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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 12, 2019 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA AND MINUTES

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

1.) Call to Order

Supervisor Lunt called the meeting to order at 8:00am

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance

B. Presentation to Berta Manuz, County Recorder

The Board of Supervisors presented Berta Manuz with a plaque. Supervisor Lunt gave thanks and appreciation to Ms. Berta Manuz for her dedicated service to Greenlee County. Supervisor Gomez and Supervisor Campbell also shared their thoughts and gave thanks for her diligent efforts in providing exemplary service to county residents.

C. Call to the Public

Daniel Cervantes responding under to call to the public presented the board a news letter which included the menu for meals on wheels program.

Akos Kovach responded under call to the public stating Growing Greenlee 3 will be on March 22, 2019. The theme will be Transportation, Tourism and Opportunity Zones. Mr. Kovach stated speakers are coming from different counties in Arizona.

- 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. County Health Manager: Consideration of approval of Employee Transaction Form: M. Weinmann-Sams, Community Nutrition Worker**

Upon motion by Supervisor Gomez, 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 other these items:**
- A. Consent Agenda**
- 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00**

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

- 4.) Bill Harmon, Arizona Department of Transportation Safford District Engineer**
- A. Update on Coronado Bridge/Highway 191 Closure**

Bill Harmon, ADOT District Engineer, presented an update on the 191 Highway closure. Mr. Harmon stated that traffic is detoured over SR 78 and US 180 and the initial failure was sudden without warning. May 3rd is the estimated date for the bridge to reopen. Mr. Harmon stated there will be another meeting regarding the status of the repairs on the March 19th.

Supervisor Campbell thanked Mr. Harmon for the update. Mr. Campbell stated Freeport McMoRan has been an excellent corporate citizen with this issue trying to get it resolved as quick as possible.

Doug Stacey, President of Cattle Growers Association, responded to the bridge issue. Mr. Stacey would like to see a safety detour for the local people. Mr. Stacey stated that the detour makes travel time one way now 173 miles due to the bridge closure.

5.) Philip Ronnerud, County Engineer
A. Discussion/Action to set a date (suggested April 2, 2019) for Public Hearing on changes to Planning and Zoning Regulations

Mr. Ronnerud discussed the need to set a date for a public hearing regarding the proposed changes to the planning and zoning regulations. This will give the citizens an opportunity to be able to address their concerns.

Upon motion by Supervisor Campbell and seconded by Supervisor Gomez and carried unanimously, the Board approved setting a date for the Public Hearing on changes to Planning and Zoning Regulations

B. Discussion/Action for a replacement of Airport Automatic Weather Observation System (AWOS) Computer and Ceilometer in the amount not to exceed \$50,000.00 to be paid with budgeted Airport funds

Mr. Ronnerud stated the initial request was to replace the whole entire system but would like to replace just specific components. He reviewed the proposal with the board.

Upon motion by Supervisor Gomez and seconded by Supervisor Campbell and unanimously the Board approved a replacement of Airport Automatic Weather Observation System (AWOS) Computer and Ceilometer in the amount not to exceed \$50,000.00 to be paid with budgeted Airport funds

6.) David Manuz, Public Works Manager, Road Department
A. Discussion/Action for a bid to replace the chain link fence at Loma Linda Landfill

Mr. Manuz discussed the need to replace the chain link fence at the Loma Linda landfill. The project was included in the current budget. The board gave direction to solicit bids for the replacement of the fencing.

B. Discussion/Action to purchase a five (5) thousand-gallon water tank and plumbing for Loma Linda Landfill

Mr. Manuz briefed the board on the Loma Linda Landfill well which currently provides about 13 gallons a minute. It is equipped to back up Duncan, Clifton and Morenci Fire Department in case trucks run out of water during fire responses. It takes approximately 4-5 hours to refill the tank. With an additional 5 thousand gallon tank, we will be able to pull 2-3 loads within a 4-hour period.

Upon motion by Supervisor Campbell , seconded by Supervisor Gomez, and carried unanimously, the Board approved the purchase of a five (5) thousand-gallon water tank and plumbing for the Loma Linda Landfill.

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

Ms. Gale reported the following:

- Attended the 1st Census working group meeting and training session. Ms. Gale stated the importance of educating the public on how to complete their Census for next year.
- Attended health trust meeting, discussed premiums and benefits for next fiscal year. Ms. Gale stated the increase of rates is just under 6%.

B. Calendar and Events

Calendar of events was discussed.

The Board meeting scheduled for March 19th was cancelled.

8.) **Consent Agenda**

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 01/23/2019, 02/05/2019, 02/19/2019**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1058; 1059; 1060; 1061**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 4,558.63 to be reimbursed upon receipt of funds: Fund 139 - \$2,139.98; Fund 159 - \$286.84; Fund 167 - \$2,054.48; Fund 243 - \$77.33**
- D. Superior Court Clerk: Consideration of approval of Employee Transaction Form and Appointment of Deputy: L. Dominguez, Deputy Clerk PT**
- E. Fair and Racing: Consideration of approval of Employee Transaction Form: R. Griffin, Clerk 1**
- F. Clerk of the Board: Consideration of approval of acceptance resignation letter for Richard Ward Democratic Precinct Committeeperson (PC) from Clifton 2 Precinct**
- G. Clerk of the Board: Consideration of approval of Brandon Knight as a Democratic Precinct Committeeperson (PC) for Clifton 2 Precinct**

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

9.) Supervisors Reports

Supervisor Richard Lunt

A. 2019 NACo Legislative Conference

Mr. Lunt stated he visited with Vicki Christensen, Chief for the Forest Service, where he discussed concerns regarding the 4-FRI initiative and the upcoming Travel Management Rule. As a member of the Public Lands Committee, the group reviewed a number of issues impacting counties in the western states.

B. County Supervisors Association (CSA) meeting

Mr. Lunt presented information regarding the HURF legislation.

C. Arizona Small Counties Forum

Mr. Lunt attended the Small Counties Form. He presented the current status of bills of county concern.

D. Eastern Counties Organization (ECO)

Mr. Lunt reviewed the current process to replace the State Forester. The position is of vital importance to our county. There are several candidates in the running. The Governor will make the appointment in the near future.

E. Greenlee County Cattle Growers meeting

Mr. Lunt attended the Cattle Growers meeting and stated it was well attended.

F. Governor's Water Augmentation Innovation & Conservation Council

Mr. Lunt attended Governor' Water Augmentation Innovation & Conservation Council and stated it was well attended.

G. Legislative Policy Committee (LPC) meeting

Mr. Lunt attended the LPC Committee and stated bills are moving through slowly.

Supervisor Ron Campbell

A. 2019 NACo Legislative Conference

Mr. Campbell attended the NACo Conference and stated their meetings were informative. Having all three members of the board on different committees gives the county a voice in a number of areas of concern to Greenlee County.

Supervisor David Gomez

A. 2019 NACo Legislative Conference

Mr. Gomez echoed Mr. Lunt and Mr. Campbell's comments stating the meetings were outstanding. The board met with our congressional delegation addressing current issues of importance to the county. Mr. Gomez stated he sat in on an opportunity zone session where he was introduced to different aspects of the program.

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:37 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, Deputy Clerk of the Board

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431. et. seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.