

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, OCTOBER 29, 2013 - 10:00 A.M.

- 1 **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2 **REGULAR AGENDA ITEMS:**
 - A Presentation/Discussion regarding Arizona Department of Transportation Public Affairs Stakeholder Outreach by Kathy Boyle and introduction of new District Engineer Jesse Gutierrez.
 - B Presentation/Discussion regarding the Gila County Transportation Study-Plan for Improvements and Financing Alternatives by Michael Grandy, P.E. of Kimley-Horn Associates for the Arizona Department of Transportation.
 - C Information/Discussion regarding establishing a citizens' committee, hiring a consultant and attorney, and holding an election in November 2014 for the extension of the 1/2 Cent Transportation Excise Tax for an additional 20 years.
- 3 **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a 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-2139

2- A

Work Session

Meeting Date: 10/29/2013

Submitted For: Don McDaniel Jr., County Manager

Submitted By: Don McDaniel
Jr., County
Manager,
County
Manager

Department: County Manager

Information

Request/Subject

ADOT Update on Public Affairs Stakeholder Outreach by Kathy Boyle and Meet New District Engineer Jesse Gutierrez.

Background Information

N/A

Evaluation

N/A

Conclusion

N/A

Recommendation

N/A

Suggested Motion

Presentation/Discussion regarding Arizona Department of Transportation Public Affairs Stakeholder Outreach by Kathy Boyle and introduction of new District Engineer Jesse Gutierrez.

ARF-2142

2- B

Work Session

Meeting Date: 10/29/2013

Submitted By: Don McDaniel Jr., County
Manager, County Manager

Department: County Manager

Information

Request/Subject

Gila County Transportation Study-Plan for Improvements and Financing Alternatives by Kimley-Horn and Associates, Inc. for the Arizona Department of Transportation.

Background Information

N/A

Evaluation

N/A

Conclusion

N/A

Recommendation

N/A

Suggested Motion

Presentation/Discussion regarding the Gila County Transportation Study-Plan for Improvements and Financing Alternatives by Michael Grandy, P.E. of Kimley-Horn Associates for the Arizona Department of Transportation.

Work Session

Meeting Date: 10/29/2013

Submitted By: Don McDaniel Jr., County Manager, County Manager

Department: County Manager

Information

Request/Subject

Gila County 1/2 Cent Transportation Excise Tax Extension Election

Background Information

The current 1/2 Cent Transportation Excise Tax was approved by the voters in 1994 and expires December 31, 2014.

Evaluation

The 1/2 Cent Transportation Tax has been vital in providing necessary funds to supplement the Highway User Revenue Funds (HURF) in Gila County.

The Board of Supervisors will want to consider placing the extension of the tax on the ballot for November 2014 Election.

Conclusion

The extension of the this tax for another 20 years is critical to the continued success of the highway and roadway maintenance and improvement program in Gila County.

A citizens' committee should be formed to explore the need to continue the tax and make a recommendation regarding holding an election to get voter approval.

An election of this nature is very complex and will require the assistance of a consultant and an attorney.

Recommendation

Staff recommends the establishment of a citizens' committee by the Board of Supervisors and the hiring of a consultant and attorney by staff to explore the advisability and approach for holding an election in November 2014 to get voter approval to extend the 1/2 Cent Transportation Excise Tax for an additional 20 years.

Suggested Motion

Information/Discussion regarding establishing a citizens' committee, hiring a consultant and attorney, and holding an election in November 2014 for the extension of the 1/2 Cent Transportation Excise Tax for an additional 20 years.
