

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

June 16, 2015

The Greenlee County Board of Supervisors met on this date in regular session in the Board Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona, with the following members present: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Gomez called the meeting to order at 8:30 a.m. and Supervisor Corbell led those present in the Pledge of Allegiance.

Daniel Cervantez, Clifton resident, responded to the Call to the Public and presented a copy of the June 8th Clifton School Board agenda to the Board stating that the School Board's decision to dissolve the school was a good decision. He presented the Board with a copy of the Department of Justice Jail Capacity Planning Guide.

The Chairman welcomed Ian McGahey, the new Clifton Town Manager, and stated that the Board looks forward to working with him.

The Board of Supervisors convened as the Board of Directors of the Public Health Services District and upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as follows:

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

The Board reconvened into regular session.

In the absence of Ákos Kovach, Economic Development Coordinator, Ms. Gale stated the Mud Drag Event last weekend had 53 entries and that preliminary totals indicate that the proceeds from the gates are up slightly from the February Mud Drag. She thanked the Public Works staff and the volunteers for doing a great job. Preparation is underway for the third event of the series in July.

Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board appointed Lendsey Basteen, Events Coordinator, as the agent for the Greenlee County Fair & Racing Liquor License.

Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the renewal of the Greenlee County Fair & Racing Liquor License.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board adopted Resolution 15-06-02 to re-adopt the 2003 Greenlee County Comprehensive Plan. Philip Ronnerud, County Planning Director, stated that the Planning and Zoning Commission recommended re-adoption of the current plan and work toward revisions in the future.

RESOLUTION 15-06-02

A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS TO
READOPT THE 2003 GREENLEE COUNTY COMPREHENSIVE PLAN

WHEREAS, under HB 2145 in the 2010 regular legislative session the County is required to either readopt its or adopt a new comprehensive plan by July 1, 2015; and,

WHEREAS, the County has had minimal growth and conditions remain similar to when the County Comprehensive Plan was adopted March 4, 2003; and,

WHEREAS, on March 22, 2015 the Planning and Zoning Commission, after review, recommended re-adoption of the existing plan; and,

WHEREAS, some subject matter may need to be revised; and,

WHEREAS, additional research is needed; and,

WHEREAS, the County can change, amend, extend or add in part at any time the Comprehensive Plan pursuant to A.R.S. § 11-805.

NOW, THEREFORE, BE IT RESOLVED that the Greenlee County Board of Supervisors readopts the 2003 Greenlee County Comprehensive Plan.

Adopted this 16th day of June, 2015.

/s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson, Clerk of the Board

APPROVED AS TO FORM: /s/ Derek Rapier, Greenlee County Attorney

Ms. Gale reported the following:

- Greenlee County participated in County Supervisors Association discussion for filing an Amicus Brief on the 1% cap taxing issue. The Brief was filed last week and is a joint with the Community College Coordinating Council with a request for special action of the Supreme Court.

- There was a major electrical power issue at the Jail that needed immediate action. The cost for repairs was \$8,300 which Ms. Gale authorized and gave permission to move forward with the repairs.

The Calendar of Events was reviewed.

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

- A. Clerk of the Board: Approval of minutes to previous meeting – 06/02/15
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1068; 1073; 1074
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$36,527.22 to be reimbursed upon receipt of funds: Fund 139 - \$3,049.21; Fund 145 - \$268.89; Fund 146 - \$670.63; Fund 152 - \$233.88; Fund 167 - \$1,179.30; Fund 172 - \$18,289.00; Fund 186 - \$2,418.45; Fund 195 - \$1,998.96; Fund 237 - \$8,418.90
- D. Events Coordinator: Approval of Employee Transaction Forms: M. Meza Castro, Temporary Fair Worker; T. Daniels, Temporary Fair Worker
- E. Chief Probation Officer: Approval of Employee Transaction Forms for change in funding sources: J. Miranda, Probation Finance Officer; D. Madrigal, Secretary/Teen Court Coordinator
- F. Public Works Assistant Manager: Approval of Employee Transaction Form: J. McLaughlin, part time Landfill Attendant
- G. County Attorney: Appointment of Deputy: Zachary T. Everman, Deputy County Attorney; Jeremy O. Ford, Chief Deputy County Attorney
- H. Clerk of the Board: Appointment of Extension Advisory Board members: Frank Downs, Dean Lunt, Chris Stauffer, and Eric Olsen, for two year terms ending June 30, 2017
- I. Emergency Management Coordinator: Approval of the Motorola Service Agreement for radio communication maintenance to be paid with budgeted Emergency Management Performance Grant funds in the amount of \$41,099.88
- J. County Attorney: Approval of fiscal year 2015/16 Arizona Criminal Justice Commission Crime Victim Assistance Program Grant Agreement to pay for salaries in the amount of \$16,674.00 requiring \$8,337.00 matching funds to be paid with General Funds
- K. County Attorney: Approval of fiscal year 2015/16 Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Grant Agreement to pay for salaries in the amount of \$34,500.00 requiring \$8,625.00 matching funds to be paid with General Funds
- L. County Sheriff: Approval of the fiscal/year 2015/16 Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Grant Agreement to pay for Overtime

in the amount of \$32,000.00 requiring \$8,000.00 matching funds to be paid with General Funds

- M. Clerk of the Board: Approval of fiscal year 2015/16 Intergovernmental Agreement with Graham County for the Internet DS3 and Equipment Co-Lo in the amount of \$20,400.00 to be paid with budgeted General Funds
- N. Clerk of the Board: Approval of the Memorandum of Understanding for Title & Registration regarding undercover plates, license plates, registrations and tabs with the Arizona Department of Transportation, Office of the Inspector General

Supervisor Corbell reported the following:

- A. He attended a meeting with Representative Mark Finchem and Jeff Whitney, State Forestry Director, regarding legislative issues. He stated that they talked about types of laws that could be passed out of the legislature to help Mr. Whitney do his job to help him interact with the federal government. They also talked about changing the forfeiture law and have it cut out of the judicial system as well as amending the coordination law and putting in what coordination is and what to do. He mentioned that this is a long shot and not as important to him as it used to be.

Supervisor Gomez reported the following:

- A. He attended the Eastern Counties Organization Planning meeting which was a follow up to the field trip that members of the organization as well as 13 legislators took to view on the ground issues and what is going on in the forests. He said that discussion took place regarding fires and the timber industry.
- B. He attended a meeting regarding the replacement of the Blue Campbell Bridge that was washed out during the last major flood event in Blue. Representatives of the Forest Service and Arizona Department of Transportation were in attendance and began discussion of the process. Ground breaking is expected in June 2016. The project is expected to cost about \$1 million with Greenlee County paying 5.7% match represented in work the County will do for the approach to the bridge.

The Board convened into work session.

Linda Durr, County Assessor, requested consideration of a new position and pay increase for one of her staff members. She stated that the person is currently an Administrative Assistant with an Appraiser I certification. She asked to change the Administrative Assistant position to Personal Property Appraiser and increase the pay to Level 18B from \$14.95 to \$17.74 hourly.

The Board of Supervisors recessed and reconvened at the County Jail for a tour and discussion of security fencing to add another layer of security to avoid inmate escapes.

Discussion of moving the jail kitchen into the jail building took place as well as a tour of the current kitchen.

The Board of Supervisors reconvened at the Board Meeting Room and discussed the fiscal year 2016 budget. The Board gave Ms. Gale direction on the following:

- Change the Administrative Assistant position in the Assessor's office to Personal Property Appraiser with a pay adjustment to Level 16B - \$16.29 hourly.
- Denied the request of Justice of the Peace, District 1, to implement a Chief Deputy. The Board stated that there is not enough information to approve the request.
- The request of the Justice of the Peace, District 1, for an additional part time position is only approved using other funding (not general funds) and the position ends when record cleanup is complete or funding is depleted plus a monthly report to the Board on the status of the record cleanup.
- Go forward with an additional position in the IT department.
- Go forward with the planner position in the Engineering department.
- Denied the request of the Superior Court Clerk to change the part time position to full time. The Board will look at what income a proposed \$40 court fee will bring in to cover the position in the future.
- Directed Ms. Gale to develop a Budget Development Policy that will address deadlines for departments to propose changes in positions and salaries within their departments.
- The Board did not approve the requests from the Sheriff regarding moving the kitchen, the security fencing, and the purchase of 23 radios. Supervisor Corbell stated that there is not enough information provided and that a plan needs to be provided with costs.
- The Board directed Ms. Gale to move forward with getting the plan and cost estimates only for the kitchen.
- The Board approved the security fencing as presented to be installed in front of the Sally Port at the Jail.
- The Board needs more information on the purchase of radios including why so many are needed and why personnel would be taking them home instead of just rotating a few at the jail.
- The Board approved a 3.8% raise in salaries for all exempt and non-exempt employees effective with the first pay period of fiscal year 2016.

The Board reviewed the following:

- Flood Control District and Public Health Services District tax rates
- A County Shop at Blue

- Public Works: no equipment is scheduled for rotation for 2016; Vehicles to be purchased include 2 for the Sheriff's Department and 1 for Animal Control
- A work session will be considered in August to begin planning building of a new Duncan Annex
- The draft tentative budget was reviewed including proposed revenues and expenses
- The Capital Improvement Plan was reviewed
- Debt Service was reviewed

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:47 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board