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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
Regular Meeting
will be held on Tuesday, April 17, 2018 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona

AMENDED AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, 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 Lunt 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

Tom Powers, Lions Club member, responded to the Call to the Public and stated that the Lions Club has two upcoming events – the high school baseball tournament and the Mount Graham Safe House Golf Tournament. The baseball tournament has 10 teams participating and reflects the 40th Annual Event. The Golf Tournament will be held at the Greenlee County Golf Course.

Tim Sumner, Sheriff, responded to the Call to the Public and stated that the seized semi-truck has sold and has been removed from County property. The Sheriff attended a Graham County Board of Supervisors meeting and presented a letter of appreciation to Graham County Sheriff's Office for their help with a

project regarding Detention Officers. He also stated that his staff extends appreciation for the revision to the holiday pay policy revision.

Ms. Gale responded to the Call to the Public and reminded everyone to be aware of our children waiting for school buses and in crosswalks and help keep them safe.

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 Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

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

3.) Vada Phelps, Executive Director, Southeastern Arizona @ Work

A. Southeastern Arizona @ Work Annual Update

Ms. Phelps expressed her appreciation to Supervisor Gomez for his assistance in finding a new location in Clifton. The new office is very spacious and is a great asset for clients and staff. She presented the annual report of Southeastern Arizona @ Work and stated that they had an excellent year. Budget is always a concern but that they have received a small increase in funding. There were no findings in the last audit putting the organization at a low risk classification. There is a vacancy on the Board that needs to be filled. The Strategic Planning Retreat will be held on June 20th – June 22nd in Tucson. The Board thanked Ms. Phelps for helping make a difference in the community. Ms. Gale stated that in addition to running the Arizona @ Work program Ms. Phelps also runs a very successful Charter School in Douglas with 1,200 K-12 student.

4.) Philip Ronnerud, County Engineer

A. Discussion/Action adding Terrace Lane to County HURF list under A.R.S §28-6705

Mr. Ronnerud explained that adding Terrace Lane to the County HURF list makes it eligible to begin working on the road including drainage and right of way. The Board discussed different issues, concerns and options including manpower and cost to maintain another road. The road is 600 feet long, has 5 property owners with 10 residences. All other roads in the surrounding area are chip sealed. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved adding Terrace Lane to County HURF list as presented.

B. Discussion/Action setting date (May 1, 2018) for public hearing to establish Terrace Lane as a County Highway

Ms. Gale stated that the recommended date for the Public Hearing should be May 15th instead of May 1st. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board set the Public Hearing date to establish Terrace Lane as a County Highway on May 15, 2018 at the Board of Supervisor meeting beginning at 8:00 a.m.

5.) Eric Ellison, Chief Deputy Sheriff

A. Discussion/Action regarding the submission of the OSPG Stone Garden grant for overtime, equipment, and a vehicle in the total amount of \$184,500

Deputy Ellison stated that the total amount of the grant includes \$42,838 for overtime, as well as purchases for night vision thermal equipment and a 4X4 Truck for a total grant request of \$184,500. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

6.) Yvonne Pearson, Elections Director

A. Discussion/Action regarding a change in the Duncan Vote Center location from the Greenlee County Fairgrounds to the South Annex

Ms. Pearson requested approval to relocate the Vote Center in Duncan from the Fairgrounds Building C to the South Annex. Moving the Vote Center to the South Annex will provide better access for voters and better working conditions for poll workers. The South Annex was designed so that voters have a separate entry/exit without disturbance from the business side of the building. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

7.) Jeremy Ford, County Attorney

A. Mexican Gray Wolf Recovery Plan Court Ruling

Mr. Ford reviewed the court ruling regarding the Mexican Gray Wolf Recovery Plan for non-essential experimental population. The court will allow the 2015 plan to go into effect temporarily. Other discussion included conservation and recovery, genetic diversity and classification as essential or non-essential. The Board thanked Mr. Ford for the information.

8.) Kay Gale, County Administrator

A. Discussion/Action regarding Fiscal Year 2019 County Healthcare Premiums

Ms. Gale presented three options with associated costs to handle the 9.66% increase in medical costs for employees. Option 1 – no increase to employee with the County absorbing all cost for a total of approximately \$174,000; Option 2 – maintain the current percentage of cost for employee/employer reflecting a \$25,000 increase to employees and \$149,000 increase to the County; and Option 3 – set an employee flat rate cost and County absorbing difference. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved Option 3 with employees paying \$33.00 for the single rate and \$231.00 for the family rate.

B. Discussion/Action Greenlee County Holiday Pay Policy Revision

Ms. Gale presented the Holiday Pay Policy (Premium Pay Policy) revision with the adjustments as discussed at the previous meeting. The Board each expressed that they recognize that the policy offers a generous benefit to employees, better than most other counties in the state. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the revised policy to become effective immediately.

C. County and State budget and legislative issues

Ms. Gale reported the following:

- The budget for the Senior Transportation drivers will increase to \$40,000 due to the increase of minimum wage
- The Rattlesnake fire has burned 5,700 acres and is 5% contained as of this morning. The fire is human caused.
- Today is the 100th day that the legislature has been in session and is dealing with budget issues including Elected Officials Retirement and Education.

D. Calendar of Events

The Calendar of Events was reviewed.

9.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1073; 1074**
- B. County Administrator: Consideration of approval of the Works and Financial Plan with the US Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for fiscal year 2018/2019 in the amount of \$51,602.00 to be paid with general funds**
- C. Clerk of the Board: Consideration of approval of the Addendum to the University of Arizona Nutrition Network Partnership Memorandum of Understanding (MOU) for the Supplemental Nutrition Assistance**

Program – Education (SNAP-Ed) with the Greenlee County Cooperative Extension to extend the end date to September 30, 2020

- D. Justice of the Peace Precinct 1: Consideration of approval of Employee Transaction Form – B. Gomez, Justice Court Clerk**
- E. IT Director: Consideration of approval of Employee Transaction Form – S. Lacey, Help Desk Technician**

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

10.) Supervisors Reports

Supervisor Richard Lunt

A. County Supervisors Association (CSA) Legislative Policy Committee (LPC)

Supervisor Lunt attended the CSA LPC meeting and stated that the main topics of discussion were Education and the Governor's protective orders and 20% teacher pay increase. The Governor's budget reflects a \$145 million dollar increase.

B. Javelina Chase

Supervisor Lunt attended the Javelina Chase and Spring Rampage events and stated that both were very successful. He expressed his appreciation to the employees who worked the day. The Bike Rodeo has 120 kids participate and 34 volunteers helped.

11.) Tour of the IT Department

The Board toured the IT Department where Vince Buccellato, IT Manager, explained some of the new processes and other changes that have gone into effect in the IT Department recently.

12.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 10:40 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board