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BOARD OF SUPERVISORS
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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
Special Meeting
will be held on Wednesday, May 31, 2017 – 12:00 p.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th 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, Robert Gilliland, Chief Deputy County Attorney, and Yvonne Pearson, Clerk of the Board

1.) Call to Order

Chairman Gomez called the meeting to order at 12:00 p.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 employees of the Greenlee County Health Department prepared meals at the Senior Center yesterday and that Sheriff Sumner was a guest speaker at the Senior Center on Wednesday and talked about bringing back the neighborhood watch program.

2.) Work Session – Road Policy

The Board convened into work session on Road Policy where Philip Ronnerud, County Engineer/Planner, discussed a drainage issue in Loma Linda that not only affects a property owner but also the County road with water settlement. He stated widening and installing a hard surface will help address the issue as well as help with maintenance. An easement from the property owner has been granted to the County.

Mr. John Washington, resident of Loma Linda on Calle del Rio, presented pictures of damage to his property due to non-maintenance of a drainage ditch next to his property. He stated that the weeds are allowed to overgrow causing the water to back up into his property. He stated that his is willing to offer a 6 to 8 foot easement to the County to widen the ditch to help with the drainage issue.

The Board directed Mr. Ronnerud to make the drainage better.

The Board continued discussions with Mr. Ronnerud regarding roads which included the following:

- Street Signs
 - Required for emergency response
 - County claims no ownership by naming streets and installing signs – level of maintenance remains unchanged
 - Road Department maintains street signs
- Acceptance of Roads into the County Road System was discussed including impacts of adding roads which increases the cost for more manpower and equipment and ultimately increased taxes.
- Other discussion and review took place including easement concerns, courtesy maintenance, maintenance costs, and acceptance standards.

The Board directed Mr. Ronnerud that issues of accepting a road into the County Road System will go before the Planning and Zoning Commission before presentation to the Board of Supervisors for consideration.

3.) Budget Work Session – Fiscal Year 2017/2018 Budget

The Board convened into work session on the fiscal year 2017/2018 County budget. Ms. Gale opened discussion with review of Secure Rural Schools (SRS) and Payment in Lieu of Taxes (PILT) funding. Funding has not been received for PILT but is expected by June 30th.

Arizona State Lands issued fire restrictions and Ms. Gale requested that the Board implement County fire restrictions at the next Board meeting.

The Arizona Public Safety Personnel Retirement System (PSPRS) has requested that the Board of Supervisors of each county consider the length of the amortization period legacy PSPRS and Corrections Officer Retirement (CORP) plans. The current remaining amortization period is 20 years but House Bill 2485 allows employers to make a one-time request of the Retirement Board to lengthen the amortization period to 30 years. Ms. Gale is recommending that the Board consider keeping the amortization for Greenlee County PSPRS at 20 years and will bring this to the Board at the next meeting for consideration.

Tim Sumner, County Sheriff, requested new positions for his department to implement in the new budget for the upcoming new fiscal year.

- One (1) full time Evidence Custodian (civilian position). The position is responsible for maintaining all aspects of evidence custody and disposition as well as county inventory control for the department.
- Two (2) part time Range Deputy positions so that there will be three (3) in the Blue Range area and two (2) in Upper Eagle Creek area.

Sheriff Sumner also requested that the Board consider a 10% salary increase for the sworn officers excluding the Chief Deputy Sheriff and Lieutenant. He stated that the Chief Deputy and Lieutenant came into those positions in January and understand that their salaries are not included in the 10% increase request.

The 2017/2018 Departmental budget requests for positions were reviewed as follows:

- Assessor
 - Change Appraiser II position to CAMA Technician plus a \$9,000 increase in salary to \$40,000
- Attorney
 - Fully fund the legal secretary position from general funds due to the loss of grant funding in the amount of \$6,741
- Justice of the Peace, Districts 1 & 2
 - Salary increase for District 1 Judge due to increase in Superior Court Judge salary increase
- Superior Court Judge
 - Judge salary increase required by state
- Superior Court Clerk
 - Partially fund the part time Courtroom Clerk with general funds due to loss of grant funds in the amount of \$15,000
- Economic Development
 - Request to increase salary to \$70,000
 - Request for a part time position with 25 hours per week at \$53,000 including employee related expenses

- Sheriff
 - Continue 84 hour schedule for Detention Officers including Sergeants
 - Continue 84 hour schedule for Deputies
 - Add a new Evidence Custodian
 - Add two additional Range Deputy positions - \$6,832 – does include expenses for patrol
- Health Department
 - Add a full time Nurse for health department programs and inmate medical

Ms. Gale discussed the need to make changes to the Salary Pay Scale to ensure compliance with the minimum wage laws and make sure that employees are on the correct range and levels.

Ms. Gale reviewed a request by Tom Powers, County School Superintendent, to implement a sick leave payout policy upon retirement of an employee as allowed by Arizona Revised Statutes. The Board reviewed the issue and budget concerns and asked that a policy be drafted and brought back for consideration.

Charles Berube, IT Manager, reviewed budget items for his department including replacement servers, laptops, tablets, and computers and upgrading GIS hardware and software needs.

Capital Improvement budget projects include:

- South Annex building - \$2,700,000
- Parks Improvements - \$100,000
- Courthouse Security compliance - \$100,000
- Airport AWOS System upgrade - \$200,000
- Jail Kitchen improvements – use jail enhancement funds

Ms. Gale opened discussions regarding a request by the Sheriff to move the Duncan Sheriff Substation from the Town Hall and be housed in the South Annex building when it is completed. Ongoing issues of insufficient broadband and the ability to handle needed reporting and videos and the cost to fix the problem have prompted the request. The County Attorney is reviewing the contract and the cancellation will be brought back for consideration.

4.) Consent Agenda

A. Consideration of Approval of the Governor's Office of Highway Safety Contract in the amount of \$10,060.00

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

5.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 4:54 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board