

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

## **SPECIAL MEETING - WEDNESDAY, AUGUST 30, 2017 - 10:00 A.M.**

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
  
2. **REGULAR AGENDA ITEMS:**
  - A. Information/Discussion/Action to approve Exhibit B-2nd Revision of Resolution No. 17-08-01, which is the FY 2017-2018 Tax Levies and Tax Rates Table to reflect the corrected secondary tax levy and rate for Payson Unified School District #10. **(Teresa Williams)**
  
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 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.
  
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-4534**

**Regular Agenda Item 2. A.**

**Special BOS Meeting**

Meeting Date: 08/30/2017

Submitted By: Marian Sheppard, Clerk of the Board

Department: Clerk of the Board of Supervisors

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Information

Request/Subject

Approve Exhibit B-2nd Revision of Resolution No. 17-08-01, which is the FY 2017-2018 Tax Levies and Tax Rates Table to reflect the correct secondary tax levy and rate for Payson Unified School District #10.

Background Information

Each year the Board of Supervisors approves the Tax Levies and Tax Rates Table which sets the tax rates for the upcoming year for each jurisdiction. The Board of Supervisors approved the Tax Levies and Tax Rates Table for FY2018 on August 21, 2017.

The minimum school tax rate per A.R.S. § 15-992(B) for the Young School District #5 and Pine-Strawberry School District #12 was not included on the adopted tax levies. These tax rates are now listed as a separate line item on the amended Exhibit B (Tax Levies and Tax Rates Table) of Resolution No. 17-08-01, so the County Treasurer will know that the collections should go to the state instead of the schools. Also, the line items on Exhibit B referenced Pine SD (School District) #12 and have since been corrected to state Pine-Strawberry SD #12. This correction is being presented to the Board of Supervisors at its August 29, 2017 work session to accept amended Exhibit B of Resolution No. 17-08-01.

After the revised August 29, 2017 Board of Supervisors' meeting agenda was published, a calculation error on the secondary tax levy and rate for Payson Unified School District #10 was discovered. There was insufficient time to amend the BOS Work Session meeting agenda item to include the correction for Payson Unified School District #10 and republish the agenda, so a Special Board of Supervisors' meeting was established to address the correction for Payson Unified School District #10.

The August 29, 2017 Board of Supervisors' Special Meeting was published; however, it was discovered that there was another calculation on the secondary tax levy and rate for Payson Unified School District #10.

The Board of Supervisors changed the time of the Special Meeting to begin at 4 p.m. rather than 3 p.m. to comply with providing 24 hours' advance notice of the meeting and Exhibit B has been revised. This meeting was cancelled and a Special Meeting on August 30, 2017 at 10 a.m. was scheduled.

Evaluation

N/A

Conclusion

N/A

Recommendation

Teresa Williams, Interim Finance Director, recommends that the Board of Supervisors approve the Exhibit B-2nd Revision of Resolution No. 17-08-01.

Suggested Motion

Information/Discussion/Action to approve Exhibit B-2nd Revision of Resolution No. 17-08-01, which is the FY 2017-2018 Tax Levies and Tax Rates Table to reflect the corrected secondary tax levy and rate for Payson Unified School District #10. **(Teresa Williams)**

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Attachments

Resolution No. 17-08-01 with Exhibit B-2nd Revision (3)

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**RESOLUTION NO. 17-08-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, PROVIDING FOR THE COLLECTION OF TAXES FOR ALL JURISDICTIONS BY THE COUNTY TREASURER FOR FISCAL YEAR 2017-2018.**

**WHEREAS**, the Gila County Board of Supervisors has received notification of tax rates set by all jurisdictions within Gila County, and has compiled said tax rate information by jurisdiction in Exhibits A and B, attached hereto and incorporated by reference herein.

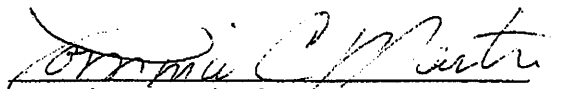
**NOW, THEREFORE, BE IT RESOLVED** that, in accordance with A.R.S. §42-18003, the Board of Supervisors adopts this Resolution calling for the collection of taxes for the jurisdictions listed in Exhibits A and B by the County Treasurer as provided by law from the persons named in the tax roll and directs that a copy of this Resolution be conveyed to the County Treasurer.

**PASSED AND ADOPTED** this 21<sup>st</sup> day of August 2017, at Globe, Gila County, Arizona.

Attest:

**GILA COUNTY BOARD OF SUPERVISORS**

  
Mariah Sheppard, Clerk

  
Tommie C. Martin, Chairman

Approved as to form:

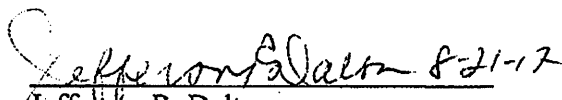
  
Jefferson R. Dalton  
Deputy Gila County Attorney  
Civil Bureau Chief

Exhibit A

<b>GILA COUNTY, ARIZONA</b> <b>Net Assessed Valuations</b> <b>Tax Levies and Tax Rates</b> <b>Tax Year 2017 (Fiscal Year 2017-18)</b>					
Tax Authority		Primary - Secondary	Net Assessed Valuation	Levy Amount	Tax Rate
<b>STATE OF ARIZONA</b>					
02002	School Equalization	LPV (Primary)	\$ 481,991,319	\$ 2,349,708	0.4875
<b>GILA COUNTY</b>					
02000	Gila County General Purpose	LPV (Primary)	\$ 481,991,319	\$ 20,195,437	4.1900
52000	Gila County	LPV (Secondary)	\$ 481,991,319	\$ -	-
<b>COUNTY-WIDE DISTRICTS</b>					
08150	Gila Community College	LPV (Primary)	\$ 481,991,319	\$ 4,511,921	0.9361
11900	Fire District Assistance Tax	LPV (Secondary)	\$ 481,991,319	\$ 481,992	0.1000
14900	Gila County Library District	LPV (Secondary)	\$ 481,991,319	\$ 1,168,829	0.2425
<b>FIRE DISTRICTS</b>					
11202	Tri-City/Central Heights	LPV (Secondary)	\$ 25,000,992	\$ 700,028	2.8000
11204	East Verde Park	LPV (Secondary)	\$ 1,847,140	\$ 60,000	3.2483
11205	Pine/Strawberry	LPV (Secondary)	\$ 59,924,809	\$ 2,097,368	3.5000
11207	Whispering Pines	LPV (Secondary)			
11208	Houston Mesa	LPV (Secondary)	\$ 4,006,648	\$ 130,216	3.2500
11212	Christopher Kohl's	LPV (Secondary)	\$ 18,915,075	\$ 571,235	3.0200
11213	Tonto Basin	LPV (Secondary)	\$ 16,485,044	\$ 535,764	3.2500
11214	Gisela Valley	LPV (Secondary)	\$ 1,400,775	\$ 40,000	2.8556
11215	Round Valley/Oxbow Estates	LPV (Secondary)	\$ 5,283,357	\$ 124,159	2.3500
11216	Pleasant Valley	LPV (Secondary)	\$ 6,809,291	\$ 106,320	1.5614
11217	Beaver Valley	LPV (Secondary)			
11218	Hellsgate	LPV (Secondary)	\$ 23,248,907	\$ 755,589	3.2500
11219	Water Wheel Fire and Medical	LPV (Secondary)	\$ 12,186,811	\$ 383,885	3.1500
<b>SANITARY DISTRICTS</b>					
21251	Northern Gila County	LPV (Secondary)	\$ 168,850,266	\$ 1,013,102	0.6000
21255	Tri-City Regional	LPV (Secondary)	\$ 15,071,754	\$ 105,918	0.7028
<b>STREET LIGHTING DISTRICTS</b>					
13252	Pine SLID	LPV (Secondary)	\$ 1,302,185	\$ 2,270	0.1743
13253	Miami Gardens SLID	LPV (Secondary)	\$ 277,851	\$ 2,903	1.0448
13254	Apache Hills SLID	LPV (Secondary)	\$ 120,305	\$ 5,105	4.2434
13255	East Verde Park SLID	LPV (Secondary)	\$ 1,847,140	\$ 4,531	0.2453
13257	Upper Glendale SLID	LPV (Secondary)	\$ 88,557	\$ 1,081	1.2207
13258	Claypool Lower Miami SLID	LPV (Secondary)	\$ 3,886,289	\$ 17,317	0.4456
13259	Central Heights Country Club Midland City SLID	LPV (Secondary)	\$ 3,314,818	\$ 19,534	0.5893
<b>WATER DISTRICTS</b>					
16040	Pine Strawberry DWID	LPV (Secondary)	\$ 52,042,141	\$ 727,601	1.3981
16090	Pine Creek Canyon DWID	LPV (Secondary)	\$ 3,156,273	\$ 180,000	5.7029
16120	Whispering Pines DWID	LPV (Secondary)	\$ 3,025,577	\$ 8,575	0.2834
<b>CITIES AND TOWNS</b>					
04151	City of Globe	LPV (Primary)	\$ 39,070,722	\$ 513,272	1.3137
04152	Town of Hayden	LPV (Primary)	\$ 7,052,170	\$ 423,130	6.0000
04153	Town of Miami	LPV (Primary)	\$ 4,006,892	\$ 175,854	4.3888
04154	Town of Winkelman	LPV (Primary)	\$ 674,625	\$ 46,280	6.8600
04155	Town of Payson	LPV (Primary)	\$ 175,925,301	\$ 669,748	0.3807
04156	Town of Star Valley	LPV (Primary)	\$ 15,916,284		

**GILA COUNTY, ARIZONA**  
**Net Assessed Valuations**  
**Tax Levies and Tax Rates**  
**Tax Year 2017 (Fiscal Year 2017-18)**

Tax Authority		Primary - Secondary	Net Assessed Valuation	Levy Amount	Tax Rate	Total Tax Rate
<b>SCHOOL DISTRICTS</b>						
05005	Young SD #5	Primary	\$ 17,240,093	\$ 1,124,350	6.5216	6.8465
05005	Young SD #5 - A.R.S. 15-992(B)	Primary	\$ 17,240,093	\$ 56,013	0.3249	
55005	Young SD #5	Secondary	\$ 17,240,093	\$ -	-	-
05012	Pine-Strawberry SD #12	Primary	\$ 60,632,327	\$ 2,933,938	4.8389	5.0405
05012	Pine-Strawberry SD #12 - A.R.S. 15-992(B)	Primary	\$ 60,632,327	\$ 122,235	0.2016	
55012	Pine-Strawberry SD #12	Secondary	\$ 60,632,327	\$ -	-	
05033	Tonto Basin SD #33	Primary	\$ 14,509,781	\$ 990,089	6.8236	6.8236
55033	Tonto Basin SD #33	Secondary	\$ 14,509,781	\$ -	-	-
07001	Globe SD #1	Primary	\$ 47,924,751	\$ 2,507,471	5.2321	5.2321
57001	Globe SD #1	Secondary	\$ 47,924,751	\$ -	-	-
07010	Payson SD #10	Primary	\$ 248,660,384	\$ 9,549,305	3.8403	3.8403
57010	Payson SD #10	Secondary	\$ 248,660,384	\$ 2,521,914	1.0142	1.0142
07020	San Carlos SD #20	Primary	\$ 2,159,890	\$ -	-	-
57020	San Carlos SD #20	Secondary	\$ 2,159,890	\$ -	-	-
07040	Miami SD #40	Primary	\$ 76,811,804	\$ 3,343,311	4.3526	4.3526
57040	Miami SD #40	Secondary	\$ 76,811,804	\$ 598,841	0.7796	0.7796
07041	Hayden-Winkelman SD #41	Primary	\$ 14,052,289	\$ 1,670,466	11.8875	11.8875
57041	Hayden-Winkelman SD #41	Secondary	\$ 14,052,289	\$ -	-	-
30003	CMT	Secondary	\$ 140,948,734	\$ 70,474	0.0500	0.0500
30004	NAVIT	Secondary	\$ 248,660,384	\$ 124,330	0.0500	0.0500

Exhibit B - 2nd Revision (3)

<b>GILA COUNTY, ARIZONA</b> <b>Net Assessed Valuations</b> <b>Tax Levies and Tax Rates</b> <b>Tax Year 2017 (Fiscal Year 2017-18)</b>						
Tax Authority		Primary - Secondary	Net Assessed Valuation	Levy Amount	Tax Rate	Total Tax Rate
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05005	Young SD #5	Primary	\$ 17,240,093	\$ 1,124,330	6.5216	6.8465
05005	Young SD #5 - A.R.S. 15-992(B)	Primary	\$ 17,240,093	\$ 56,013	0.3249	
55005	Young SD #5	Secondary	\$ 17,240,093	\$ -	-	-
05012	Pine-Strawberry SD #12	Primary	\$ 60,632,327	\$ 2,933,938	4.8389	5.0405
05012	Pine-Strawberry SD #12 - A.R.S. 15-992(B)	Primary	\$ 60,632,327	\$ 122,235	0.2016	
55012	Pine-Strawberry SD #12	Secondary	\$ 60,632,327	\$ -	-	-
05033	Tonto Basin SD #33	Primary	\$ 14,509,781	\$ 990,089	6.8236	6.8236
55033	Tonto Basin SD #33	Secondary	\$ 14,509,781	\$ -	-	-
07001	Globe SD #1	Primary	\$ 47,924,751	\$ 2,507,471	5.2321	5.2321
57001	Globe SD #1	Secondary	\$ 47,924,751	\$ -	-	-
07010	Payson SD #10	Primary	\$ 248,660,384	\$ 9,549,305	3.8403	3.8403
57010	Payson SD #10	Secondary	\$ 248,660,384	\$ 4,291,516	1.7259	1.7259
07020	San Carlos SD #20	Primary	\$ 2,159,890	\$ -	-	-
57020	San Carlos SD #20	Secondary	\$ 2,159,890	\$ -	-	-
07040	Miami SD #40	Primary	\$ 76,811,804	\$ 3,343,311	4.3526	4.3526
57040	Miami SD #40	Secondary	\$ 76,811,804	\$ 598,841	0.7796	0.7796
07041	Hayden-Winkelman SD #41	Primary	\$ 14,052,289	\$ 1,670,466	11.8875	11.8875
57041	Hayden-Winkelman SD #41	Secondary	\$ 14,052,289	\$ -	-	-
30003	CVIT	Secondary	\$ 140,948,734	\$ 70,474	0.0500	0.0500
30001	NAVIT	Secondary	\$ 248,660,384	\$ 124,330	0.0500	0.0500