

DEBORAH K. GALE  
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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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, April 16, 2019 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**AGENDA AND MINUTES**

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

**1.) Call to Order**

Supervisor Lunt called the meeting to order at 8:00 a.m.

Supervisor Lunt gave his condolences to Mrs. Linda Durr and her family

**A. Pledge of Allegiance**

Supervisor Campbell led the pledge

**B. Call to the Public**

Daniel Cervantes talks about Morenci School District providing transportation to the kids outside the Morenci area. He also mentions his neighbor Dorothy who still helps as a cross guard.

- 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 to excess of \$1,000.00**
  2. **County Health Manager: Consideration of approval of the Professional Services Agreement for services of an International Board-Certified Lactation Consultant**
  3. **County Health Manager: Consideration of approval for two (2) XG-100M Tri-Band Mobile Radio's for the Animal Control Department with budgeted funds not to exceed \$10,164.26.**

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.) **Philip Ronnerud, County Engineer/Planning Director**
- A. Discussion/Action regarding approval of annual HURF road list**

Phil presents the Hurf road list

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the annual HURF road list as presented.

- 4.) **PUBLIC HEARING – Planning and Zoning request of Arturo/Madeline Montoya and Tomas Montoya to change the zoning district of Assessor parcel number 300-52-019G, 300-52-109I, 300-52-019J from TR 36 and RU 36 to SR 22 subject to the completion of the site plan**

Supervisor Campbell moves to go into public hearing Supervisor Gomez seconds

- 5.) **Discussion/Action regarding the planning and zoning request of Arturo/Madeline Montoya and Tomas Montoya to change the zoning district of Assessor parcel number 300-52-019G, 300-52-109I, 300-52-019J from TR 36 and RU 36 to SR 22 subject to the completion of the site plan**

Supervisor Campbell moves to go into public hearing Supervisor Gomez seconds. Tomas speaks and says he is working with builders. Supervisor Campbell moves to and Supervisor Gomez seconds.

- 6.) **Tim Sumner, County Sheriff**  
**A. Discussion/Action regarding permission to seek bids for eighteen (18) Panasonic Toughbook CF-33 computers and twenty-two (22) docking stations for Mobile Data Computers in Vehicles to be paid with grant funding not to exceed \$70,000.00 and IT funding not to exceed 30,000.00**

Sheriff Sumner speaks on Toughbooks and how they have been great and work great. He continues to speak on why they would work better in vehicles. Supervisor Gomez gives Sheriff permission to seek bids for Toughbooks, Supervisor Campbell and Lunt agree.

- 7.) **Discussion/Action regarding grazing lease on Franklin property**

Kay discusses about going forward in putting the property back out for lease due to Mr. Crawford passing away. The current lease will expire in August 2024. It needs to go to public auction. All Supervisors approve to move forward with the public auction.

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

Kay discusses budgets; legislative budget and that there has been no agreement on the tax conformity yet. It's believed they might not come to an agreement till next year. Discussed the VLT tax and how it was vetoed and it's still an ongoing discussion. CSA meeting Dave Tinney will serve as the new state forester. Filed comments on the waters of the US and they were filed on time. The numbers on the wolfs is up 12% from last year and there were 21 mortalities not sure if they were human caused. Spot open on the SEAGO board.

**B. Calendar and Events**

Calendar and events were discussed.

- 9.) **Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1067; 1068**  
**B. Chief Finance Officer: Consideration of approval of General Fund loans in**

**the amount of \$97,376.84 to be reimbursed upon receipt of funds: Fund 159 - \$272.51; Fund 167- \$1,132.26; Fund 200 - \$85,316.00; Fund 243 - \$10,656.07**

- C. County Sheriff: Consideration of approval of an Employee Transaction Form: K. Jones, Dispatcher – part time**
- D. County Administrator: Consideration of approval of Employee Transaction Form: D. Rapier; Deputy County Administrator/HR Director; B. Figueroa, Administrative Assistant/Elections Director**
- E. IT Manager: Consideration of approval of Employee Transaction Form: S. Lacey, Network Technician**
- F. Justice of the Peace Precinct 1: Consideration of approval of Employee Transaction Form: S. Davis, Justice Court Clerk – part time**
- G. County Recorder: Consideration of approval of Employee Transaction Form: S. Milheiro, County Recorder**

Supervisor Gomez moves to approve the consent agenda and Supervisor Campbell seconds.

## **10.) Supervisor Reports**

### **Supervisor Richard Lunt**

#### **A. Legislative Policy Committee meeting (LPC)**

Supervisor Lunt speaks on how the budget is priority but stalled. In March they passed a resolution for distracted driving and the CSA is in support of that. EORP need to make sure it stays in the budget. He mentions the importance of it for Greenlee County. Kay also states that there could be modifications to the data. She stated it could go up 90% from the 61 ½% but they are getting more date and information as they move forward. Kay also spoke how HURF has been a big topic in Transportation the CSA and a resolution was sent to the legislature to increase the gas tax. There is still some movement to try and put it on the ballot for next year.

#### **B. Javelina Chase**

Supervisor Lunt mentioned it wasn't a good turnout. Great event but numbers were disappointing.

#### **C. Spring Rampage**

Again, great event but the numbers were down. Also talked about the Lions tournament and the good teams coming and it's an overall good event.

#### **D. Jr. Rodeo Series**

Supervisor Lunt states that parents are investing in some high dollar horses. How the kids are improving due to practice and being competitive. He also

thanks county employees for working so hard to make things nice. Supervisor Gomez and Supervisor Campbell talks about getting feedback on all the great events that Greenlee County holds.

## **11.) Adjournment**

There was no further business and the meeting was adjourned at 9:13 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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.