

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 Wednesday, October 18, 2017 – 1:00 p.m.
Greenlee County Election Building
826 South Coronado Boulevard, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; 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 1:00 p.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 3rd Annual Rock and Roll Car Show event will be held this month across from the park in Duncan. He stated that there is a lack of communication regarding this event and that he only wants what is best for the community and for Duncan.

Tim Sumner, Sheriff, responded to the Call to the Public and expressed appreciation for the work being done on the gas pump awning.

- 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 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. **Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00**

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

- 4.) **Ben Menges, President, Greenlee County Cattle Growers**
- A. Consideration of Greenlee County’s membership with the Arizona/New Mexico Coalition of Counties Organization**

Mr. Menges requested that the Board consider membership with the Coalition of Arizona/New Mexico Counties Organization. He stated that he believes that the concerns that caused the County to withdraw membership have been addressed and have been addressed well. The bylaws of the organization have been rewritten and a new insurance policy has been purchased and that the debt owed will be paid with funds volunteered from the membership. Supervisor Lunt expressed concerns that the organization is \$176,000 in debt and that not all members are paying and not supporting the organization. The Board requested that an Executive Session be scheduled at the next meeting for legal advice from the County Attorney regarding membership.

- 5.) **Monica Stauffer, Superior Court Judge**
- A. Consideration of the appointment of Elizabeth Morales as licensed Public Fiduciary**

Judge Stauffer explained that it is a three year process to become a licensed public fiduciary and that Ms. Morales completed the requirements in two years. Ms. Morales has been working under the authority and supervision of Greenlee County Public Fiduciary Nora Garza but now can work on her own. Judge Stauffer presented a very nice framed copy of the license to Ms. Morales. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board appointed Elizabeth Morales as a licensed Public Fiduciary for Greenlee County.

6.) Pam Pollock, Superior Court Clerk

A. Consideration of increasing part time employee hours from 19 hours per week to 24 hours per week based upon approved increased grant funding for this position

Ms. Pollock stated that her office has received additional funding from the grant that funds this position and requested an increase in hours from 19 to 24 with benefits including medical, vacation and sick leave which will all be covered with the grant funding. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

7.) Kay Gale, County Administrator

A. County Supervisors Association Legislative Proposals Review

Ms. Gale reviewed the several legislative proposals to be considered for support at the upcoming County Supervisors Association Legislative Summit. Governor Ducey will be the guest speaker at the Summit.

B. Greenlee County Ambulance Service

Ms. Gale stated that she will bring this item back at the November 7th Board meeting.

C. County and State budget and legislative issues

Ms. Gale spoke of the information and presentation at the last County Managers meeting by a representative of the Governor's Office regarding the State Budget and the anticipated shortfall over the next two years.

D. Calendar of Events

The Calendar of Events was reviewed with a Special Meeting scheduled for October 30th.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 10/03/2017**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1027; 1028; 1029**
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$110.31 to be reimbursed upon receipt of funds: Fund 237 - \$110.31**
- D. IT Manager: Consideration of approval of Employee Transaction Form – E. Estrada, Network Systems Administrator**
- E. County Sheriff: Consideration of approval of Employee Transaction Form – L. Clonts, Detention Officer; J. Rios, Detention Officer**
- F. Superior Court Clerk: Consideration of approval of Employee Transaction Form – L. Gaskill, Part time Deputy Court Clerk**
- G. Superior Court Judge: Consideration of approval of Employee Transaction Form – E. Morales, Public Fiduciary**
- H. County Sheriff: Consideration of approval of Governor’s Office of Highway Safety Selective Traffic Enforcement Program (STEP) Grant Agreement in the amount of \$26,000.00 requiring no matching funding**
- I. Public Works Manager: Consideration of approval of Amendment IV of the Total Maintenance & Repair Service Agreement with Empire Southwest, LLC to include the 950K Loader**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board removed item G of the Consent Agenda and approved the remaining items as presented.

10.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Counties Organization Legislative Field Trip

Supervisor Lunt participated in the Eastern Counties Organization Legislative Field Trip where 26 legislators, the Governor’s advisor for natural resources, and the transportation advisor attended. The group was flown by helicopter over the C.C. Cragin Watershed and Rim Lake Restoration Treatments that were done by the Salt River Project (SRP).

B. Eastern Arizona College President Nomination Presentation

Supervisor Lunt attended the president nomination presentation and observed the process for Eastern Arizona College (EAC). He stated that Todd Haynie was

chosen as the new president. Mr. Haynie was the former Director of Marketing and Public Relations for EAC.

11.) Work Session – Greenlee County Hazard Abatement Program

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board tabled this Work Session to October 30th beginning at 8:00 a.m.

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board will convene into Executive Session for legal advice from the County Attorney regarding membership with the Coalition of Arizona/New Mexico Counties Organization at the October 30th meeting beginning at 8:00 a.m.

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 2:12 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board