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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 Tuesday, October 4, 2016 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator; Derek Rapier, 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 Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Billy Waters, Mayor, Town of Duncan, responded to the Call to the Public and stated that the Town of Duncan would try to have presence at all future Board of Supervisors meetings. He also stated that the 2nd Annual Rock-n-Roll Car Show is ramping up with 95% of the trophy cost already covered by sponsorships. His crew had a car show at the O'Malley Days in Clifton with the \$800 profit going back to the Veterans group. He stated that the Town of Duncan has received grant funding in the amount of \$60,000 to be used to renovate the senior center in Duncan and that other grant funding received will be used for road repair on

Main and East Streets in Duncan. The water project connecting the water line to the “flats” is making headway now that funding has been received.

Daniel Cervantez, Clifton resident, responded to the Call to the Public and announced that the treats he brought for everyone from Margo’s Kitchen and Bakery. He told of a knife fight that occurred outside his residence and thanked the Sheriff’s Department for their prompt response.

C. Presentation of Commendation to Undersheriff Pat Sexton

Supervisor Campbell presented Undersheriff Pat Sexton with a token of appreciation for his efforts and professionalism during an issue at the Morenci Schools when information was received from a student who overheard mention of a threat to the school. The school took advice from the Sheriff’s Office and did as they were instructed. After a quick investigation through the efforts of Undersheriff Sexton it was found that the story was made up. He expressed appreciation on behalf of Morenci Schools and the community. Undersheriff Sexton stated that it was a team effort under the direction of the Sheriff and his set standards especially when it comes to the safety of our children.

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 & Community Services Director: Consideration of approval of the Healthy People Healthy Communities Intergovernmental Agreement Amendment #4 with the Arizona Department of Health Services**

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

**3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
A. Ranger District Update**

In the absence of Ms. Telles, Justin Thompson, Ranger District Fire Management Officer gave the following report on the Clifton Ranger District:

- The vacant Fire Management Officer position in the Alpine District will be filled soon

- The Range Staff position in the Clifton District is vacant and will also be filled soon.
- Christmas tree permits will be available in early November
- Prescribed burns totaled 12,000 acres this past Spring in the Sunset and Mesa areas. 5,600 in the Mesa area on the west side of Highway 191 acres are scheduled for prescribed burns this coming year.
- The District managed 2 wildfires during the summer; the Burro Fire which burned 1,200 acres and required full suppression, and the Maple Fire which burned 1,400 acres and was in a monitor status.
- The forest has received above average moisture with 14" rain received at Strayhorse and 13" at Trail Cabin

Supervisor Corbell asked for an update on dead horses due to lack of water. Mr. Thompson reported that he was not part of the investigation but that he understood it was a malfunction in the water system.

4.) Ákos Kovach, Economic Development Coordinator
A. Economic Development Planning Update

Mr. Kovach reported the following:

- The Tourism Council hosted an Event Planning Workshop that was attended by citizens throughout the county who learned how to put on a successful event.
- The Chamber of Commerce/Copper Era hosted candidate forum will be on October 5th and will include local and state candidates
- The hotel feasibility study results will be received in the next few days

5.) Kay Gale, County Administrator
A. County and State budget and legislative update

Ms. Gale reported the following:

- The federal government approved a continuing resolution to the end of December to keep the federal government running
- The proposals to be presented at the CSA Summit for consideration will be presented at the next meeting
- Ms. Gale has reached out to ADOT for the status of the low volume road study which includes the Coronado Trail and received a response that the study will be complete early next year but that there will be no decisions made until early 2018.

B. Calendar of Events

The Calendar of Events was reviewed.

6.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes: 6/21/16; 6/28/16; 8/1/16; 8/15/16; 9/7/16; 9/20/16**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1024; 1025; 1026; 1028**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$2,571.80 to be reimbursed upon receipt of funds: Fund 133 - \$750.83; Fund 146 - \$504.46; Fund 159 - \$71.55; Fund 195 - \$1,244.96**
- D. County Sheriff: Consideration of approval of Employee Transaction Form: G. Galvin, Detention Officer**
- E. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation for attorney Christopher Stavris beginning July 1, 2016 ending June 30, 2017**
- F. Elections Director: Consideration of approval of Election System maintenance/license renewal fees in an amount not to exceed \$13,911.19 to be paid with budgeted election funds**

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

7.) Supervisor Reports

There were no Supervisor reports.

8.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:43 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board