

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:

WORK SESSION - TUESDAY, JANUARY 28, 2020 - 10:00 A.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion regarding an update on legislative activity in Washington, D.C. from Patricia Power of Bose Public Affairs Group and to discuss possible grant funding opportunities available to Gila County. **(James Menlove)**
3. **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 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.
4. 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.

ARF-5862

2. A.

Work Session

Meeting Date: 01/28/2020

Submitted For: James Menlove, County Manager

Submitted By: Sherry Grice, Management Associate

Department: County Manager

Information

Request/Subject

Update on legislative activity in Washington, D.C. by Patricia Power of Bose Public Affairs Group and discussion of possible grant funding opportunities available to Gila County.

Background Information

Since 2006, Patricia Power of Bose Public Affairs Group (BPAG) has provided consulting and lobbying services for Gila County at the federal government level. Her current contract runs through November 18, 2020.

From time to time, Ms. Power provides an update on legislative activity in Washington, D.C. to the Board of Supervisors.

Evaluation

It is important for the Board of Supervisors to receive an update from Ms. Power on her recent lobbying efforts and activities in Washington, D.C. and to discuss possible grant funding opportunities that may be available to Gila County.

Conclusion

It would be beneficial to the Board of Supervisors and the public to receive an update from Ms. Power on the legislative activity in Washington, D.C.

Recommendation

N/A

Suggested Motion

Information/Discussion regarding an update on legislative activity in Washington, D.C. from Patricia Power of Bose Public Affairs Group and to discuss possible grant funding opportunities available to Gila County.

(James Menlove)

Attachments

List of Issues & Topics for Discussion

GILA COUNTY BOARD OF SUPERVISORS
GOVERNMENTAL AND PUBLIC AFFAIRS
Board of Supervisors Hearing Room, Globe & Payson
Tuesday, January 28, 2020 – 10:00 AM to 12:00 noon

ISSUES & TOPICS

Note: This is only a list of issues and topics that may be discussed by the Board of Supervisors in this work session. Some items listed may not be discussed at this meeting and as this is a work session where no decisions will be made additional issues not listed may be addressed with direction given to staff.

A. 2020 Federal

- a. Payment in Lieu of Taxes (PILT) and Secure Rural Schools (SRS)
- b. Healthy Forest Restoration
 - i. Tonto National Forest
 - ii. C.C. Cragin Reservoir watershed protection
 - iii. Biomass & Other
- c. Infrastructure
 - i. Tonto Creek bridge, Tonto Basin, Arizona
 - ii. USFS road maintenance and improvements
 - 1. FS #512 – Young Road
 - 2. FS #64 – Fire Control Road
 - 3. FS #199 – Houston Mesa Road
 - 4. Other
 - iii. Broadband
 - 1. Gila County E-rate application
 - 2. Reliable, redundant & affordable high-speed internet to all of Gila County's rural communities
 - 3. Individual household connection to internet
 - 4. Other
 - iv. Tri-city Regional Sanitary District – USDA Funding
 - v. Blight & Brownsfields Sites

- d. Wilderness Area Designations
 - i. FS #203 – Cherry Creek Road
 - ii. FS #487 – Workman Creek Road to Aztec Peak
 - iii. FS #??? – Powerline Road, Southern Mazatzal Wilderness in Maricopa County
- e. Admin Site, Young – transfer ownership to Gila County
 - i. Veterans Service
 - ii. Wildland fire control operations
 - iii. Tonto National Forest maintenance & supplies
 - iv. Other
- f. Recent wildfires in Gila County
 - i. Remediation
 - ii. Soil erosion
 - iii. Flooding
 - iv. Subsequent damage to homes and personal property
- g. Current congressional issues Washington D.C.
 - i. Surface Transportation reauthorization bill
 - 1. Will revise FHWA and other DOT programs
 - 2. Preservation of AZ sliding scale for local share match
 - ii. Water Resources Development Act (WRDA)
 - 1. Reauthorization of Army Corps of Engineers' programs
 - 2. New study and project reauthorizations
 - iii. NEPA rulemaking changes
 - 1. Increased role for local governments
 - iv. DOI/BLM Rulemakings
 - 1. Impacts to grazing rules
- h. BOSE Public Affairs Group
 - i. Engagement
 - ii. Expectations
 - iii. Reporting
 - iv. Other

- i. Federal grants
 - i. Department of Agriculture
 - 1. Health Department – SNAP, Food Distribution Cluster
 - 2. Schools & Roads
 - 3. GCSO
 - ii. Department of Housing
 - 1. Community Services Department – CDBG, Section 8
 - iii. Department of Justice
 - 1. GCSO
 - 2. County Attorney
 - 3. Courts
 - iv. Department of Energy
 - 1. Community Services Department – Weatherization
 - v. Department of Education
 - 1. Superintendent of Schools – various
 - vi. Department of Health & Human Services
 - 1. Health Department – various
 - 2. County Attorney – Child Support Enforcement
 - 3. Community Services Department – various
 - 4. GCSO – Access & Visitation
 - vii. Department of Homeland Security
 - 1. Emergency Management Division – EM Performance grants
 - viii. Department of Interior
 - 1. Other grant/loan programs
 - ix. Additional grant availability
 - x. Washington D.C. funding priorities