

DEBORAH K. GALE
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BOARD OF SUPERVISORS
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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 Monday, August 15, 2016 – 8:00 a.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 call the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Corbell led those present in the Pledge of Allegiance.

B. Call to the Public

There was no response to the 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. Health and Community Services Director: Consideration of approval of Employee Transaction Forms: K. Lacey, Tobacco Program Coordinator; H. Lafoy, Environmental Health Specialist; N. Hammond, Part-time Youth Health Educator

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. Consent Agenda

1. Consideration of approval of Flood Control 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 Flood Control District Consent Agenda as presented.

4.) Adoption of Fiscal Year 2016/2017 Tax Rates

Ms. Gale reviewed values, levies, and tax rates of all taxing entities in Greenlee County. She explained that each entity calculates and adopts their tax rate which is then presented to the Board of Supervisors, per statute, for their administrative function of adding all taxing entities rate calculations on one tax bill. The Greenlee County primary property tax rate is \$.6171, Public Health Service District tax rate is \$.2499 and the Flood Control District tax rate is \$.1092 for a combined tax rate of \$.9762. Supervisor Campbell moved to adopt the fiscal year tax rates presented, Supervisor Corbell seconded and the motion carried unanimously.

5.) Ákos Kovach, Economic Development Coordinator

A. Economic Development Planning Update

Mr. Kovach reported the following:

- He attended a meeting with an economic development feasibility study assessment consultant who toured the Duncan, York Valley, Clifton and Morenci areas. He stated that it will take 45 to 60 days to produce the study.
- He attended the annual Rural Policy Forum where discussion took place on how important it is to attract millennial's, how to expand local

innovation, how to measure success, and best practices regarding volunteers

- The next Growing Greenlee Summit is being planned
- The Clifton Hill Climb will be held over Labor Day weekend representing 50 years since the first Hill Climb event took place
- The 2016 Greenlee County Fair is coming up in September on the 15th, 16th, 17th, and 18th.
- Margo's Bakery opened today

6.) Philip Ronnerud, County Engineer/Planning Director

A. Consideration of approval of Master Agreement for Professional Airport Planning and Engineering Services with Morrison-Maierle, Inc.

Mr. Ronnerud explained that this contract is updated every five years and is put in place to assist the County in developing projects at the airport. There are two projects currently in process including a land acquisition and obstruction removal. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

B. Consideration of Greenlee County Airport Ground Lease Agreement between Greenlee County Board of Supervisors and Greenlee County Flood Control District for non-aviation revenue producing purposes

Mr. Ronnerud explained that this is a process that will allow the ability to create a non-aviation parcel in the airport area for which the current Public Works facility and the retention and drainage facility qualify. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the request to the next meeting to allow time for the County Attorney to approve the document.

7.) Consideration of approval of the Blue Facility Lease Agreement

Ms. Gale presented an updated lease agreement and has negotiated a new monthly payment with Bill & Barbara Marks for leasing a portion of their property to build a public works facility. Supervisors Corbell and Gomez expressed concerns of building on leased property and would rather purchase land. Supervisor Campbell recommended tabling at this time and look at other options. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board tabled the item to a future meeting.

8.) Consideration of Rescinding Resolution 16-08-02 regarding regulation of open burning in unincorporated areas of Greenlee County

Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved Rescinding Resolution 16-08-02.

**RESCINDING RESOLUTION 16-08-02
REGULATING OPEN BURNING IN UNINCORPORATED AREAS
OF GREENLEE COUNTY**

WHEREAS, ARS 26-307 authorizes counties to make, amend, and rescind orders, rules, and regulations necessary for emergency functions not inconsistent with orders, rules and regulations promulgated by the governor and to suspend any regulation or law in conflict with said county orders, rules and regulations;

WHEREAS, the Greenlee County Board of Supervisors has determined that the risk of manmade fires has subsided such that ongoing prohibition against open fires in the unincorporated areas of the County is no longer required.

IT IS NOW RESOLVED THAT, THE EMERGENCY RESOLUTION RESTRICTING OPEN BURNING IN THE UNINCORPORATED AREAS OF GREENLEE COUNTY DURING DECLARATIONS OF FIRE EMERGENCIES, PURSUANT TO RESOLUTION 16-06-01 IS HEREBY RESCINDED THIS 15TH DAY OF AUGUST, 2016.

/s/ David Gomez, Chairman

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

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

Ms. Gale reported the following:

- A message was received that Pima County won their lawsuit against the state requiring Pima, Pinal, and potentially Cochise County pay the state's share of the 1% that was approved in Constitutional Amendments dealing with school districts taxing at the allowed \$10 cap.
- The state is creating a list of all small water companies within the state as well as a document they will provide to those companies on recommended infrastructure improvements. This information will begin being distributed to counties as well.

B. Calendar of Events

The Calendar of Events was reviewed. The next Board meeting has been rescheduled from September 6th to September 7th.

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 07/05/16**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1008; 1110; 1111**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$561.57 to be reimbursed upon receipt of funds: Fund 146 - \$490.10; Fund 159 - \$71.47**
- D. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form: P. Murdock, Operations Tech II**
- E. Clerk of the Board: Consideration of approval of the Renewal Intergovernmental Agreement with Yavapai County for Restoration to Competency Services beginning July 1, 2016 ending June 30, 2016 with three additional one year renewal terms**

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

11.) Supervisor Reports

Supervisor Robert Corbell

A. Rural Business Development Advisory Council Meeting

Supervisor Corbell attended this meeting where discussion took place regarding small business research. He stated that technology at universities is funded by 11 different funding agencies to help technology needs in governments. He also received information on how to develop events to bring kids together that excel in schools.

Supervisor David Gomez

A. Feasibility Study Site Visit

Supervisor Gomez toured the county with an architect and realtor who is developing a feasibility study to show the need of a hotel in Greenlee County.

B. 2016 Rural Policy Forum Summit

Supervisor Gomez attended this Summit where extensive networking with other entities took place. He stated that he met with a group who is coming to Greenlee County regarding broadband.

- 12.) Executive Session to Receive Legal Advice: Pursuant to A.R.S. § 38-431.03, the Board will consult with the Greenlee County Attorney concerning the propriety of joining with other Arizona Counties in filing an amicus brief to the Arizona Supreme Court in support of the City of Phoenix in City of Phoenix v. Glenayre.**

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

- 13.) Consideration of Approval to join with the other Arizona Counties in filing an amicus brief to the Arizona Supreme Court in support of the City of Phoenix in City of Phoenix v. Glenayre.**

The Board reconvened into regular session and upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the item as presented.

- 14.) Adjournment**

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:55 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board