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BOARD OF SUPERVISORS
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253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

ROBERT CORBELL
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, May 3, 2016 – 1:00 p.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA/MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also in attendance were Deborah K. Gale, County Administrator, Derek Rapier, County Attorney, and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Gomez called the meeting to order at 1:00 p.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

John Lieberenz, Javelina Chase Coordinator, responded to the Call to the Public and gave an update on the success of the 3rd Annual Javelina Chase Bicycle Event. He stated that there were 210 entries reflecting a 35% increase and 108 youth entries in the Bike Rodeo. Arizona State Championships are scheduled to be held in conjunction with the Javelina Chase next year with 500 possible entries. There were 80+ volunteers who helped make the event a success and a total cost of \$58,000 to put on the event. He thanked the Board for the support of the County.

Daniel Cervantez, Clifton resident, responded to the Call to the Public, stating that he attended the Polly Rosenbaum Dinner sponsored by the Greenlee County Democratic Party where two Morenci High School students were recognized.

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 Campbell, seconded by Supervisor Corbell, 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. Philip Ronnerud, County Engineer/Planner

- 1. Consider adoption of Revision #1 to the Greenlee County Flood Control District Ordinance**

Mr. Ronnerud presented the updated and revised Flood Control District Ordinance to the Board stating that it includes all required information. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved revision #1 of the Greenlee County Flood Control District Ordinance.

4.) Bill Harmon, District Engineer, Arizona Department of Transportation (ADOT)

A. ADOT Update

Mr. Harmon updated the Board on the following regarding State Highways in Greenlee County:

- Recently completed projects
 - Maintenance and surface treatments on US 70 and State Route 75
 - Scour and retrofit various bridges on State Route 75
- Current construction projects
 - State Route 75 to Apache Creek Bridge: pavement preservation, bridge rail, curbing and sidewalk at railroad crossing

- Design projects
 - Drainage and traffic calming on US 191 from Smelter Hill to Horseshoe curve
 - Pavement preservation on US 191 from Back Country Byway to mile post 151 (if funding is available)
- Planning projects that were nominated in plan
 - Pavement overlay on US 191 from Horseshoe curve to mine entrance
 - Minor surface treatment on US 70 from Duncan to the State Line
 - Minor surface treatment on State Route 78

The Board thanked Mr. Harmon for the information.

5.) Ákos Kovach, Economic Development Coordinator
A. Economic Development Planning Update

Mr. Kovach reported that there is an increase of out-of-town visitors to Greenlee County. He reported the following to the Board:

- The multi-day Lion's Baseball Tournament was a huge success
- The Mount Graham Safe House Golf Tournament was very successful
- The Spring Rampage and all the events that took place during the event was successful including the Mud Drags, Jr. Rodeo, and Car Show.
- Planning is taking place for the Labor Day Clifton Hill Climb
- This month the opening of new businesses will happen: NAPA Auto Parts Store, Studio Twenty Two Six hair studio, and Margo's Mexican Bakery
- The annual high school Football All-Star event will take place in June in Duncan

6.) Tony Hines, Public Works Manager, Facilities Division
A. Consideration of award of bids for Sheriff Vehicles

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, after review of bids, the Board awarded the bid for the purchase of two patrol vehicles for the Sheriff's Department to Kempton Chevrolet in the amount of \$62,172.62 each vehicle including emergency equipment.

BID OPENING
Monday, April 25, 2016
10:00 a.m.

SHERIFF 4X2 POLICE PURSUIT SUV (PPV)

Kempton Chevrolet/ West Mesa Emergency Products	2016 Chev Tahoe PPV	\$37,299.00	
	Emergency Equipment	\$19,075.00	\$56,374.00
Midway Chevrolet/ MHQ of Arizona	2016 Chev Tahoe PPV	\$35,943.00	
	Emergency Equipment	\$26,081.55	\$62,024.55

7.) Larry Avila, County Sheriff

A. Consideration of approval to have the state link installed in the office at the Dispatch Center and completing maintenance of radios, computers, and Spillman program at the Greenlee County Sheriff Sub-Station in Duncan

Sheriff Avila expressed concerns and issues with the IT Department getting maintenance of radios, computers, and issues with the Spillman Program at the Sheriff Sub-Station in Duncan. He stated that it has been 12 years and that he needs a timeline when these issues will be completed. Charles Berube, IT Manager, stated that it has taken several fiscal years and budgeting to get the costly necessary network equipment to be able to deal with the state link issue. At this point in time servers and other equipment are now installed and the application to the Arizona Department of Safety has been made and their approval is needed. He stated that one of the main issues at the sub-station in Duncan is the amount of available broadband and the new issue with downloading videos from the Deputies. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the item and requested a status/update at the next meeting.

B. Consideration of approval of an additional Detention Sergeant Position at the Sheriff's Department

Sheriff Avila requested an additional Detention Sergeant position in the Sheriff's Department to replace a regular Detention Officer position. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved replacing a Detention Officer position with a Detention Sergeant position as requested.

8.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale reported the following:

- Sine Die of the Legislature is imminent today. Ms. Gale reviewed several Bills and amendments that will affect the County.
- US Fish & Wildlife, AZ Game & Fish and other entities have reached a settlement agreement and a recovery plan is due to be completed by February 2017 with cooperating agencies not having the ability to be at the table. The wolf DNA study is moving along
- Ms. Gale received a call from National Bank of Arizona regarding the Duncan Branch closure. She expressed the County's disappointment of the closure and was told that they are a "for profit" business and have to look at returns. The Duncan Branch is non-profitable with most uses moving to mobile banking and that 99% of the business is ATM withdrawals. National Bank is looking at installing an ATM in the Duncan area and the current building will be sold. Ms. Gale offered the possibility of installing an ATM at the new County Annex once it is built.
- Greenlee County is co-hosting the Eastern Arizona Counties Organization Legislative Tour with Freeport McMoRan with a mine tour beginning at 1:00 p.m. and dinner at the Freeport McMoRan Guest House following.

B. Calendar of Events

The Calendar of Events was reviewed with the Board moving all June meetings to begin at 8:00 a.m.

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 04/19/2016**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1089; 1092; 1093**
- C. Clerk of the Board: Consideration of approval of the Memorandum of Agreement with the Arizona Department of Transportation – Motor Vehicle Division effective July 1, 2016 through June 30, 2017 for continued subsidy to defray costs of keeping the Clifton Service Field Office open**
- D. County Engineer: Consideration of approval of the Employee Transaction Form – C. Edwards, full time Planning Technician**
- E. Chief Probation Officer: Consideration of approval of the Employee Transaction Form – J. Montez, Deputy Probation Officer**

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

11.) Supervisors Reports

Supervisor Ron Campbell

A. Arizona Small Counties Forum meeting

Supervisor Campbell attended the AZ Small Counties Forum meeting hosted by Greenlee County. He stated that members of the legislature were in attendance and member counties discussed matters and issues taking place in their county.

B. County Supervisors Association meeting

Supervisor Campbell attended the County Supervisors Association meeting where the highlight was a presentation by the Arizona Game & Fish on that department as a whole.

Supervisor David Gomez

A. Eastern Counties Organization meeting

Supervisor Gomez attended the Eastern Counties Organization meeting where the Legislative County Tour planning took place as well as budget and finance discussions.

B. Arizona Small Counties Forum meeting

Supervisor Gomez attended the AZ Small Counties Forum meeting hosted by Greenlee County and echoed Supervisors Campbell's report of this meeting.

C. Javelina Chase Event

Supervisor Gomez attended the Javelina Chase Event and echoed the discussion of Mr. Lieberenz earlier in the meeting and stated that this event will rise to the next level next year.

D. Graham County Horse Races

Supervisor Gomez reported that he attended the Graham County Horse Races and participated in awarding the blanket to the winner of the Greenlee County Hopeful. He stated that he is anxious to see the income/expense outcome of the race event.

12.) Budget Work Session – Fiscal Year 2016/2017 County Budget

Ms. Gale opened budget discussions with the Fairgrounds budget. Currently the County has the resources to continue with a fair and the Rampage. She stated that the County is waiting for the state to assess the race track to determine the cost of improvements. Past races were funded by the state, not the county. She also asked if the Board was interested in continuing mud drag races. Discussion also took place regarding repairs to the horse stalls at the fairgrounds.

The Board reviewed the County Vehicle Replacement policy and the recommendation from Tony Hine, Public Works Facilities Director, to change the replacement time frame from 5 years to 7 years depending on maintenance costs for each vehicle. The Board directed Ms. Gale to move forward with the policy change.

The Board reviewed the levy limit change and assessed valuation.

Employee salaries were also reviewed.

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 6:50 p.m.