

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:

EMERGENCY MEETING - THURSDAY, JUNE 20, 2019 - 3:00 P.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE:**
2. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion/Action to adopt Resolution No. 19-06-01 issuing a Declaration of Emergency in Gila County due to the Woodbury Fire that started on June 8, 2019.
(Michael O'Driscoll)

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-5560

A.

Emergency Meeting

Meeting Date: 06/20/2019

Submitted For: Michael O'Driscoll, Director

Submitted By: Melissa Henderson, Deputy Clerk

Department: Clerk of the Board of Supervisors

Information

Request/Subject

Resolution No. 19-06-01 Declaration of Emergency- June 2019 Woodbury Fire

Background Information

The Woodbury Fire began in Gila County on June 8, 2019, which has created an emergency situation whereby on June 20, 2019, the Gila County Sheriff's Office announced an evacuation of the Roosevelt area to include Roosevelt Estates. The wildfire has endangered citizens' lives and well-being, and it has the potential to damage homes and property.

Evaluation

A.R.S. §26-311 outlines the requirements for the Board of Supervisors to declare an emergency.

Conclusion

Resolution No. 19-06-01 will prepare Gila County for recovery efforts from the fire and provide the legal avenue to request additional resources if needed.

Recommendation

It is the recommendation of the Gila County Health and Emergency Management Department Director that the Board of Supervisors adopt Resolution No. 19-06-01.

Suggested Motion

Information/Discussion/Action to adopt Resolution No. 19-06-01 issuing a Declaration of Emergency in Gila County due to the Woodbury Fire that started on June 8, 2019. **(Michael O'Driscoll)**

Attachments

Resolution No. 19-06-01



RESOLUTION NO. 19-06-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, ISSUING A DECLARATION OF EMERGENCY DUE TO THE WOODBURY FIRE THAT STARTED ON SATURDAY, JUNE 8, 2019, IN THE SUPERSTITION WILDERNESS, NORTHWEST OF SUPERIOR, ARIZONA, AND NOW IMPACTS THE ROOSEVELT COMMUNITY IN GILA COUNTY; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO TAKE ALL FURTHER ACTIONS AS MAY BE NECESSARY OR APPROPRIATE TO IMPLEMENT THIS DECLARATION PURSUANT TO ARIZONA REVISED STATUTE (A.R.S.) § 26-311.

WHEREAS, the Gila County Board of Supervisors is authorized by A.R.S. §26-311 to declare an emergency exists due to wildfires which endangers life or property within the city, or the unincorporated areas of the County; and

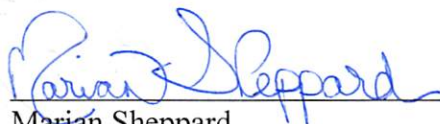
WHEREAS, the Woodbury Fire that started on June 8, 2019, has created an emergency where many citizens may have to evacuate their homes, and there is a threat of damage to their homes, livestock/animals and property; and,

WHEREAS, multiple jurisdictional resources are on the ground expending resources to assist in notifying visitors in the recreational areas of Roosevelt Lake and the local residents in the Roosevelt community of the potential threat, and preparing for the evacuation of visitors and residents;

NOW, THEREFORE, the Gila County Board of Supervisors hereby issues this Declaration of Emergency in Gila County and the Chairman of the Board of Supervisors is hereby authorized to take all further actions as may be necessary or appropriate to implement this declaration pursuant to A.R.S. § 26-311.

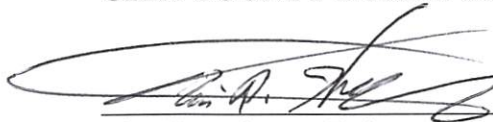
PASSED AND ADOPTED this 20 day of June 2019, at Globe, Gila County, Arizona.

Attest:



Marian Sheppard
Clerk of the Board

GILA COUNTY BOARD OF SUPERVISORS



Tim Humphrey, Chairman