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BOARD OF SUPERVISORS
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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 **Tuesday, October 3, 2017 – 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: David Gomez, Chairman; Ron Campbell, Member (telephonic); and Richard Lunt, 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 Gomez called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Lunt led those present in the Pledge of Allegiance.

B. Call to the Public

There were no responses 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 & County Services Director: Consideration of approval of Employee Transaction Form: K. Varela, Public Health Educator

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, 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. Emergency Management Coordinator: Consideration of approval of Greenlee County ALERT System Maintenance and Improvements for fiscal year 2018 in an amount not to exceed \$47,972.00 to be paid with budgeted Flood Control District funds**
- 2. County Engineer: Consideration of payment to US Geological Survey for Blue River Gauge maintenance in the amount of \$8,200.00 to be paid with budgeted Flood Control Funds**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approve the Flood Control District Consent Agenda as presented.

4.) Paulette LeBlanc, Gila Valley Small Business Women of the Year Committee

A. Presentation and consideration of adoption of Proclamation of National Women’s Small Business Month

Ms. LeBlanc expressed her appreciation for the support of the Greenlee County Board of Supervisors and presented and read the Proclamation of National Women’s Small Business Month.

**NATIONAL WOMEN’S SMALL BUSINESS MONTH
October 2017**

Proclamation for the

NATIONAL WOMEN’S SMALL BUSINESS MONTH

WHEREAS, working women constitute 72 million, or almost half, of the nation's workforce and strive to serve their communities, their states and their nation in professional, civic and cultural capacities; and

WHEREAS, women-owned businesses account for 30% percent of all U.S. business, generating \$1.9 trillion in sales and employing 9.2 million people; and

WHEREAS, women owning small businesses should be applauded for their contributions to the workplace and the financial stability of their families especially during the economic downturn when more women have become their family's breadwinner; and

WHEREAS, a central purpose of this month is to promote equity for all women and to help create better conditions for working women through the study and advocacy of social, educational and economic issues impacting women in the workplace; and

WHEREAS, the Gila Valley Small Business Woman of the Year Committee recognizes women business owners in the Gila Valley through its 5th Annual Gila Valley Small Business Woman of the Year Award on October 26th.

Therefore, the Greenlee County Supervisors do hereby proclaim October 2017

NATIONAL WOMEN'S SMALL BUSINESS MONTH

Passed and adopted this 3rd day of October, 2017

GREENLEE COUNTY BOARD OF SUPERVISORS

/s/ David Gomez, Chairman

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

5.) Bill Harmon, Southeast District Engineer, Arizona Department of Transportation

A. Arizona Department of Transportation Greenlee County Project Update

Mr. Harmon presented an update on current and planned projects for Greenlee County including the drainage and traffic calming improvements currently underway through Clifton to the Horseshoe Curve and the Zorilla Street San Francisco Bridge rehabilitation.

Tim Sumner, Sheriff, requested to speak to this agenda item and stated that local law enforcement should take the lead on road construction projects to help with signage placement and that the Sheriff's Office received many phone calls regarding windshield issues during the last project on State Route 75.

The Board thanked Mr. Harmon for the information.

6.) Pam Pollock, Superior Court Clerk
A. Consideration of approval of an additional Local Court Improvement filing fee in the amount of \$40.00

Ms. Pollock presented a proposal to increase the Local Court Improvement filing fee and stated that Greenlee County has one of the lowest fees in the state. This will bring Greenlee County in line with other counties. Ms. Pearson gave information that an increase in fees requires an action by ordinance with a public hearing. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved posting a public hearing as required to be able to move forward with the fee increase request.

7.) Akos Kovach, Economic Development Coordinator
A. Arizona Game and Fish Heritage Grant

Mr. Kovach announced that the current application cycle for the Arizona Game and Fish Heritage Grant funding is open with \$412,000 total funds available. He stated that the grant funding can be used to protect endangered species, acquire habitat for the benefit of sensitive species, provide access to outdoor recreational opportunities, and educate children and adults about wildlife and is a good opportunity for anyone interested.

B. Arizona Commerce Authority – Arizona Film Commission

Mr. Kovach stated that the Arizona Commerce Authority has brought back the Arizona Film Commission and is now inviting the public to submit photos offering a visual asset inventory of Greenlee County. The photos will be posted on the Arizona Commerce Authority. Anyone submitting a photo will be required to complete a waiver for the use of their photo.

C. Greenlee County Clarion

Mr. Kovach stated that the Greenlee County Clarion has many articles and includes a robust calendar of events occurring in the general area to help avoid overlapping activities from occurring. The next edition will focus on Public Works and the work that was done on Ward Canyon Road for the Clifton Hill Climb event.

8.) Lendsey Basteen, County Events Coordinator
A. 2018 Greenlee County Fair Update

Ms. Basteen reported the following preliminary results of the 2017 Greenlee County Fair:

- Approximately 5,100 attended the four day event
- There were more exhibits and more displays than have been in several years. She stated that there was more community involvement this year.
- There were 26 outdoor vendors and 17 indoor vendors
- The ATM was used by 150 persons. The Board encouraged making the ATM available again next year.
- She complimented Public Works employees for their hard work on the facilities and for their work at the Fair.
- She reminded everyone that the 2018 Greenlee County Fair will commemorate the 100th fair in Greenlee County and plans and conversations are already taking place for the 100th year event.

Sheriff Sumner requested to speak to this agenda item and stated that there was a safety concern with the placement of one of the rides that was addressed and that an alcohol protocol or policy is needed so that his department is aware of what is expected of them to prevent alcohol being brought into the fairgrounds.

The Board expressed their appreciation for the hard work of all County employees and the event was done very well and was very successful.

Supervisor Campbell exited the meeting at this point.

- 9.) Tony Hines, Public Works Manager – Facilities/Fleet**
A. Consideration of approval to solicit sealed bids for the replacement of the Exhibit & Event Rental Building roof at the Fairgrounds

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

- 10.) Philip Ronnerud, County Engineer/Planning Director**
A. Consideration of declaring the width of Ward Canyon Road as 66 feet in accordance with Arizona Revised Statutes §28-7042

Mr. Ronnerud requested that this item be tabled for a future meeting. Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the Board table the item as requested.

- 11.) Kay Gale, County Administrator**
A. Consideration of adoption of Resolution 17-10-01 requesting the Congress of the United States to immediately provide full funding for

the Payment In Lieu of Taxes (PILT) Program for fiscal year 2018 and the Secure Rural Schools Program for fiscal years 2016 and 2017 and approval of letters to Members of Congress requesting passage of Senate Bill 1027 and House Bill 2340 continuing Secure Rural Schools funding for two more years and to fully fund PILT

Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the Board adopted Resolution 17-10-01 as presented.

Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the Board approved the letter to members of Congress as presented.

RESOLUTION 17-10-01

A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS RESPECTFULLY REQUESTING THE CONGRESS OF THE UNITED STATES TO IMMEDIATELY PROVIDE FULL FUNDING FOR THE PAYMENT-IN-LIEU-OF-TAXES PROGRAM FOR FISCAL YEAR 2018 AND THE SECURE RURAL SCHOOLS PROGRAM FOR FISCAL YEARS 2016 AND 2017

WHEREAS, the PILT program was established in 1976 to offset costs incurred by counties for services provided to the federal government and to the users of federal lands located within a county, and

WHEREAS, the Secure Rural Schools (SRS) program was established in 2000 to provided assistance to rural counties and school districts affected by the decline in revenue from timber harvests on federal lands, and

WHEREAS, monies received through the SRS program are a deduction to the funding formula for calculating county PILT payments, and

WHEREAS, a failure to reauthorize SRS will create a greater demand on the PILT formula spreading the limited funding across more public lands' counties, severely impacting Arizona, and

WHEREAS, the reality of not reauthorizing SRS and continuing to underfund the PILT formula will have a drastic effect of costing Arizona counties \$14.6 million across both programs, and

WHEREAS, the people of the counties containing National Forests desire to have both quality local educational and highway systems, as well as forests which are managed and maintained so that they are in a healthy, safe condition, and

NOW, THEREFORE, BE IT RESOLVED, the Greenlee County Board of Supervisors hereby respectfully request that the United States Congress provide for the reauthorization of SRS funding for Fiscal Years 2016 and 2017 and provide full funding of PILT in Fiscal Year 2018.

APPROVED AND ADOPTED THIS 3RD DAY OF OCTOBER, 2017 AT CLIFTON, ARIZONA.

/s/ David Gomez, Chairman
/s/ Ron Campbell, Vice-Chairman
/s/ Richard Lunt, Member

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

B. County and State budget and legislative issues

Ms. Gale stated that there are 14 legislative proposals that have been submitted to be considered for support at the County Supervisors Association Legislative Summit later this month. The County Managers will be meeting next week to review the proposals and Ms. Gale will present them at the next Board of Supervisors meeting. She stated that the Eastern Counties Organization Legislative Field Trip will be next week and 23 legislators are expected to attend.

C. Calendar of Events

The Calendar of Events was reviewed with the next Board of Supervisors meeting being scheduled for October 18th instead of on the 17th.

12.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 09/05/2017; 09/19/2017**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1024; 1026**
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$5,055.68 to be reimbursed upon receipt of funds: Fund 169 - \$280.65; Fund 237 - \$4,775.03**
- D. County Sheriff: Consideration of approval of Employee Transaction Forms: D. Blancarte, Emergency Temporary Part time Jail Cook; R. Holguin, Deputy Cadet**
- E. Superior Court Judge: Consideration of appointment of Honorable Karen Smith, Honorable Grace Nabor and Honorable Ricardo Guerena**

- as part time Juvenile Hearing Officers pursuant to Arizona Revised Statute §8-323
- F. **County Engineer: Consideration of approval of Change Order #2 on the South Annex construction project in the amount of \$24,944.00 to include non-electric door hardware and deletion of SWPPP**
 - G. **County Engineer: Consideration of approval of Change Order #3 on the South Annex construction project in the amount of \$44,675.00 to include additional non-electric door hardware and cold water pipes insulation**
 - H. **Clerk of the Board: Consideration of acceptance of the voluntary termination of the Cable Services Franchise by Valley Telecom Group**
 - I. **County Administrator: Consideration of appointment of Haiden LaFoy, Environmental Health Specialist, as county representative to the Southeast Arizona Community Action Program (SEACAP) and appointing Steve Rutherford, Health & County Services Director, as alternate representative**
 - J. **Emergency Management Coordinator: Consideration of approval of Communication Space License Agreement with Tucson Electric Power (TEP) Company to allow Greenlee County to install and utilize microwave radio equipment on Glenwood Brushy communications site owned by TEP that will provide Greenlee County with the ability to communicate effectively to all first responders to ensure adequate response and officer safety at no cost to the County**

Upon motion by Supervisor Lunt, and seconded by Chairman Gomez, the Board approved the Consent Agenda as presented.

13.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Counties Organization meeting

Supervisor Lunt attended the Eastern Counties Organization (ECO) meeting where discussion was focused on the upcoming ECO Legislative Field Trip which is designed to educate legislators on the work done by ECO. This year's field trip focus is on biomass.

B. Arizona Small Counties Forum meeting

Supervisor Lunt attended the Arizona Small Counties Forum meeting where the several counties in attendance discussed funding issues that they are facing. The meeting was hosted by Apache County.

C. County Supervisors Association Board meeting

Supervisor Lunt attended the County Supervisors Association (CSA) Board meeting where presentations were provided regarding the Governor's Water Taskforce as well as Payment In Lieu of Taxes (PILT) and Secure Rural Schools funding was discussed.

D. Meeting with Senator Jeff Flake

Supervisor Lunt had an opportunity to meet with Senator Jeff Flake in Thatcher and expressed concerns of federal funding legislation and discontent with the Wolf Program to the Senator.

E. Natural Resources Working Group meeting

Supervisor Lunt is a member of the Natural Resources Working Group and attended a meeting where the members met with industries that have operations in forests and talking about contracts over the next 5 years. He reported that the Black River Restoration Project will create more water in shed when completed.

F. Bureau of Land Management (BLM) Travel Management meeting

Supervisor Lunt attended the BLM Travel Management meeting and stated that he had an opportunity to make comments on the plan and encouraged public participation and engagement.

G. Gila Watershed Partnership – State of the Watershed

Supervisor Lunt attended the Gila Watershed Partnership presentation of the State of the Watershed which was very well attended. He stated that local citizens had an opportunity to speak their concerns.

Supervisor David Gomez

A. 2017 Arizona Rural Policy Forum

Supervisor Gomez attended the 11th Annual 2017 Arizona Rural Policy Forum held and hosted by Graham County in Thatcher. He stated the forum began as an initiative by the Arizona Local First Foundation and Arizona Rural Development Council of which Supervisor Gomez is a member. He reviewed results of the survey conducted at the forum which had overwhelming positive replies on the content of the conference as well as the location. Next year the focus of the forum will be on policies that impact rural areas, education and health and will be held in Wickenburg.

B. Arizona Small Counties Forum meeting

Supervisor Gomez attended the Arizona Small Counties Forum meeting and stated that he echoes Supervisor Lunt's comments in his report.

C. County Supervisors Association Board meeting

Supervisor Gomez attended the County Supervisors Association meeting and stated that he echoes Supervisor Lunt's comments in his report.

14.) Work Session – Greenlee County South Annex and Fairgrounds Facilities tour in Duncan, Arizona

Chairman Gomez and Supervisor Campbell were unable to participate in this tour. A tour will be rescheduled in the future.

15.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:44 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board