

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 Wednesday, April 5, 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 Lunt led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that Frank Chavez, father of Mary Salazar, Chief Deputy Superior Court Clerk, has passed away. He also stated that he attended a budget work session of the Town of Clifton Council.

Ms. Gale responded to the Call to the Public and congratulated Lendsey and John Basteen on their new baby.

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**

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.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration of these items:**

A. Consent Agenda

- 1. County Engineer: Consideration of approval of the On-Call Professional Services Agreement with Kimley-Horn for Letter of Map Revision for Bitter Creek to Sand Wash on the Gila River**
- 2. County Engineer: Consideration of approval of the US Department of the Interior Geological Survey Joint Funding Agreement for Water Resources Investigations for the water gauge on Blue River in an amount not to exceed \$6,180.00 to be paid with Flood Control District funds**

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

- 4.) Akos Kovach, Economic Development Coordinator**
A. Economic Development Planning Update

Mr. Kovach reported the following:

- He is developing a community network analysis tool
- An investor has expressed interest in the Loma Linda II property
- He has met with the owner of the Black Jack development property who is interested in enhancing that area
- He has been contacting and working on scheduling site visits with individuals who expressed interest in Greenlee County he met at the development conference in Anaheim
- A Circus will be coming on April 10th to Morenci with two showings
- Douglas Barlow has been elected as Chairman of the Chamber of Commerce Board

- The Spring Rampaage will take place on April 15th at the Greenlee County Fairgrounds.

5.) Consideration of approval of the distribution of Secure Rural Schools Funds

Ms. Gale reported that Congress has yet to re-authorize Secure Rural Schools funding for the current fiscal year and an old 25% formula falls back into place meaning that Greenlee County will receive 25% of the timber harvesting receipts which amounted to \$44,332.41 compared to \$652,071.63 received last year. Ms. Gale stated that she met with Tom Powers, County School Superintendent, and reviewed the statute governing the distribution of these funds and made the following recommendation: Greenlee County Road Fund - \$22,166.20; Greenlee County Accommodation School - \$15,000.00; and Blue School District #22 - \$7,166.21. Ms. Gale requested permission to allow distribution based on previous years formula in the event that Congress re-authorizes funding and additional funding is received. This is a \$300,000 impact to the Road Fund if additional funding is not received. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as recommended and approved distribution of additional funding based on the formula used in previous years.

6.) County Fiscal Year 2016/2017 financial update

Ms. Gale reported that the fiscal year 2015/2016 audit is complete. She explained the various reports that make up the audit including the Schedule of Federal Award and Expenditure Limitation Report. The Board reviewed Cash, Revenues, and Expenditures. Ms. Gale reviewed the Courthouse Security requirements that have been handed down to counties by the Supreme Court. She explained that the committee that is required by this requirement met last week to begin discussions to ensure that Greenlee County meets requirements by the required time frames. She also explained the Information Technology (IT) controls that will be required in financial statements beginning in July.

7.) Consideration of approval of modified Sheriff's Office work schedule

Sheriff Sumner asked to speak to this item and stated that he wanted to update the Board on the current manpower situation before they make a decision on this item. He stated that because of the shortage of manpower the work schedule he proposed previously will not work out for Deputies and asked that the proposed work schedule be implemented for Detention and Control Room Operators only. The Sheriff also stated that he will be asking for a new evidence tech position to be budgeted for next fiscal year which would be a civilian position. Upon motion

by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved implementation of a pilot program with 12 hour schedules for Detention and Control Room personnel commencing with pay period beginning April 16, 2017 through the end of the fiscal year.

8.) Consideration of award of proposal for outside professional financial services for the preparation of the County's Annual Financial Statement, Schedule of Expenditures of Federal Awards, Expenditure Limitation Report, and Agreed-Upon Procedures for Landfills

Ms. Gale explained that the County has used the professional financial services of Heinfeld and Meech for the past twelve years and that it was time to look at what options are available. She presented three proposals that were received and she recommended awarding the proposal for financial services to Fester-Chapman to compile the financial statements for Greenlee County. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved using the financial services of Fester-Chapman as presented.

9.) Kay Gale, County Administrator
A. County and State budget and legislative issues

Ms. Gale explained that there is still no state budget. Supervisor Lunt stated that the House and Senate are miles apart on being in agreement with the state budget and that they have not addressed the Governor's budget yet.

B. Calendar of Events

The Calendar of Events was reviewed.

- 10.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 02/07/2017; 02/21/2017**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1069; 1070**
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$19,543.37 to be reimbursed upon receipt of funds – Fund 160 - \$2,999.98; Fund 186 - \$1,915.79; Fund 243 - \$14,627.60**
 - D. County Sheriff: Consideration of approval of Employee Transaction Form – C. Barrett, Part Time Jail Cook; A. Quintano, Full Time Dispatcher**
 - E. Election Director: Consideration of appointment of Barbara Waddell Reyes, Democratic Party Precinct Committeeman, Precinct 3 – Clifton 1.**

- F. County Engineer: Consideration of approval of Greenlee County Highway User Fund (HURF) Road list**
- G. Clerk of the Board: Consideration of approval of payment to the Federal Highway Administration for scoping on the Campbell Blue Bridge for invoices dated April 30, 2015 through September 30, 2015**
- H. County Administrator: Consideration of approval of a budget adjustment for the prepayment of health insurance premiums in the amount of \$118,752.79**

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

11.) Supervisor Reports

Supervisor Richard Lunt

A. County Supervisors Association Legislative Policy Committee meeting

Supervisor Lunt attended this meeting where bills that are being considered by the legislature were reviewed. He stated that currently there is minimal impact to Greenlee County but that some bills could still come up that could impact the County.

B. SunZia meeting and update

Supervisor Lunt explained that the SunZia project will produce sun generated electric power and affects four counties including Greenlee County where the power line will run through the southern part of the County. Construction will begin in May of 2018 and is set to be complete in 2020. A 30 day public comment period is currently open and will close on May 4th.

Supervisor Ron Campbell

A. Freeport – McMoRan Morenci meeting

Supervisor Campbell reported that he and Ms. Gale met with Freeport-McMoRan representatives and stated that he appreciates the opportunity that the County and Freeport-McMoRan are willing to reach out to each other and work together. With copper prices at the level they are people are not making investments but things are still moving forward.

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:21 a.m.

BOARD OF SUPERVISORS AGENDA AND MINUTES
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APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board