

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). **THE EMERGENCY MEETING MAY BE TELEVISED TO THE GILA COUNTY TOMMIE CLINE MARTIN COMPLEX AT 707 S. COLCORD ROAD, PAYSON, ARIZONA, DEPENDING ON THE AMOUNT OF ADVANCE NOTICE PROVIDED FOR THE MEETING.** THE AGENDA IS AS FOLLOWS:

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## **EMERGENCY MEETING - TUESDAY, March 22, 2023 - 6:00 PM.**

### **1. CALL TO ORDER**

- A. Information/Discussion/Action to adopt Resolution No. 23-03-05 issuing a Declaration of Emergency in Gila County as a result of infrastructure and property damage caused by abnormally heavy rain and winds 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 § 26-311. **(James Menlove)**

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-7928**

**A.**

**Emergency Meeting**

Meeting Date: 03/22/2023

Submitted By: Samantha Trimble, Deputy Clerk of the Board

Department: Clerk of the Board of Supervisors

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Information

Request/Subject

Adoption of Resolution No. 23-03-05 Declaring a state of Emergency within Gila County as a result of infrastructure and property damage caused by abnormally heavy rain and winds.

Background Information

On the evening of Tuesday, March 22, 2023, James Menlove, County Manager and Clerk of the Board, requested that an Emergency Meeting of the Board of Supervisors be convened due to abnormally heavy rain and winds resulting in property damage.

Evaluation

The Board members will attend the emergency meeting by phone.

The Board needs to adopt Resolution No. 23-03-05, issuing a Declaration of Emergency to be reimbursed by the state or federal government for expenses related to the declaration.

Conclusion

Per Arizona Revised Statute, a notice and agenda of the Emergency Meeting was published as soon as possible.

Recommendation

N/A

Suggested Motion

Information/Discussion/Action to adopt Resolution No. 23-03-05 issuing a Declaration of Emergency in Gila County as a result of infrastructure and property damage caused by abnormally heavy rain and winds 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 § 26-311. **(James Menlove)**

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Attachments

Resolution No. 23-03-05

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**RESOLUTION NO. 23-03-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
GILA COUNTY, ARIZONA, DECLARING A STATE OF EMERGENCY  
WITHIN GILA COUNTY AS A RESULT OF INFRASTRUCTURE AND  
PROPERTY DAMAGE CAUSED BY ABNORMALLY HEAVY  
RAIN AND WINDS.**

**WHEREAS**, due to heavy rainfall and high winds, Gila County, Arizona is experiencing dangerous and damaging flooding conditions;

**WHEREAS**, due to the flooding and high winds, severe public and private infrastructure and property damage has occurred; and

**WHEREAS**, by the adoption of this resolution, the Chairman of the Gila County Board of Supervisors is authorized to declare an emergency.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors does hereby declare that an emergency now exists in Gila County, as provided for in Arizona Revised Statutes (A.R.S.) § 26-311, resulting in the following:

- a. All Gila County government resources are ready and available to restore and repair public and private property.
- b. The Chairman of the Board of Supervisors will work closely with the Director of Public Works to identify and implement the location and extent of the restoration and repair work to be done.
- c. Mutual aid and cooperation from appropriate related agencies may be requested.

**BE IT FURTHER RESOLVED** that this resolution directs Gila County staff to assist County citizens with damaged or impassable roads as provided in (A.R.S.) § 26-311, and that this resolution is in effect for the duration of the season through September 30, 2023.

**PASSED AND ADOPTED** this 22<sup>nd</sup> day of March 2023.

**ATTEST:**

**GILA COUNTY BOARD OF SUPERVISORS**

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**JAMES MENLOVE, CLERK OF THE BOARD**

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**WOODY CLINE, CHAIRMAN**