

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

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH 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, August 20, 2018 – 8:00 a.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 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

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that he attended the first meeting of the Clifton Town Council with the new Town Manager, Heather Ruder. He stated that John Frieda was sworn in to fill the vacant seat on the council and that the Town Manager reported that she had a meeting regarding the waste water treatment plant.

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 County Services Director: Consideration of approval of Intergovernmental Agreement (IGA) for Woman Infant Children, Breastfeeding Peer Counseling and Farmer's Market Nutrition Program Services**

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.) Sally Holcomb, Regional Manager, Community Affairs, Cenpatico Integrated Care**
 - A. Update on changes to AHCCCS as it relates to the services provided, name change and health plan overview as well as community supports.**

Ms. Holcomb explained the new changes to AHCCCS that will become effective October 1, 2018. The two plans currently available will be combined into one plan and will be called Arizona Complete Health. She explained that the only change will be in administrative services and that no eligibility requirements have changed. The Board thanked Ms. Holcomb for taking the time to provide this information.

- 4.) Discussion/Adoption of Fiscal Year 2018/2019 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 own 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 \$.7026, Public Health Service District tax rate is \$.2500 and the Flood Control District tax rate is \$.2500 for a combined tax rate of \$1.2026. Supervisor Gomez, moved to adopt the fiscal year tax rates presented, Supervisor Campbell seconded and the motion carried unanimously.

- 5.) Melissa Hayes, Southeast Arizona Community Liaison, Arizona Department of Environmental Quality (ADEQ)**
 - A. ADEQ Small Communities Environmental Compliance Assistance Program**
 - B. ADEQ Voluntary Environmental Stewardship Program**
 - C. Water harvesting**

Ms. Hayes explained that she is Community Liaison for the region that includes Greenlee County as well as Graham, Cochise and Santa Cruz counties. She is based in Tucson and has worked for ADEQ for 20 years and has been a liaison since 2009. Her role is to assist the public and regulated community in regions of Arizona on ADEQ related issues. She stated that there are 6 liaisons throughout the state and that their roles are: coordinating with ADEQ program staff to answer specific questions or resolve problems; provide permitting assistance; perform outreach on grant funding opportunities, and new and existing ADEQ regulatory programs and initiatives; share expertise on area issues; and provide customer service as requested to the regulated community, the public, citizen groups, districts and local governments. She demonstrated the new ADEQ website where information can be obtained the many ADEQ programs and resources including Voluntary Environmental Stewardship Program, Small Communities Environmental Compliance Assistance Program, Brownfields Program, Underground Storage Tank Financial Programs, and Arizona Water Watch/Citizen Scientist Programs. The Board thanked Ms. Hayes for visiting and for the information.

6.) Matthew Earl Jones and Ramsey Wharton, Arizona Film Commission
A. Partnership with the Arizona Film Commission

Mr. Jones explained that the Arizona Office of Film and Digital Programs is a part of the Arizona Commerce Authority and that the office is one of the oldest in country. The office was founded by the Arizona Film Commission but was shut down in 2010 and re-opened December 1, 2016. Mr. Jones travels to other countries promoting Arizona as a film-making site. He stated that the website, gofilmaz.com, has information regarding the Arizona Office of Film and Digital Programs. He also stated that they target movie production and projects that cost less than \$20 million such as those created by Netflix, Amazon, and that type of industry sector. He also spoke about the economic impact to the state. The Board thanked Mr. Jones for traveling to Greenlee County to provide the information.

7.) Akos Kovach, Economic Development Coordinator
A. Distracted Driving/Save-a-lift update and results from August 16th Road Tour

Mr. Kovach explained that this campaign began in June in Bowie, Wilcox, Benson, and Safford to bring heightened awareness regarding distracted driving. Tisha Russon with Humanity Served with a Smile, expressed the need to get more people involved and behind the campaign. The Board expressed their interest in adopting an ordinance or resolution on the next meeting agenda that will also include violations punishable by Arizona Law.

B. Rural Policy Forum Report

Mr. Kovach reported that the Rural Policy Forum he attended in Wickenburg was outstanding and included work sessions on Economic Development, opportunity zones, rural health, education, and networking. He stated that Supervisor Gomez is on the statewide rural council.

C. Housing Feasibility Study and target Industry Study update

Larry Catin, SEAGO Economic Development, explained that United Way grant funding is being used to fund a Housing Feasibility Study which is being conducted through SEAGO. He stated that a consultant has been obtained and deliverables have been developed to be used to position the county to attract developers. The study should be completed in January 2019 and be available for review. The goal of the housing feasibility study is to have a document that can be utilized by the County to attract potential housing developers/builders and can be utilized by the County to identify impediments to housing development in the County and measures that the County, towns, and companies operating in the County, can take to make developable housing parcels financially viable for private development.

Mr. Catin explained that a consultant has been obtained to conduct the Target Industry Study which is also being funded with United Way grant funds. The goal of this study is to:

- Identify industry sectors that may have an interest in locating in Greenlee County
- Identify reasons a business may consider Greenlee Country to conduct business
- Identify strategic goals to position Greenlee County to attract businesses
- Identify businesses currently located in Greenlee County that fall within the target industry sector category

The Board requested a quarterly progress update/report on these studies and thanked Mr. Catin for the information.

D. Information regarding current housing market statistics

Mr. Kovach stated that 2 houses are being built in Duncan, permits have been obtained, and realtors from Safford have become interested in housing in Greenlee County.

8.) Linda Durr, County Assessor

A. Discussion/Action regarding the Amendment to Agreement dated July 16, 2013 with Pictometry International Corporation regarding flight imagery of Greenlee County

Ms. Durr stated that the original contract with Pictometry only included three flights of imagery and that an opportunity to add a fourth flight has been presented at a 10% cost reduction and that the cost would still be under the original budgeted amount. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

9.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale reported that she attended the monthly County Managers meetings where the process of reviewing and analyzing the 15 legislative proposals submitted to County Supervisors Association (CSA) from counties began.

B. Calendar of Events

The Calendar of Events was reviewed. Ms. Gale expressed appreciation to the road department for their hard work handling the cleanup after the damaging microburst in the Duncan area.

10.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1007; 1008; 1009; 1010

B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$6,450.01 to be reimbursed upon receipt of funds: Fund 118 – \$1,217.21; Fund 186 - \$2,156.58; Fund 195 - \$1,152.33; Fund 239 - \$52.11; Fund 243 - \$1,871.78

C. Chief Probation Officer: Consideration of approval of Employee Transaction Form – K. Kane, Deputy Probation Officer; T. Andrews Deputy Probation Officer

D. IT Manager: Consideration of approval to install 10MB Fiber Optic Service between the Clifton Courthouse and the Clifton Town Magistrate to facilitate new Digital Radio System being installed for Emergency Services by Valley Telecom in an amount not to exceed \$9,000.00 to be paid with budgeted general funds

E. IT Manager: Consideration of approval to replace current Public Works 10 MB Copper Wire DSL service with new 50MB Fiber Optic Service by Valley Telecom in an amount not to exceed \$24,000.00 to be paid with budgeted general funds

- F. Emergency Management Coordinator: Consideration of approval of the purchase of new radios and installation of communication equipment from Canyon State Wireless to be installed at the County Emergency Operation Center at the South Annex in Duncan in an amount not to exceed \$42,503.55 to be paid with budgeted Capital Improvement funds**
- G. County Engineer: Consideration of approval to apply for United Way Grant funding in the amount of \$200,000 to purchase kitchen and audio/visual equipment and furniture, and to build an amphitheater for use by University of Arizona Extension at the South Annex Building**
- H. Event Coordinator: Consideration of approval of the Rodeo Contract with Slash M Rodeo Company, Inc. for provision of livestock and personnel for the Grand Canyon Pro Rodeo Association Rodeo at the 2018 Greenlee County Fair in an amount not to exceed \$7,200.00 to be paid with budgeted Fair Funds**
- I. Event Coordinator: Consideration of approval of the Professional Services Contract with James L. Horcasitas for rodeo announcer and music services for the 2018 Greenlee County Fair in an amount not to exceed \$600.00 to be paid with budgeted Fair Funds**
- J. Event Coordinator: Consideration of approval of the Ranch Rodeo Agreement with Lonnie Haught for the 2018 Greenlee County Fair in an amount not to exceed \$5,000.00 to be paid with budgeted Fair Funds**
- K. Event Coordinator: Consideration of approval of the General Agreement with Arizona Truck and Tractor Pulling, Inc. for performance at the 2018 Greenlee County Fair in an amount not to exceed \$3,500.00 to be paid with budgeted Fair Funds**
- L. Event Coordinator: Consideration of approval of the Mobile ATM Agreement with Mobile Money Inc. for services at the 2018 Greenlee County Fair in an amount not to exceed \$1,500.00 to be paid with budgeted Fair Funds**
- M. Clerk of the Board: Consideration of approval of Employee Transaction Form – J. Medina, Administrative Assistant**
- N. County Engineer: Consideration of approval to renew the Master Agreement for Professional Airport Planning and Engineering Services with Morrison-Maierle, Inc, for airport consultation**
- O. Elections Director: Consideration of adoption of the Greenlee County Elections Tabulation Backup Plan**

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

11.) Supervisor Reports

Supervisor David Gomez

A. SouthEastern Arizona Governments Organization (SEAGO) Executive Directors

Supervisor Gomez attended the SEAGO meeting where the main topic of discussion was the Target Industry Study that was presented earlier in this meeting. He stated that the next meeting of this group is scheduled for November 16th in Patagonia.

Supervisor Ron Campbell

A. Arizona House of Representatives Committee on Energy, Environment and Natural Resources meeting regarding Water Issues

Supervisor Campbell attended the hearing regarding water issues that was hosted by Senators Bowers and Griffith. He stated that Representatives Drew John and Becky Nutt were also in attendance along with many citizens from Duncan. He stated that he appreciated the opportunity he had to speak regarding this issue.

B. Greenlee County Cattle Growers meeting

Supervisor Campbell attended the Greenlee County Cattle Growers meeting held at the Blue School in Blue. There were many presentations by different entities including NRCS, Forest Service and Arizona Department of Environmental Quality.

12.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:59 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board