

PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING AT THE GILA COUNTY COURTHOUSE, BOARD OF SUPERVISORS' HEARING ROOM, 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 THE GILA COUNTY COMPLEX, BOARD OF SUPERVISORS' CONFERENCE ROOM, 610 E. HIGHWAY 260, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

SPECIAL MEETING - TUESDAY, FEBRUARY 25, 2020 - 10:00 A.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **PRESENTATIONS:**
 - A. Presentation of information on the Census 2020 Complete Count Committee for Gila County. **(Jacque Sanders/Paul Wolterbeek)**
3. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion/Approval to appoint Mr. Joe Albo, Ms. Daisy Flores and Mr. Gary V. Scales as Superior Court Judges *Pro Tempore* for the period of June 30, 2020 until July 1, 2021. **(Jonathan Bearup)**
 - B. Information/Discussion regarding a projected shortfall in funding for the Young Public School District and a possible short-term solution. **(James Menlove)**
4. **CALL TO THE PUBLIC:** A 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 A.R.S. §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.

5. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on information presented.

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. §38-431.03(A)(3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

Special BOS Meeting

Meeting Date: 02/25/2020

Submitted For: Jacque Sanders, Deputy County Manager/Librarian

Submitted By: Jacque Sanders, Deputy County Manager/Librarian

Department: Deputy County Mgr/Library District

Information

Request/Subject

Update on efforts to promote and support Census 2020 throughout Gila County.

Background Information

On October 16, 2018, the Gila County Board of Supervisors adopted Resolution No. 18-10-02 which established a Census 2020 Complete Count Committee (CCC) for Gila County. The primary purpose of a CCC is to bring together a cross-section of community leaders to focus on 2020 Census awareness and to design and implement a census awareness campaign targeted to the community to increase response rates for the 2020 Census. A CCC is a volunteer committee established by tribal, state and local governments to increase community awareness and motivate residents to respond in a timely and accurate manner.

The CCC has been very actively participating in community events throughout the County since May 2019 and has overseen the purchase and distribution of flyers, bookmarks, pens, bags and other materials to promote Census 2020 awareness. Local Census information and efforts are reported on the County website, with a link to the recently created AZ Census 2020 website.

Currently, there are a number of events planned throughout the County to coincide with the efforts to encourage early responses throughout the United States.

Evaluation

Providing a presentation to the Board at this time about the efforts within Gila County to promote the U.S. Census 2020 is advantageous and helps with Census promotion efforts throughout the County.

Conclusion

N/A

Recommendation

N/A

Suggested Motion

Presentation of information on the Census 2020 Complete Count Committee for Gila County. **(Jacque Sanders/Paul Wolterbeek)**

Attachments

Presentation on Census 2020

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Census
2020

February Census Updates

Presented by: Paul Wolterbeek
Gila County



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Census
2020

The Count Is Closer Every Day!

As of February 25...

There are **36** days
remaining until Census Day:
April 1, 2020

There are **16** days
until self-response begins:
March 12, 2020

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Census
2020

Up to \$3,000 per person/year

- It's estimated that up to \$3,000 per person, per year is at stake for every Arizonan. That is more than \$20 billion dollars annually that helps support Arizona's communities, according to a new website launched by the state: azcensus2020.gov
- **Your Economic Impact**
In fact, for every Arizonan who does not respond to the census, the state stands to lose \$887 in federal funding. Just a one-percent undercount would represent a loss to the state of \$62 million per year for a decade, for a total loss of \$620 million.

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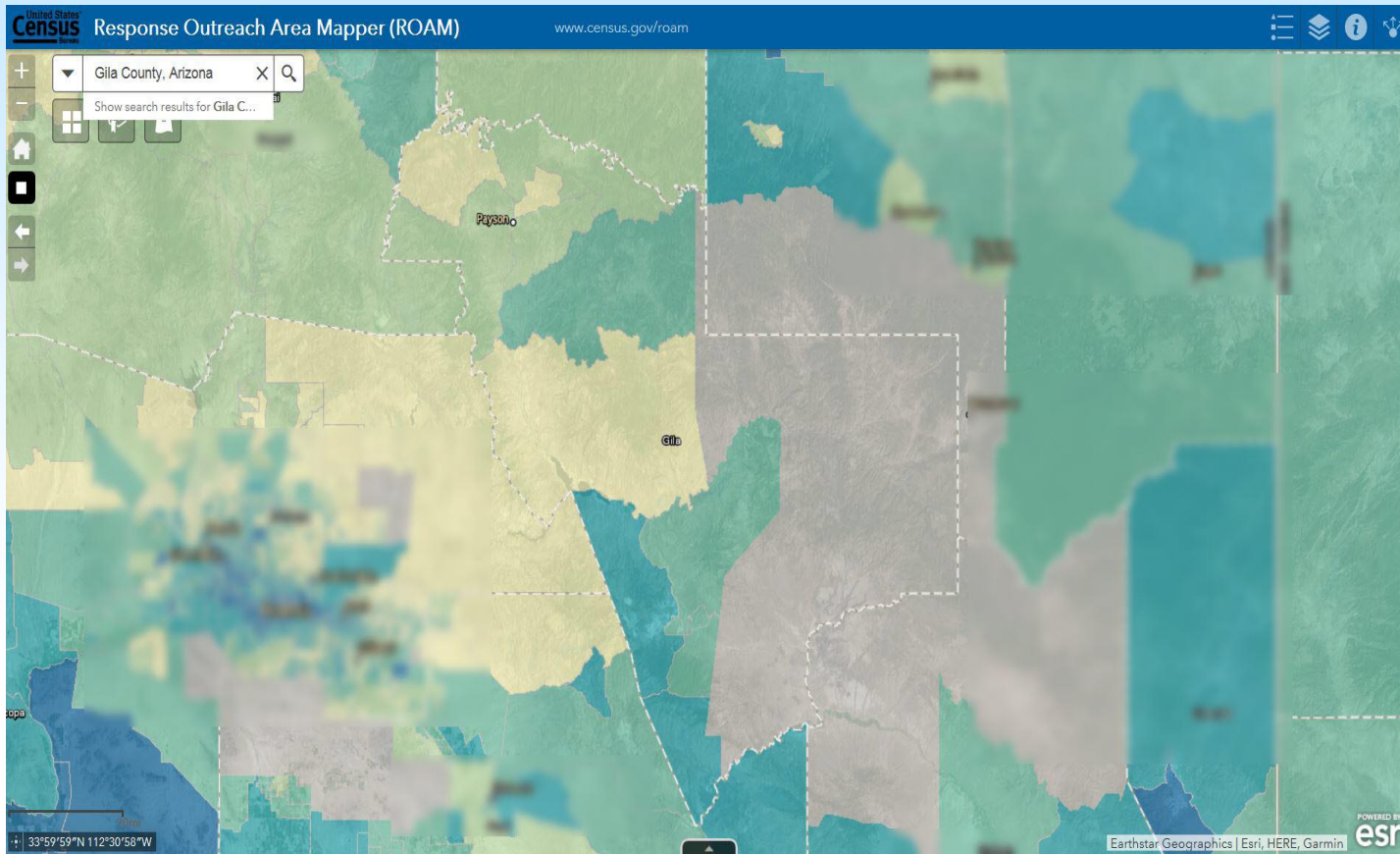
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Key Dates

- **March 2-6:** Statistics in Schools Week
- **March 12:** Self-Response Begins
- **March 27-29:** Census Worship Weekend
- **April 1, 2020:** Census Day!
- **April 2020:** Group quarters count begins
- **May 2020:** Non-response follow-up begins
- **July 31, 2020:** Last day for self-response

Response Outreach Area Mapper (ROAM)

census.gov/roam



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Gila County Awareness and Early Response Events

- Town of Miami Early Response Day- Saturday, March 14
- Globe Library 'Power Hour' week of March 16-21
- Payson, Pine, Tonto Basin, Young, Miami, Libraries Early Response events – week of March 16- 21
- Globe Chamber of Commerce Event – TBA
- Outreach at Payson Sonshine Event – March 20-21
- Outreach to Payson Warming Center – week of March 23-27
- Hayden and San Carlos Libraries Early Response events- week of March 23-27

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ARF-5922

Regular Agenda Item 3. A.

Special BOS Meeting

Meeting Date: 02/25/2020

Submitted For: Jonathan Bearup, Court Administrator

Submitted By: Marian Sheppard, Clerk of the Board

Department: Superior Court

Information

Request/Subject

Appointment of Superior Court Judges *Pro Tempore* for FY20-21.

Background Information

The Court is authorized, with approval from the Gila County Board of Supervisors and upon appointment by the Arizona Supreme Court, to employ Superior Court Judges *Pro Tempore* in the management of judicial operations. The Court is seeking reappointment of the following Superior Court Judges *Pro Tempore*: Mr. Joe Albo; Ms. Daisy Flores; and Mr. Gary V. Scales for the period of July 1, 2020 to June 30, 2021. Mr. Albo and Ms. Flores would serve without compensation and would be utilized on an as-needed basis. Mr. Gary V. Scales would serve with compensation.

On February 18, 2020, these appointments were presented to the Board of Supervisors under the consent agenda. Jesse Bryant, a radio station reporter, submitted a public participation form to address this item so the Board voted to move the item to the regular agenda for discussion. Mr. Bryant had several questions concerning the appointment of Daisy Flores. To allow staff time to obtain the answers to the questions, the Board tabled this agenda item to its March 10th Regular Meeting.

Evaluation

The reappointment of Superior Court Judges *Pro Tempore* would expand the Court's current capacity to process cases and provide coverage in the event of conflict or non-availability of sitting judges.

Conclusion

The Court requires Board of Supervisors' approval for the appointment of Mr. Joe Albo; Ms. Daisy Flores; and Mr. Gary V. Scales to serve as Superior Court Judges *Pro Tempore* on "as needed" basis for the period of July 1, 2020 to June 30, 2021.

Recommendation

The Court respectfully recommends that the Board of Supervisors approve Presiding Judge Timothy M. Wright's request for the appointments of Mr. Joe Albo; Ms. Daisy Flores; and Mr. Gary V. Scales as Judges *Pro Tempore* for the period stated above.

Suggested Motion

Information/Discussion/Approval to appoint Mr. Joe Albo, Ms. Daisy Flores and Mr. Gary V. Scales as Superior Court Judges *Pro Tempore* for the period of June 30, 2020 until July 1, 2021. **(Jonathan Bearup)**

Attachments

No file(s) attached.

ARF-5934

Regular Agenda Item 3. B.

Special BOS Meeting

Meeting Date: 02/25/2020

Submitted For: James Menlove, County Manager

Submitted By: James Menlove, County Manager

Department: County Manager

Fiscal Year: FY 2020-21 Budgeted?: No

Contract Dates School Year 2020-2021 Grant?: No

Begin & End:

Matching No Fund?: New

Requirement?:

Information

Request/Subject

The Young Public School District #5 (YPSD) has projected a shortfall in funding of approximately \$200,000 for the 2020-2021 school year. The YPSD has had a discussion regarding this issue with Walter Blackman, AZ Representative LD6; Kathy Hoffman, Arizona Superintendent of Public Instruction; Roy Sandoval, Gila County Superintendent of Schools; and Woody Cline, Gila County BOS Supervisor District III, to find a permanent solution to declining revenues.

Background Information

The YPSD has projected a shortfall in funding of approximately \$200,000 for the 2020-2021 school year. The YPSD has had a discussion regarding this issue with Walter Blackman, AZ Representative LD6; Kathy Hoffman, Arizona Superintendent of Public Instruction; Roy Sandoval, Gila County Superintendent of Schools; and Woody Cline, Gila County BOS Supervisor District III; to find a permanent solution to declining revenues. The YPSD has asked if Gila County can be involved in a short-term solution.

Evaluation

In accordance with the Arizona Constitution Article IX § 7, Arizona Revised Statutes § 35-301 and other laws, the County cannot loan money to other entities.

In accordance with A.R.S §35-323(A), "*The treasurer shall invest and reinvest public monies in securities and deposits with a maximum of five years. All public monies shall be invested in eligible*

*investments..." In accordance with A.R.S §35-323(A)(7), "Bonds, notes or other **evidences of indebtedness** of this state or any of its counties, incorporated cities or towns, **school districts** or special taxing districts..."*

Conclusion

The Gila County Board of Supervisors and the Gila County Treasurer may invest in legal bonds, notes or other evidences of indebtedness of Arizona school districts.

Recommendation

Discussion only.

Suggested Motion

Information/Discussion regarding a projected shortfall in funding for the Young Public School District and a possible short-term solution. **(James Menlove)**

Attachments

A.R.S. 35-323

35-323. Investment of public monies; bidding; security; requirements

(L19, Ch. 61, sec. 21)

A. The treasurer shall invest and reinvest public monies in securities and deposits with a maximum maturity of five years. All public monies shall be invested in eligible investments. Eligible investments are:

1. Certificates of deposit in eligible depositories.
2. Deposits in one or more federally insured banks or savings and loan associations placed in accordance with the procedures prescribed in section 35-323.01.
3. Interest bearing savings accounts in banks and savings and loan institutions doing business in this state whose accounts are insured by federal deposit insurance for their industry, but only if deposits of more than the insured amount are secured by the eligible depository to the same extent and in the same manner as required under this article.
4. Repurchase agreements with a maximum maturity of one hundred eighty days.
5. The pooled investment funds established by the state treasurer pursuant to section 35-326.
6. Obligations issued or guaranteed by the United States or any of the senior debt of its agencies, sponsored agencies, corporations, sponsored corporations or instrumentalities.
7. Bonds, notes or other evidences of indebtedness of this state or any of its counties, incorporated cities or towns, school districts or special taxing districts, including registered warrants, substitute checks, and electronic funds transfer vouchers that bear interest pursuant to section 11-635.
8. Bonds, notes or evidences of indebtedness of any county, municipal district, municipal utility or special taxing district of any state that are payable from revenues, earnings or a special tax specifically pledged for the payment of the principal of and interest on the obligations, and for the payment of which a lawful sinking fund or reserve fund has been established and is being maintained, but only if a default in payment on principal or interest on the obligations to be purchased has not occurred within five years after the date of investment, or, if such obligations were issued less than five years before the date of investment, a default in payment of principal or interest has not occurred on the obligations to be purchased or any other obligations of the issuer within five years after the investment.
9. Bonds, notes or evidences of indebtedness issued by any county improvement district or municipal improvement district of any state to finance local improvements authorized by law, if the principal and interest of the obligations are payable from assessments on real property within the improvement district. An investment shall not be made if:

(a) The face value of all such obligations, and similar obligations outstanding, exceeds fifty percent of the market value of the real property, and if improvements on which the bonds or the assessments for the payment of principal and interest on the bonds are liens inferior only to the liens for general ad valorem taxes.

(b) A default in payment of principal or interest on the obligations to be purchased has occurred within five years after the date of investment, or, if the obligations were issued less than five years before the date of investment, a default in the payment of principal or interest has occurred on the obligations to be purchased or on any other obligation of the issuer within five years after the investment.

10. Commercial paper of prime quality that is rated within the top two ratings by a nationally recognized rating agency. All commercial paper must be issued by corporations organized and doing business in the United States.

11. Bonds, debentures, notes or other evidences of indebtedness that are denominated in United States dollars and that carry at a minimum an "A" or better rating, at the time of purchase, from at least two nationally recognized rating agencies.

12. Negotiable or brokered certificates of deposit issued by a nationally or state-chartered bank or savings and loan association.

13. Securities of or any other interests in any open-end or closed-end management type investment company or investment trust, including exchange traded funds whose underlying investments are invested in securities allowed by state law, registered under the investment company act of 1940 (54 Stat. 789; 15 United States Code sections 80a-1 through 80a-64), as amended.

B. Certificates of deposit shall be purchased from the eligible depository bidding the highest permissible rate of interest. Monies over \$100,000 may not be awarded at any interest rate less than one hundred three percent of the equivalent bond yield of the offer side of United States treasury bills having a similar term. If the eligible depository offering to pay the highest rate of interest has bid only for a portion of the monies to be awarded, the remainder of the monies shall be awarded to eligible depositories bidding the next highest rates of interest.

C. An eligible depository is not eligible to receive total aggregate deposits from this state and all its subdivisions in an amount exceeding twice its capital structure as outlined in the last call of condition of the superintendent of financial institutions.

D. If two or more eligible depositories submit bids of an identical rate of interest for all or any portion of the monies to be deposited, the award of the deposit of the monies shall be made to the eligible depository among those submitting identical bids having, at the time of the bid opening, the lowest ratio of total public deposits in relation to its capital structure.

E. Each bid that is submitted and not withdrawn before the time specified constitutes an irrevocable offer to pay interest as specified in the bid on the deposit, or portion bid for, and the

award of a deposit in accordance with this section obligates the depository to accept the deposit and pay interest as specified in the bid pursuant to which the deposit is awarded.

F. The treasurer shall maintain a record of all bids received and shall make available to the board of deposit at its next regularly scheduled meeting a correct list showing the bidders, the bids received and the amount awarded. These records shall be available to the public and shall be kept in the possession of the treasurer for at least two years after the date of the report.

G. Any eligible depository, before receiving a deposit of more than the insured amount under this article, shall deliver collateral for the purposes of this subsection equal to at least one hundred two percent of the deposit. The collateral shall be any of the following:

1. A bond executed by a surety company that is approved by the treasury department of the United States and authorized to do business in this state. The bond shall be approved as to form by the legal advisor of the treasurer.

2. Securities or instruments of the following character:

- (a) United States government or agency obligations.

- (b) State, county, school district and other district municipal bonds.

3. The safekeeping receipt of a federal reserve bank or any bank located in a reserve city, or any bank authorized to do business in this state, whose combined capital, surplus and outstanding capital notes and debentures on the date of the safekeeping receipt are \$10,000,000 or more, evidencing the deposit therein of any securities or instruments described in this section. A safekeeping receipt shall not qualify as security, if issued by a bank to secure its own public deposits, unless issued directly through its trust department. The safekeeping receipt does show on its face that it is issued for the account of the treasurer and shall be delivered to the treasurer. The safekeeping receipt may provide for the substitution of securities or instruments that qualify under this section with the affirmative act of the treasurer.

4. Letters of credit issued by a federal home loan bank if:

- (a) The letter of credit has been delivered pursuant to this section or chapter 10, article 1 of this title to the statewide collateral pool administrator.

- (b) The letter of credit meets the required conditions of:

- (i) Being irrevocable.

- (ii) Being issued, presentable and payable at a federal home loan bank in United States dollars. Presentation may be made by the beneficiary submitting the original letter of credit, including any amendments, and the demand in writing, by overnight delivery.

(iii) If the letter of credit is for purposes of chapter 10, article 1 of this title, containing a statement that identifies the statewide collateral pool administrator as the beneficiary.

(iv) Containing an issue date and a date of expiration.

(c) For the purposes of chapter 10, article 1 of this title, the eligible depository, if notified by the statewide collateral pool administrator, is not allowed to use new letters of credit issued by a federal home loan bank if that federal home loan bank fails to pay a draw request as provided for in the letters of credit or fails to properly complete a confirmation of such letters of credit.

H. The securities, instruments or safekeeping receipt for the securities and instruments shall be accepted at market value if not above par, and, if at any time their market value becomes less than the deposit liability to that treasurer, additional securities or instruments required to guarantee deposits shall be deposited immediately with the treasurer who made the deposit and deposited by the eligible depository in which the deposit was made.

I. The condition of the surety bond, or the deposit of securities, instruments or a safekeeping receipt, must be such that the eligible depository will promptly pay to the parties entitled public monies in its custody, on lawful demand, and will, when required by law, pay the monies to the treasurer making the deposit.

J. Notwithstanding the requirements of this section, any institution qualifying as an eligible depository may accept deposits of public monies to the total then authorized insurance of accounts, insured by federal deposit insurance, without depositing a surety bond or securities in lieu of the surety bond.

K. An eligible depository shall report monthly to the treasurer the total deposits of that treasurer and the par value and the market value of any pledged collateral securing those deposits.

L. When a security or instrument pledged as collateral matures or is called for redemption, the cash received for the security or instrument shall be held in place of the security until the depository has obtained a written release or provided substitute securities or instruments.

M. The surety bond, securities, instruments or safekeeping receipt of an eligible depository shall be deposited with the treasurer making the deposit, and the treasurer is the custodian of the bond, securities, instruments or safekeeping receipt. The treasurer may then deposit with the depository public monies then in the treasurer's possession in accordance with this article, but not in an amount of more than the surety bond, securities, instruments or safekeeping receipt deposited, except for federal deposit insurance.

N. The following restrictions on investments apply:

1. Public operating fund monies shall not be invested for a maturity of longer than five years.

2. The board of deposit may order the treasurer to sell any of the securities, and any order shall specifically describe the securities and fix the date on which they are to be sold. Securities so

ordered to be sold shall be sold for cash by the treasurer on the date fixed in the order, at the then-current market price. The treasurer and the members of the board are not accountable for any loss occasioned by sales of securities at prices lower than their cost. Any loss or expense shall be charged against earnings received from investment of public monies.

3. Investments shall not be made in companies identified pursuant to section 35-392, subsection A, paragraph 1.

O. If the total amount of subdivision monies available for deposit at any time is less than the maximum coverage amount of the federal deposit insurance corporation, the subdivision board of deposit shall award the deposit of the monies to an eligible depository in accordance with an ordinance or resolution of the governing body of the subdivision. Deposits of less than the maximum coverage amount of the federal deposit insurance corporation are not subject to the requirements of this chapter.