



REGIONAL COUNCIL MEETING  
**FRIDAY, JUNE 13, 2008**  
**TOWN OF PAYSON COUNCIL CHAMBERS**  
**PAYSON, ARIZONA**

M I N U T E S

## I. CALL TO ORDER

Vice Chair Heron called the meeting to order at 6:40 p.m.

## II. PLEDGE OF ALLEGIANCE

Vice Chair Heron led the Regional Council, guests and CAAG staff in the Pledge of Allegiance. A moment of silence was held in memory of Senator Jake Flake.

## III. ROLL CALL AND INTRODUCTIONS

**Members Present:** Mayor Chuck Heron, Mayor John Insalaco, Supervisor Sandie Smith, Supervisor Joe Sanchez, Vice Mayor Gail Barney, Mayor Craig Williams, Councilmember Edward Farrell, Councilmember Anita Hinojos, Mayor Michael Hing

**Members Absent:** Mayor Monica Badillo, Mayor Debra Sommers, Mayor Byron Jackson,

**Management Committee Present:** Debra Galbraith, Manny Gonzalez, Dave Fletcher, Bryant Powell, Brent Billingsley, Vito Tedeschi, Mark Young, Melanie Oliver

**Guests:** Pete Rios, Kevin Adam, Teresa Valentine, Ken Volz, Cameron Davis, Tony Smith, Chris Salas, Stanley Gibson, Janet Gibson, Caroline Cloud, Jerry Barnes, Stacey Espinoza, Dianne Kresich, Teresa Kennedy, Paul Prechel

**Staff:** Maxine Leather, Craig Ringer, Cathy Melvin, Peter Armenta, Bill Leister, Vickie Smith, Roy Chavez, Cindy Schofield, Cecilia McSperitt, Angela Gotto, Travis Ashbaugh, Tanya Marez, Luis Rico, Andrea Robles

## IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

## **V. UNFINISHED BUSINESS**

There was no Unfinished Business.

## **VI. CONSENT ITEMS**

Mayor Williams made a motion to accept the consent agenda items. Mayor Insalaco seconded the motion. The motion passed unanimously.

### **A. Approval of Minutes**

The Regional Council minutes from April 30, 2008 were approved under the consent agenda item VI.

### **B. Financial Report**

The financial reports ending April 30, 2008 were approved for filing under the consent agenda item VI.

### **C. Transportation Update**

The Transportation Update was approved under the consent agenda item VI.

### **D. CDBG Update**

The CDBG Update was approved under the consent agenda item VI.

## **VII. DIRECTOR'S REPORT**

Ms. Leather provided This item was for information only.

## **VIII. NEW BUSINESS**

### **A. CAAG 208 Areawide Water Quality Management Plan (AWWQMP) Update for the Corrections Corporation of America Eloy Detention Center Wastewater Treatment Facility Expansion**

#### **1. Review, Discussion and Decision on approving the above proposed amendment.**

Mr. Armenta explained that the Environmental Planning Committee and Management Committee recommended approval of the CAAG 208 AWWQMP Plan Update Amendment for Corrections Corporation of America Eloy Detention Center, contingent upon CCA providing a copy of an application to the Arizona Department of Environmental Quality for a Stormwater Pollution Prevention Permit for CCA's campus, or other similar documentation outlining the application for said permit. CCA also needs to provide a report, letter, or other documentation from CCA's engineers, illustrating that the WWTF's infiltration/evaporation ponds can safely handle and recharge the increase of effluent produced by the expansion of the facility. Mr. Armenta stated that all documentation had been received. Questions and discussion followed. Supervisor Smith made a motion to approve the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Corrections Corporation of America Eloy Detention Center WWTF Expansion. Supervisor Sanchez seconded the motion. The motion passed.

**2. Review, Discussion and Decision on accepting Resolution No. 2008-5 in support of the above proposed amendment.**

Mr. Armenta stated that the Environmental Planning Committee recommended approval of Resolution No. 2008-5, adopting the CAAG 208 Areawide Water Quality Plan Update Amendment for the Corrections Corporation of America Eloy Detention Center WWTF Expansion. Supervisor Smith made a motion to accept Resolution No. 2008-5 in support of the above proposed amendment. Supervisor Sanchez seconded the motion. The motion passed unanimously.

**B. Review, Discussion and Decision on forwarding the Community Development Block Grant (CDBG) FY 2008 Regional Account Applications to the Arizona Department of Housing (ADOH)**

Mr. Armenta stated fourteen projects were received for the CDBG FY 2008 Regional Account funding cycle and will be submitted to the Arizona Department of Housing. Supervisor Sanchez made a motion to approve the CDBG FY 2008 Regional Account Applications for forwarding to the Arizona Department of Housing. Mayor Insalaco seconded the motion. The motion passed.

**C. Review, Discussion and Decision on the Appointment of a Subcommittee to review the Special Assessment**

Ms. Leather explained at the last Regional Council Meeting, the Regional Council voted to approve CAAG's FY 2008-2009 Budget and to pay 25% of the Special Assessment giving time for member entities to review their City/Town/County budgets. She stated at the last meeting the Regional Council requested a Sub-Committee of Management Committee and Regional Council members be formed to review CAAG's Special Assessment and make recommendations on funding CAAG's Planning Department prior to the September CAAG meetings. Ms. Leather stated that Pinal County, City of Maricopa, City of Casa Grande and Town of Miami volunteered to serve on the Committee. The Town of Florence, City of Coolidge and Town of Payson were recommended by the Management Committee to volunteer on the Sub-Committee. Questions and discussion followed. Ms. Leather stated she will carry these names forward to the Regional Council.

**D. Planning Department Update**

Ms. Leather explained that Mr. Wilson was no longer working with CAAG so she would provide the update for the Planning Department. She stated she presented Mr. Wilson with a plaque thanking him for his service and dedication on behalf of the Regional Council, Management Committee and CAAG Staff at the Management Committee. Mr. Wilson's last day with CAAG was May 30, 2008. She referred to the handout which was an outline of the databases that have been completed. This item was for information only.

**E. CAAG FY 2007-2008 Annual Report**

Ms. Leather introduced Mr. Ringer to present the FY 2006-2007 Annual Report. Questions, discussion and comments followed. This item was for information only.

**IX. LEGISLATIVE UPDATE**

Mr. Adam and Representative Rios provided the Regional Council with the Legislative Update. Mr. Adam presented a plaque to Mr. Rankin thanking him for serving on the Rural Transportation Advisory Committee (RTAC). Ms. Leather presented the outgoing Regional Council Members, Mr. Rankin, Mr. Gibson, and Mr. Prechel thanking them for their time and

dedication to the CAAG Region and serving on the Regional Council and CAAG's Committees. Mr. Leister, Mr. Armenta and Ms. Robles presented Ms. Melvin with the Employee of the Year Award.

## **X. DATE-TIME-LOCATION**

The September meeting is scheduled for Friday, September 19<sup>th</sup> in Star Valley. The November meeting is scheduled for Thursday, November 20<sup>th</sup> in Queen Creek.

## **XI. CALL TO THE PUBLIC**

No one answered the Call to the Public.

## **XII. CALL TO THE COUNCIL**

No one answered the Call to the Council.

## **XIII. ADJOURNMENT**

Supervisor Sanchez made a motion to adjourn the meeting. Mayor Insalaco seconded the motion. The motion passed unanimously. Vice Chair Heron adjourned the meeting at 4:40 p.m.

Approved on \_\_\_\_\_