

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:

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**WORK SESSION - TUESDAY, JUNE 18, 2013- 10 A.M.**

- 1 Call to Order - Pledge of Allegiance
- 2 **REGULAR AGENDA ITEMS:**
  - A Information/Discussion/Action to consider the following reappointments to the Industrial Development Authority Board of Directors for an additional six years, as follows: Fred Barcon (05/08/13-05/07/19), William A. Byrne (05/15/13-05/14/19), Gerald Kohlbeck (05/14/13-05/13/19) and Mickie Nye (05/15/13-05/14/19); and to acknowledge the resignation of Mark Marcanti from said Board; and further, that the discussion of the direction, purpose and membership of the IDA be continued until staff has researched and is prepared to lead a discussion on the matter at a future Work Session. **(Don McDaniel)**
- 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.

**ARF-1848**

**2- A**

**Work Session**

**Meeting Date:** 06/18/2013

Submitted For: Don McDaniel Jr., County Manager

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

Department: County Manager

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### Information

#### Request/Subject

Industrial Development Authority Purpose and Direction Discussion and Membership Changes

#### Background Information

The Industrial Development Authority (IDA) was created by the Gila County Board of Supervisors (BOS) through the adoption of a resolution on August 7, 1972. Following the adoption of that resolution and during the same BOS meeting, the BOS adopted another resolution electing the first 3 members of the Board of Directors.

Article IX of the Articles of Incorporation of the IDA state, "...The first Board of Directors of the corporation was elected by the Board of Supervisors of Gila County, Arizona on August 7, 1972, and consists of the following three (3) persons...The term of Directors elected hereafter shall be six (6) years..." It also states that the officers of the corporation shall consist of a President, one or more Vice-Presidents, a Secretary and Treasurer, together with such additional officers as the Board of Directors may deem necessary.

Article I, Section 3 of the Bylaws of the IDA addresses vacancies on the Board of Directors. It states, "In the event that a vacancy occurs in the Board of Directors other than by the expiration of the term of a director, the vacancy shall be filled by the Board of Supervisors of Gila County for the unexpired portion of the term."

In summary, the Board of Supervisors appoints members of the IDA Board of Directors, and the Board of Directors elects its officers.

**At their Regular Meeting of May 7, 2013 the Board of Supervisors continued this item to next scheduled Work Session for a full discussion of the purpose, direction and membership of the IDA.**

#### Evaluation

Fred Barcon, IDA President, submitted a letter to Chairman Michael Pastor on April 22, 2013, submitting notice of the April 8, 2013, resignation letter that was submitted by Mark Marcanti.

William Long, IDA Vice President, submitted a letter to Chairman Michael Pastor on April 24, 2013, requesting the reappointment of Fred Barcon and Gerald (Gerry) Kohlbeck to the IDA Board of Directors for another six-year term of office.

Sandy Palmer, IDA Administrative Manager, on behalf of the IDA Board of Directors submitted an email to the Clerk of the Board of April 25, 2013, requesting the reappointment of William A. Byrne and Mickie Nye for another six-year term of office.

**Staff is not prepared at this time to lead in a discussion about the direction, purpose and membership of the IDA and would recommend that portion of this item be continued until such time as staff is prepared and places it on a Work Session Agenda for discussion.**

**However, the matter of appointments and reappointments can still be considered and voted upon at this (June 18th) Work Session.**

#### Conclusion

The Board needs to acknowledge the resignation of Mark Marcanti from the IDA Board of Directors, and consider the appointment of an individual at a future meeting to fill Mr. Marcanti's unexpired term of office.

Listed below are the following IDA Board members who are seeking reappointment to said Board by the Board of Supervisors with term of office expiration dates, as follows:

Fred Barcon - expiration - May 7, 2013  
William A. Byrne - expiration - May 14, 2013  
Gerald Kohlbeck - expiration - May 13, 2013  
Mickie Nye - expiration - May 14, 2013

#### Recommendation

It is recommended that the BOS consider reappointing Fred Barcon, Gerald Kohlbeck, William Byrne, and Mickie Nye to the IDA Board of Directors for another six-year term of office as requested by the IDA; and, acknowledge the resignation of IDA Board Member Mark Marcanti effective April 8, 2013; and further, that the discussion of the direction, purpose and membership of the IDA be continued until staff has researched and is prepared to lead a discussion on the matter at a future Work Session.

#### Suggested Motion

Information/Discussion/Action to consider the following reappointments to the Industrial Development Authority Board of Directors for an additional six years, as follows: Fred Barcon (05/08/13-05/07/19), William A. Byrne (05/15/13-05/14/19), Gerald Kohlbeck (05/14/13-05/13/19) and Mickie Nye (05/15/13-05/14/19); and to acknowledge the resignation of Mark Marcanti from said Board; and further, that the discussion of the direction, purpose and membership of the IDA be continued until staff has researched and is prepared to lead a discussion on the matter at a future

Work Session. **(Don McDaniel)**

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Attachments

Proposed IDA Membership List 6-18-13

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GILA  
(Proposed to the BOS on 6/18/13 and if approved the list will be as follows)

NAME OF MEMBER	TYPE OF APPOINTMENT  Mark with A, B, C, D or E – see below	NEW APPOINTMENT OR REAPPOINTMENT (Include BOS approval date next to letter) <u>New Appointment:</u> Choose “A” or “B” A -for existing vacancy or B -to fill a vacancy created by (provide name) or <u>Reappointment:</u> Mark with a “C” and include number of years served <u>prior to most recent appointment</u>		DATES OF TERM (Put the month, day and year both beginning & ending dates)	LENGTH OF TERM FOR CURRENT APPOINTMENT (# of years)
Fred Barcon	D	C (06/18/13)	18 years (apptd. 11/6/95)	05/08/13-05/07/19	6
William Long	D	C (06/07/11)	12 years (apptd. 5/18/98)	05/18/10-05/17/16	6
William Alvin Byrne	D	C (06/18/13)	4 years, 1 month	05/15/13-05/14/19	6
Gerald Kohlbeck	D	C (06/18/13)	6 years	05/14/13-05/13/19	6
Mark Marcanti	D	C (06/18/13)	<del>6 years (apptd. 1/20/04)</del>	01/20/10-01/19/16 RESIGNED 04-08-13	6
VACANCY	D	B	(Mark Marcanti)	??/??/??-01/19/16	
Cliff Potts	D	A (06/07/11)	-	06/07/11-06/06/17	6
Ray Pugel	D	A (06/07/11)	6 yrs (2/16/99-2/16/05: resigned 11/3/05)	06/07/11-06/06/17	6
Mickie Nye	D	C (06/18/13)	1 year, 5 months	05/15/13-05/14/19	6

Appointment Designation Definitions:

- A) Statutory District Appointment: Member must reside within the supervisorial district boundary from which he/she is appointed.
- B) Supervisor Appointment: Member unrestricted by district.
- C) Joint Appointment: Membership is comprised of appointments from different jurisdictions. Appointments made by other entities are acknowledged by the Board of Supervisors.
- D) County at Large: Members are unrestricted by district and can be recommended by appointment by any supervisorial district or by the committee.
- E) Alternate Members: As defined by individual committee criteria.