

**BOARD OF SUPERVISORS MEETING MINUTES  
GILA COUNTY, ARIZONA**

Date: June 23, 2016

**MICHAEL A. PASTOR**  
Chairman

**MARIAN E. SHEPPARD**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Laurie J. Kline  
Deputy Clerk

**JOHN D. MARCANTI**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via telephone); John D. Marcanti, Member; Michael K. Scannell, Deputy County Manager; Jefferson R. Dalton, Deputy County Attorney, Civil Bureau Chief; and Laurie J. Kline, Deputy Clerk.

ABSENT: Don E. McDaniel, Jr., County Manager; and Marian E. Sheppard, Clerk of the Board.

**Item 1 – CALL TO ORDER**

The Gila County Board of Supervisors met in an emergency session at 1:00 p.m. this date in the Board of Supervisors' conference room.

**Item 2 – Information/Discussion/Action to adopt Resolution No. 16-06-05 declaring a state of local emergency in Gila County for the Cedar Fire.**

Michael O'Driscoll, Health and Emergency Services Division Director, provided information regarding the Cedar Fire located on the White Mountain Apache Reservation as stated in Resolution No. 16-06-05, and requested that the Board adopt said resolution in order to mitigate hazardous conditions which occur before, during, and after a disaster such as the Cedar Fire. The Board members were given a more detailed update of the Cedar Fire two days prior at its Regular meeting held on June 21, 2016. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 16-06-05. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 1:10 p.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board