

PURSUANT TO A.R.S. § 38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD A 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). THE MEETING IS ALSO TELEVISED TO THE GILA COUNTY COMPLEX, BOARD OF SUPERVISORS' CONFERENCE ROOM, 610 E. HIGHWAY 260, PAYSON, ARIZONA.

**NOTE:** Per the most recent guidelines from the federal government regarding COVID-19 and to protect citizens, no citizens will be allowed in the Board of Supervisors' hearing room at the Globe Courthouse or at the County Complex, Board of Supervisors' conference room in Payson. The only exception to this statement is for public hearings. Citizens may attend the public hearing in person, one at a time, in Globe or in Payson to provide comments. A face mask must be worn while in the building; however, it may be removed while addressing the Board of Supervisors.

Citizens may watch the Board meeting live-streamed at:

<https://www.youtube.com/channel/UChCHWVqrI5AmJKbvYbO-k2A/live>

Citizens may submit written comments related to the January 8th Special Meeting agenda by no later than 5 p.m. on Thursday, January 7th, by emailing to the Clerk of the Board at [msheppard@gilacountyaz.gov](mailto:msheppard@gilacountyaz.gov) or calling 928-402-8757. Citizens may also submit written comments during the meeting through YouTube. Please include the meeting date, agenda item number, your name and residence address in the email.

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## **SPECIAL MEETING - FRIDAY, JANUARY 8, 2021 - 2:00 P.M. REVISED**

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
  - A. Information/Discussion regarding County legislative priorities that will be addressed by Policy Development Group at the Arizona State Legislature or within state agencies in the next year. **(James Menlove)**
3. **EXECUTIVE SESSION ITEMS: (The Board of Supervisors may vote to go into executive session on one or all of the items listed in this section. No action will be taken by the Board while in executive session.)**

- A. Information/Discussion to vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (1) and (3) to engage in discussion or consultation for legal advice with the attorney or attorneys of the Board of Supervisors and to consider those individuals who may best fill the vacancy created by the passing of the Honorable Tommie Cline Martin, District 1 Supervisor. **(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.

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-6416**

**Regular Agenda Item 2. A.**

**Special BOS Meeting**

Meeting Date: 01/08/2021

Submitted For: James Menlove, County Manager

Submitted By: Marian Sheppard, Clerk of the Board

Department: County Manager

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Information

Request/Subject

Gila County Legislative Priorities

Background Information

On January 5, 2021, the Board of Supervisors awarded Professional Services Contract No. 072120 to Policy Development Group (PDG) for a period of one year with the option to renew the contract for three one-year periods.

Evaluation

PDG will provide legislative advocacy at the local and state level for programs, projects and legislation that is of interest and affects Gila County such as cost shifts, water, forest issues and broadband. The Fifty-fifth Legislature-First Regular Session will take place on Monday, January 11, 2021. It is important for the Board to meet with PDG staff to discuss and prioritize legislative issues.

Conclusion

It is imperative that PDG staff meet with the Board members and County staff to discuss and prioritize those County issues that need to be addressed at the state level by PDG before the next legislative session begins.

Recommendation

N/A

Suggested Motion

Information/Discussion regarding County legislative priorities that will be addressed by Policy Development Group at the Arizona State Legislature or within state agencies in the next year. **(James Menlove)**

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## Attachments

*No file(s) attached.*

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**ARF-6415**

**Executive Session Item 3. A.**

**Special BOS Meeting**

Meeting Date: 01/08/2021

Submitted By: Marian Sheppard, Clerk of the Board

Department: Clerk of the Board of Supervisors

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Information

Request/Subject

Vote to go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (1) and (3) to consider individuals who would best fill the vacancy of the Honorable Tommie Cline Martin, Gila County District 1 Supervisor, including those who have expressed an interest in filling the vacancy, and for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Background Information

The Board of Supervisors is deeply saddened by the passing of the Honorable Tommie Cline Martin, Gila County District 1 Supervisor, on December 10, 2020. Supervisor Martin was elected to the Board of Supervisors in 2004 and she was recently re-elected to serve another 4-year term of office beginning January 1, 2021.

The Board of Supervisors convened into an executive session on January 5, 2021 pursuant to A.R.S. § 38-431.03 (A) (1) and (3) to consider individuals who would best fill the vacancy, including those who have expressed an interest in filling the vacancy, and for discussion or consultation for legal advice with the attorney or attorneys of the Board.

Evaluation

Another Executive Session is needed to consider individuals who would best fill the District 1 Supervisor vacancy, including those who have expressed an interest in filling the vacancy. The Board would benefit from discussion or consultation with its attorney or attorneys.

Conclusion

The Board of Supervisors needs to consider individuals who would best fill the vacancy created by the passing of the Honorable Tommie Cline Martin, District 1 Supervisor, including those who have expressed an interest in filling the vacancy. The Board would benefit from discussion or consultation with its attorney or attorneys.

Recommendation

N/A

Suggested Motion

Information/Discussion to vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (1) and (3) to engage in discussion or consultation for legal advice with the attorney or attorneys of the Board of Supervisors and to consider those individuals who may best fill the vacancy created by the passing of the Honorable Tommie Cline Martin, District 1 Supervisor.

**(James Menlove)**

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Attachments

*No file(s) attached.*

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