

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a
Regular Meeting
will be held on Tuesday, March 21, 2017 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Richard Lunt, Member. Also present were Deborah K. Gale, County Administrator, Jeremy Ford, County Attorney, and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Gomez called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Tim Sumner, Sheriff, responded to the Call to the Public and stated that a meeting regarding issues with traffic due to Interstate 10 closures has been scheduled for March 30th from 10:00 a.m. to 12:00 p.m. at the Duncan Town Hall.

Daniel Cervantez, Clifton resident, responded to the Call to the Public and thanked the Board of Supervisors for funding the Senior Transport vans in Greenlee County.

- 2.) **PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:**
- A. Consent Agenda**
1. **Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00**
 2. **Health and Community Services Director: Consideration of approval of Amendment 1 to the Arizona Department of Health Services Contract – Tobacco Education and Prevention Services**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 3.) **Ákos Kovach, Economic Development Coordinator**
- A. Economic Development Planning Update**

Mr. Kovach reported that he has been focusing on the new website of the Tourism Council which will have more integration with the community calendar. He is also working on developing attractions to draw crowds and that a chalk art event is in the works with self-funding opportunities. Upcoming events include: March 22nd, Clifton Farmers Market at 2:00 p.m.; March 22nd, Duncan Valley PAL basketball game at 5:00 p.m.; March 22nd, Chamber of Commerce Mixer hosted by the Javelina Chase at 5:30 p.m. at the Fairgrounds; March 23rd, Gila Valley Idol final competition in Safford; March 25th, Cindy's Closet grand opening at 1:00 p.m.

- 4.) **Tony Hines, Public Works Manager – Facilities/Fleet**
- A. Consideration of approval to solicit bids for the purchase of (1) 4X4 SUV for Emergency Management**

Mr. Hines presented the bids that were received for the purchase of one (1) 4X4 SUV for Emergency Management. Supervisor Campbell stated that he appreciated that the local vendor has worked at making their bid affordable. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid to Kempton Chevrolet in the amount of \$34,101.00.

BID OPENING

O'Rielly Chevrolet

\$37,682.66

Kempton Chevrolet

\$34,101.00

5.) Tim Sumner, County Sheriff

A. Consideration of work schedule options for Sheriff's Office Employees

Sheriff Sumner presented several different options regarding work schedules for Sheriff's Office employees in an effort to reduce overtime costs and to offer 24 hour law enforcement coverage. Ms. Gale cautioned the Board that some options could require a change in policy. The Board scheduled a work session on this issue for March 29th to begin at 2:00 p.m.

B. Consideration of approval to acquire a 2010 Ford F150 from Stonegarden at no cost for use with the Stonegarden Overtime Grant.

Sheriff Sumner explained that under the Stonegarden program vehicles are available for agencies to use. He stated that the vehicle will remain in ownership of Stonegarden until such time the value drops to \$5,000 or below then the title will be turned over to the County to sell. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented.

6.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale stated that this is the last week for the legislature to hear bills and that they have begun to work on a state budget. Supervisor Lunt explained that bills supported by the County Supervisors Association Legislative Policy Committee are moving through and also asked that everyone please contact legislators on issues when requested.

B. Calendar of Events

The Calendar of Events was reviewed and the April 4th meeting changed to April 5th.

7.) Consent Agenda

A. Clerk of the Board: Consideration of approval of warrants in excess of \$1,000. – Voucher 1064; 1065; 1067

B. Chief Finance Officer – Consideration of approval of General Fund loans in the amount of \$7,269.97 to be reimbursed upon receipt of funds: Fund 160 - \$1,999.98; Fund 186 - \$972.79; Fund 243 - \$4,297.20

C. County Sheriff: Consideration of approval of Employee Transaction Form - F. Montoya – Reserve Deputy Sheriff

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda as presented.

8.) Supervisor Reports

Supervisor Richard Lunt

A. Arizona Small Counties Forum

Supervisor Lunt attended this meeting and explained that the Forum consists of the Board of Supervisors of the seven smallest counties in Arizona and was formed to give an opportunity to have a larger voice at the legislature. He stated that bills being considered by the legislature were reviewed and that there are some bills of concern to counties.

B. County Supervisors Association meeting

Supervisor Lunt attended this meeting where Secretary of State Michelle Reagan reviewed the implementation of a new statewide voter registration database program. Other speakers were Greg Cox, 2nd Vice President of the National Association of Counties (NACO) who spoke of the importance of staying engaged at the national level. Bills of concern that are being considered by the legislature were reviewed.

9.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding Notice of Claim from Midway West

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:41 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board