hazards and risks and to define future maintenance and documentation of planning procedures; and

WHEREAS, upon approval of the Plan by each participating government agency, Gila County will be eligible to apply for federal mitigation grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Gila County Board of Supervisors hereby adopts the Gila County Multi-Jurisdiction Hazard Mitigation Plan 2011 for a period of 5 years for the purpose of supporting hazard mitigation planning activities in Gila County.

PASSED AND ADOPTED this 30th day of April 2013, at Globe, Gila County, Arizona

Attest:

GILA COUNTY BOARD OF SUPERVISORS

Marian Sheppard, Clerk

Michael A. Pastor, Chairman

Approved as to form:

Bryan Chambers
Deputy Attorney Principal



GILA COUNTY

Multi-Jurisdiction Hazard Mitigation Plan

HISTORY

- **The Robert T. Stafford Disaster Relief and Emergency Assistance Act**
The Stafford Act was created by Congress to provide a means of assistance by the federal government to aid state and local governments to alleviate the impact of disasters on the population by identifying risks and hazards, developing and implementing comprehensive plans that improve preparedness, response, recovery and mitigation activities and reducing or eliminating damage or loss to life, property and the economy.
- **The Disaster Mitigation Act of 2000**
An amendment to the Stafford Act that defines requirements for all local, county and tribal governments to develop a hazard mitigation plan for their respective communities in order to be eligible to receive certain federal mitigation funds.

2006

- Project sponsored by the Arizona Department of Emergency Management with matching grant award from FEMA.
- Created in compliance with the Disaster Mitigation Act of 2000.
- The project resulted in Single Jurisdiction Hazard Mitigation plans for:
 - Gila County
 - City of Globe
 - Town of Payson
 - Town of Hayden
- The plans were approved by FEMA in September 2006 and remained valid for 5 years.



Gila County Multi-Hazard Mitigation Plan

April, 2006

Prepared by:



JE FULLER

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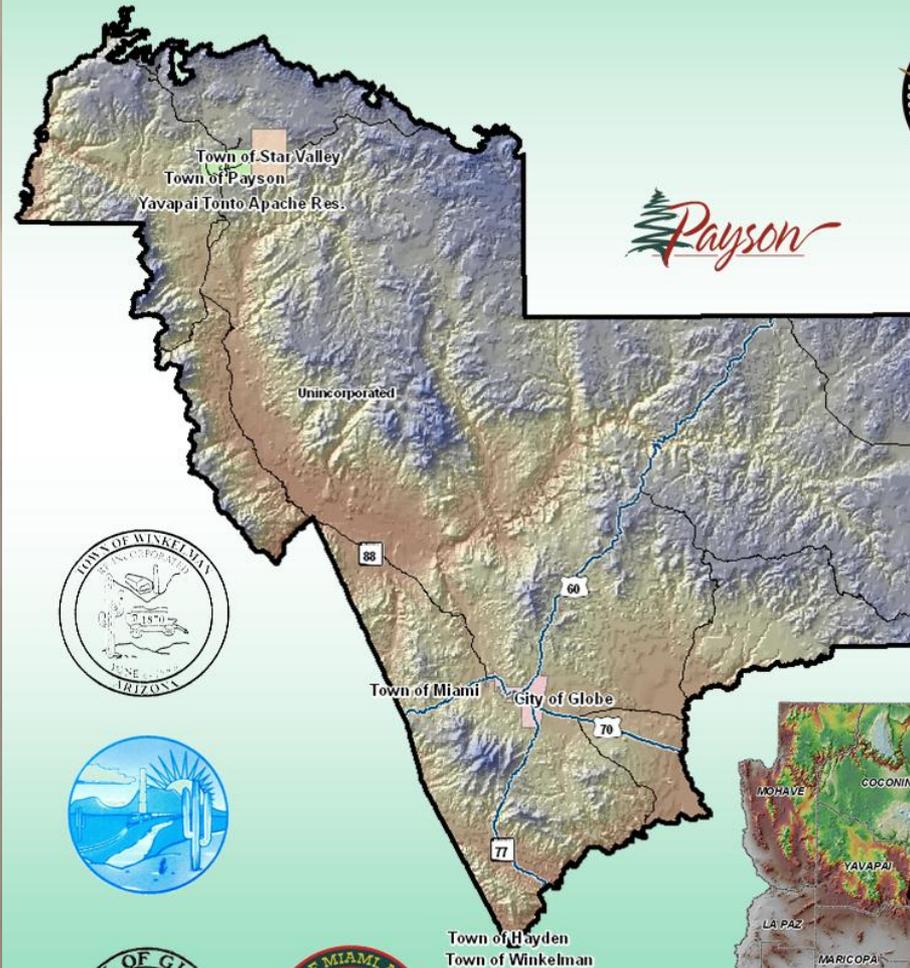
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2011 UPDATE

- Also Sponsored by the Arizona Department of Emergency Management, the update was created as a Multi-Jurisdictional plan.
- **Letters of Commitment** to the plan were provided by:
 - Gila County
 - City of Globe
 - Town of Payson
 - Town of Miami
 - Town of Hayden.



Gila County Multi-Jurisdictional Hazard Mitigation Plan 2011



2011 UPDATE

- Over the next 12 months:
 - A planning team that included local, state and federal stakeholders held multiple agency meetings;
 - Public input was solicited;
 - The completed plan was submitted to FEMA for preliminary review.
- In 2012 FEMA returned a final determination of plan eligibility pending adoption by Gila County and all participating jurisdictions.



Gila County Multi-Jurisdictional Hazard Mitigation Plan 2011



BENEFITS

- Whole Community analysis of community hazards and risks
- Encourages whole community participation in preparedness, response, recovery and mitigation activities.
- Adoption maintains eligibility for certain federal and state mitigation funds that can assist with whole community activities.



The cover page features a light green background. At the top left is the Great Seal of Gila County, Arizona, established in 1881, depicting a man with a wheelbarrow and a plow. To the right is the title "Gila County Multi-Jurisdictional Hazard Mitigation Plan 2011" in bold black text. Below the title is the Star Valley, Arizona logo, which includes a star and the text "EST. 1982". A large topographic map of Gila County is the central focus, with labels for the Town of Star Valley, Town of Payson, Yavapai Tonto Apache Res., Unincorporated, Town of Miami, City of Globe, Town of Hayden, and Town of Winkelman. Major roads 88, 60, 70, and 77 are marked. To the left of the map are three circular logos: the Town of Winkelman logo, a blue circular logo with a sun and cacti, and the City of Globe logo. At the bottom center is the Town of Miami logo, featuring a sun and the text "TOWN OF MIAMI, ARIZONA" and "MARCH 5, 1984". At the bottom right is a smaller map of Arizona with Gila County highlighted in black, surrounded by neighboring counties: Mohave, Coconino, Apache, Navajo, Yavapai, La Paz, Maricopa, Pinal, Graham, Yuma, Pima, Santa Cruz, and Cochise.

QUESTIONS?

Contacts:

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Susan Wood, Mitigation Planning Program Manager
Arizona Division of Emergency Management
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ARF-1822

2- C

Work Session

Meeting Date: 04/30/2013

Submitted By: Marian Sheppard, Clerk, BOS,
Clerk of the Board of
Supervisors

Department: Clerk of the Board of Supervisors

Information

Request/Subject

Proclamation No. 2013-04 - National Day of Prayer

Background Information

The first Thursday in May has been designated as the National Day of Prayer since 1988. Historically, the Governor of the State of Arizona and the President of the United States each year adopts a proclamation to proclaim the first Thursday in May as the National Day of Prayer. For many years, the Gila County Board of Supervisors has also adopted a proclamation for same.

Evaluation

Each year the Board of Supervisors adopts a proclamation to declare a date certain in May (first Thursday in May) as the National Day of Prayer and encourages all citizens to pray on their own and give thanks for the rich blessings of our County, State and Nation.

This year's theme is "Pray for America" and the theme verse is Matthew 12:21, "In his name the nations will put their hope.

There are 13 observances of the National Day of Prayer scheduled for May 2, 2013, in Payson, Pine and the Globe-Miami area.

Conclusion

Jerry Green has agreed to present this proclamation to the Board of Supervisors to proclaim May 2, 2013, as the National Day of Prayer in Gila County.

Recommendation

It is recommended that the Board of Supervisors adopt Proclamation No. 2013-04 to proclaim May 2, 2013, as the National Day of Prayer.

Suggested Motion

Information/Discussion/Action to adopt Proclamation No. 2013-04 to proclaim May 2, 2013, as the National Day of Prayer in Gila County. **(Jerry Green)**

Attachments

Proclamation No. 2013-04



PROCLAMATION NO. 2013-04

A PROCLAMATION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, PROCLAIMING MAY 2, 2013, AS THE NATIONAL DAY OF PRAYER IN GILA COUNTY.

WHEREAS, the National Day of Prayer was officially created in 1952 by a joint resolution of the U.S. Congress, and signed into law by President Harry Truman; and

WHEREAS, the first Thursday of May has been designated as the National Day of Prayer since 1988; and

WHEREAS, the pilgrims prayed on the Mayflower and their first act upon touching the soil in America was to kneel and pray; and

WHEREAS, Arizona Governor Jan Brewer has proclaimed May 2, 2013, as the National Day of Prayer for the State of Arizona; and

WHEREAS, each year the President of the United States historically proclaims the first Thursday in May as the National Day of Prayer for the United States of America; and

WHEREAS, this year's theme is "Pray for America" and the theme verse is Matthew 12:21: "In his name the nations will put their hope"; and

WHEREAS, thirteen (13) observances of the National Day of Prayer are scheduled for May 2, 2013, in Payson, Pine, and the Globe/Miami area.

NOW, THEREFORE, we, the members of the Gila County Board of Supervisors, do hereby proclaim May 2, 2013, as the National Day of Prayer in Gila County and encourage all citizens to pray on their own and give thanks for the rich blessings of our County, State and Nation.

PASSED AND ADOPTED this 30th day of April 2013.

ATTEST:

GILA COUNTY BOARD OF SUPERVISORS

Marian Sheppard, Clerk

Michael A. Pastor, Chairman