

DEBORAH K. GALE
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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 Thursday, September 6, 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 (telephonic), and Jeremy Ford, County Attorney.

1.) Call to Order

Chairman Lunt called the meeting to order at 8:00am

A. Pledge of Allegiance

Supervisor Campbell 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**

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.) Ed Holloway, Clifton Ranger, Apache-Sitgreaves National Forest
A. Ranger District Update

Mr. Holloway updated the Board on the following:

- The Forest Service has been working with the Four Forest Restoration Initiative (4FRI) group and stated that they have been asked to increase the percentage of acreage to be treated.
- The Ranger District is facing challenges with filling vacancies due to the lengthy process as well as financial restraints. He stated that issues are being address and that they have been successful in filling some positions.

The Board thanked Mr. Holloway for the information and for taking time to come to the meeting.

4.) Vince Buccellato, IT Manager
A. Courthouse Security cameras installation and purchase

Mr. Buccellato explained that Greenlee County Superior Court was awarded grant funding for the purchase and installation of security cameras to monitor inside the courtroom as well as in the hallway areas outside the courtroom. He requested approval to purchase additional security cameras for the Annex to monitor ingress and egress areas on the first and second floors. Ms. Gale stated that this is the first of a three-year process mandated by the Arizona Office of the Courts to improve court security. She stated the purchase would be with grant funding of approximately \$13,300 and the remaining amount of approximately \$12,000 with budgeted General Funds. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

5.) CANVASS – 2018 Primary Election

This being the date set for the canvass of the 2018 Primary Election held Tuesday, August 28, 2018, the Board of Supervisors proceeded to canvass the returns as presented. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the following candidates by virtue of having received the highest number of votes cast were officially declared to be nominees for their respective parties for the county office for the General Election

to be held on November 6, 2018. The canvass, in its entirety, will be included in the minutes at the end of this day's proceedings.

<u>Office</u>	<u>Democratic Nominee</u>	<u>Republican Nominee</u>
Clerk of the Superior Court	Mary B. Salazar	None
Justice of the Peace, District 1	Grace Nabor	None
Justice of the Peace, District 2	None	None
Constable, Precinct 1	Armando Carrillo	None
Constable, Precinct 2	Vicki Cook	None
Judge of the Superior Court	None	None

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

Ms. Gale reported the following:

- The State Canvass of the 2018 Primary Election will take place on Monday, September 10, 2018
- County Managers and CSA Staff are working diligently to be ready for the CSA Summit next month.

B. Calendar of Events

The Calendar of Events was reviewed.

- 7.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1014; 1015**
 - B. County Sheriff: Consideration of approval of Employee Transaction Form: L. Clonts, Deputy Sheriff**
 - C. Superior Court Judge: Consideration of approval Contract for Indigent Representation for attorney Nathan Benedict for fiscal year 2018/2019**
 - D. County Sheriff: Consideration of approval of the 2019 Governor's Office of Highway Safety Selective Traffic Enforcement Program (STEP) grant funding in the amount of \$31,773.00 requiring no matching funds**
 - E. County Sheriff: Consideration of approval of the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Contract Grant Agreement for fiscal year 2019 in the amount of \$30,400.00 for overtime**
 - F. Clerk of the Board: Consideration of adoption of Resolution of Public Entity authorizing signatories on the Greenlee County Warrant Account with National Bank of Arizona**

G. Event Coordinator: Consideration of approval of loan to the Greenlee County Event Revolving Fund for 2018 County Fair expenses in the amount of \$10,000.00 to be reimbursed upon conclusion of Fair

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

8.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 8:30 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Administrative Assistant