

DEBORAH K. GALE  
County Administrator  
(928) 865-2310

FACSIMILE (928) 865-9332



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 Monday, June 3, 2019 – 2:00 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: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Deborah K. Gale County Administrator, Jeremy Ford, County Attorney**

**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**

No call to the Public

**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 for Amendment No. 1 between the Arizona Department of Health Services and Greenlee County Health Department for Immunization Services.**
- 3. County Health Manager: Consideration of approval for professional Services between Greenlee County Health Department and Gila Health Resources for Medical Services to act as a Medical Advisor to the Department**

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.) Tony Hines, Public Works Manager – Fleet/Facilities**
  - A. Discussion/Action regarding approval of Maintenance Contract for Generators and transfer switches**

Mr. Hines presented to the Board an annual maintenance contract.

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

- B. Discussion/Action regarding the award for the bid for the South Annex Amphitheater**

Mr. Hines presented a bid for the South Annex Amphitheater and his recommendation is BCS Contracting in the amount not to exceed \$41,014.40

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

- 4.) Discussion/Action to award the bid for the CF – 33 Panasonic Toughbook's and docking stations for Sheriff's Office vehicles**

Ms. Gale stated three bids were received for the Toughbook's Code 3, RNBS and Rugged Computing Inc.

Vince Buccellato IT Manger discussed the three bids.

Clay Jepsen, owner of CODE 3 Technologies discussed his bid and quotes.

Upon motion by Supervisor Gomez, seconded by Supervisor Gomez, and carried unanimously, the Board disqualified all bids as presented due to missed request of GB and RAM.

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

Ms. Gale stated she'll present budget during the Budget Work Session

**B. Calendar and Events**

Calendar and events were discussed.

**6.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1073; 1074; 1075**
- B. County Administrator: Consideration of approval of Appointment of Derek Rapier as an alternate trustee to the Arizona Local Government Employee Benefit Trust**
- C. County Administrator: Consideration of approval of Appointment of Frank Downs and Dean Lunt to the Greenlee County Cooperative Extension Board for terms expiring 6/30/2021**
- D. County Administrator: Consideration of approval for renewal of the Arizona Cooperative Purchasing Agreement**
- E. County Recorder: Consideration of approval to award a contract for scanning, indexing and archiving 53 recording books not to exceed \$14,411.00 with budgeted funds**
- F. Chief Probation Officer: Consideration of approval of Fiscal Year 2019/20, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution with required matching funds in the amount of \$1,422 to be paid with Probation General Funds**
- G. County Assessor: Consideration of approval of Employee Transaction Form: N. Willey, Clerk 1 – PT**
- H. County Sheriff: Consideration of approval of Employee Transaction Form:**
  - A. Esparza, Detention Officer 1**

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

**7.) Supervisors Reports**

**Supervisor Richard Lunt**

**A. County Supervisors Association (CSA) meeting**

Supervisor Lunt attended the CSA meeting. CSA discussed the passing of the State's budget which was approved for over 11 billion dollars.

**B. Arizona Small Counties Forum**

Supervisor Lunt attended the small counties forum where everyone expressed concerns over the State's budget.

**C. Eastern Counties Organization (ECO)**

Supervisor Lunt stated field trip is coming up in the fall in Cochise County where legislators will be invited. Topics will be on water and the border.

**D. Western Interstate Region Conference**

In addition to attending several meetings and workshops, Supervisor Lunt met with James Hubbard the Secretary of Agriculture and discussed 4FRI.

**E. U.S. Detour Study**

Supervisor Lunt stated the discussion was on US HWY 70 closure.

**F. Congressman O'Halleran Visit**

Supervisor Lunt stated the visit from Rep. O'Halleran went very well, topics were on water and the border.

**Supervisor Ron Campbell**

**A. Deer Fire on Campbell Blue**

Supervisor Campbell reported on the deer fire. It is currently at 335 acres and is a very low burning fire and not a crowning fire.

**8.) Fiscal Year 2019/20 Budget Work Session**

Ms. Gale opened discussions on items for the Board to consider beginning with property tax rates including the Public Health Services District and Flood Control District. Ms. Gale reviewed the several requests from departments. Ms. Gale recommended that the Board continue to implement the same conservative policies for managing revenue streams as has been done in the past to keep Greenlee County whole.

**9.) Executive Session Pursuant to A.R.S. 38-431.03 A.7 for discussion or consultation regarding negotiations for the purchase of real property for construction of county park**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

**10.) Discussion/Action to give final direction on the acquisition of park property in the York Valley area**

No action taken

**11.) Adjournment**

There being no further business to come before the Board of Supervisor the meeting was adjourned at 7:03 p.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. §38-431.03. 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.