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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 **Tuesday, October 22, 2019 – 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 by telephonic; and Ron Campbell, Member. Also present were Derek Rapier, County Administrator, Jeremy Ford, County Attorney.

1.) Call to Order

Supervisor Richard Lunt called to Order @ 8:00am

A. Pledge of Allegiance

Supervisor Ron Campbell leads the public in the Pledge of Allegiance.

B. Call to the Public

Supervisor Richard Lunt calls to the Public. No 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 Manager: Consideration of approval of the Agreement for Professional Services between Greenlee County and Botanical Pharm, LLC for Epidemiologist and Public Health Consulting Services**

Supervisor Ron Campbell moves to approve the Consent Agenda as presented. Supervisor Gomez seconds the motion. Motion passed unanimously by Board.

**3.) Vada Phelps, Executive Director, Southeastern Arizona @ Work
A. Southeastern Arizona @ Work Annual Update**

Vada Phelps, Executive Director, Southeastern Arizona @ Work presented annual update. Ms. Phelps gave thanks to Kay Gale and states Derek Rapier will be a great asset.

**4.) Justin Layton, Upper Gila River Alliance
A. Presentation by Upper Gila River Alliance and consideration of adoption of Proposed Resolution**

Justin Layton, Upper Gila River Alliance discussed the Upper Gila River Alliance and it's attempts to reach an agreement with San Carlos Tribe. Supervisor Richard Lunt states a lawsuit is in the process but states that Greenlee County supports the resolution proposed by the Alliance. Supervisor Campbell moves to approve the proposed resolution as presented by the Upper Gila River Alliance. Supervisor Gomez seconds the motion. The Board approved the resolution unanimously.

**5.) Lendsey Basteen, Events Coordinator
A. 2019 Greenlee County Fair Update**

Derek Rapier, County Administrative speaks on behave of Lendsey Basteen, Events Coordinator as she was unable to attend the meeting due to illness and asks that this item be tabled to a future meeting. Mr. Campbell moves to table the item. Supervisor Lunt seconds to motion. Motion passed unanimously.

**6.) Tony Hines, Public Works Manager – Facilities
A. Discussion/Action regarding the award of the bid for the Airport Obstruction Removal Project**

Tony Hines, Public Works Manager - Facilities presented the one bid that was received for the Airport Obstruction Removal Project from Pavex Corp., in the amount of \$34,890.00 to be paid with ADOT Grant funds. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the award of bid as presented.

7.) Phillip Ronnerud, County Engineer

- A. Discussion/Action regarding recommendation by the Planning Commission on a request to name a road Rusty Iron Lane**
- B. Discussion/Action regarding recommendation by the Planning Commission on a request to name a road Desert Ridge Lane**

Philip Ronnerud, County Engineer, presents request by Planning Commission to name a road Rusty Iron Lane. Supervisor Campbell moves to approve the road name request by Planning Commission to Rusty Iron Lane. Supervisor Lunt seconds the motion. Motion passed unanimously by Board.

Mr. Ronnerud, County Engineer, presents request by the Planning Commission to name a road Desert Ridge Lane. Supervisor Campbell moves to approve the road name request by Planning Commission to Desert Ridge Lane. Supervisor Lunt seconds the motion. Motion passed unanimously by Board.

8.) PUBLIC HEARING – Recommendation to amend Greenlee County Planning and Zoning Ordinance regarding Zoning and Addressing

Phillip Ronnerud, County Engineer, states the Planning and Zoning Ordinance regarding Zoning and Addressing.

9.) Discussion/Action regarding recommendation to amend Greenlee County Planning and Zoning Ordinance regarding Zoning and Addressing

Supervisor Campbell moves to approve the recommendation to amend Greenlee County Planning and Zoning Ordinance regarding Zoning and Addressing as presented. Supervisor Lunt seconds the motion. Motion passed unanimously.

10.) PUBLIC HEARING – Landfill tipping fees increase

Phillip Ronnerud, County Engineer, discusses Landfill tipping fees increase.

Steve Najar, York Valley resident, expressed his concerns regarding the Landfill Tipping Fees increase.

Supervisor Lunt states education of the Public will help with cleaner roads and fewer illegal dumping sites.

Supervisor Campbell states he agrees with educating the public on cleaner roads.

James Wheatman, states his concerns regarding the proposed increase.

11.) Discussion/Action regarding adoption of Landfill tipping fees increase

Supervisor Campbells moves to approve the Landfill tipping fee's increase.
Supervisor Lunt seconds motion to approve Landfill Tipping Fees. Motion passed unanimously by Board.

12.) PUBLIC HEARING – Planning and Zoning request Art and Lisa Martinez to change the zoning district of the APN 300 55 017c and 300 55 015 in Section 17 06S R31E from RU 36 (1 unit per 36 acres) to TR 36 (Transitional 36,000 sf) subject to stipulations

Phillip Ronnerud, County Engineer discusses planning and Zoning request Art and Lisa Martinez.

Jeremy Ford, County Attorney, states his concerns on the Planning and Zoning change request for Art and Lisa Martinez.

Margery Romero, York Valley Resident, commented on this agenda item.

Tim Williams, Contractor for the Martinez's commented on the agenda item.

13.) Discussion/Action regarding the Planning and Zoning request Art and Lisa Martinez to change the zoning district of the APN 300 55 017c and 300 55 015 in Section 17 06S R31E from RU 36 (1 unit per 36 acres) to TR 36 (Transitional 36,000 sf) subject to stipulations

Supervisor Campbell moves to approve the Planning and Zoning request for Art and Lisa Martinez striking the words "Subject to Stipulation". Supervisor Lunt seconds Mr. Campbell's motion with the stricken language. Motion passed unanimously by Board.

14.) PUBLIC HEARING - Planning and Zoning request by Joy Abernathey, et, al., to change zoning district of a parcel of land in Guthrie at 451 Maldonado Drive from RU 36 (1 unit per 36 acres) to TR 36 (Transitional 36,000 sf) subject to stipulations

Mr. Ronnerud, County Engineer discusses Planning and Zoning request by Joy Abernathey, et, al.

Charles Newman, resident, commented on item.

Daniel Gray, resident commented on item.

15.) Discussion/Action regarding Planning Zoning request by Joy Abernathey, et, al., to change zoning district of a parcel of land in Guthrie at 451 Maldonado Drive from RU 36 (1 unit per 36 acres) to TR 36 (Transitional 36,000 sf) subject to stipulations

Supervisor Campbell moves to approve Planning and Zoning request by Joy Abernathey, et, al striking the words "subject to stipulations". Supervisor Lunt seconds Mr. Campbell's motion with the stricken language. Motion passed unanimously by the Board.

16.) PUBLIC HEARING – Planning and Zoning request of Greenlee County to change the zoning district of the APN 300 57 001 and 300 55 017A in Section 17 06S R31E from and RU36 (1 unit per 36 acres) to SR 12 (Single Residential – 12,000 sf) subject to stipulations

Phillip Ronnerud, County Engineer, discusses Planning and Zoning Commission's recommendation to change the zoning district of the APN 300 57 001 and 300 55 017A in Section 17 06S R31E from and RU36 (1 unit per 36 acres) to SR 12 (Single Residential – 12,000 sf) subject to stipulations and presents the Commission's recommendations and reasoning supporting its recommendation for a zoning change request.

Charles Bitner, Resident, spoke in favor of the proposed change and states his concern about losing the Golf Course/ Country Club.

Daniel Gray, Margery and Bonnie Romero, Terry Young, James Williams, each of whom own neighboring property and who received notice of the proposed zoning change, express concerns with the proposal including loss of open space, increased traffic and increased density within the proposed change and septic and domestic water well concerns. Steve Najar, of York Valley, but not within the notification zone also expressed similar concerns with the proposed change.

Phillip Ronnerud, County Engineer provided additional details regarding 10 of the lots within the proposed zoning change area.

Tim Williams Contractor commented on the proposed zoning change and gives details of what he would like to build and the positive aspects of what his proposals will provide for residents.

Tom Powers, David Woodall residents of York Valley, commented in favor of the zoning change and noted their desire that Greenlee County facilitate growth.

Jean Schwenneson, Resident and part-time employee of the County Engineering department, commented on the potential positives of the recommended change in zoning.

17.) Discussion/Action regarding the Planning and Zoning request of Greenlee County to change the zoning district of the APN 300 57 001 and 300 55 017A in Section 17 06S R31E from and RU36 (1 unit per 36 acres) to SR 12 (Single Residential – 12,000 sf) subject to stipulations

Supervisor Campbell cannot make a motion at this time. Supervisor Gomez has no motion at this time and gave no comment. Supervisor Lunt declares that the agenda item dies for lack of a motion.

**18.) Derek Rapier, County Administrator
Discussion/Action regarding CSA Legislative Proposals**

Derek Rapier, County Administrator discusses CSA Legislative proposals for the upcoming legislative session.

**19.) Derek Rapier, County Administrator
A. Discussion/Action regarding County comments on A-S proposed Travel management Rule**

Derek Rapier, County Administrator presents proposed comments on A-S proposal Travel Management Rule. Supervisor Campbell moves to approve the comments on the A-S proposed Travel Management Rule as presented by Mr. Rapier. Supervisor Lunt seconds the motion. Motion passed unanimously by Board.

B. Discussion/Action regarding Eastern Counties Organization on A-S proposed Travel management Rule

Derek Rapier, County Administrator discusses Eastern Counties Organization comments on A-S proposed Travel Management Rule. Supervisor Campbell moves to approve Greenlee County signing on to the Eastern Counties Organization comments on the proposed A-S Travel Management Rule. Supervisor Lunt seconds the motion. Motion passed unanimously by the Board.

**20.) Derek Rapier, County Administrator
A. County and State budget and legislative issues
B. Calendar and Events**

Derek Rapier, County Administrator presented County and State budget and Legislative issues. Mr. Rapier discusses the upcoming calendar and events.

21.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 03/12/2019**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3013**
- C. Public Works Manager – Facilities: Consideration of approval of South Annex generator to the Empire Maintenance contract in the amount not to exceed \$2,995.00 to be paid with budgeted funds**
- D. Public Works Manager – Facilities: Consideration of approval of Agreement between Empire Southwest, LLC and Greenlee County for PM Lube Services for equipment**
- E. IT Manager: Consideration of approval of Employee Transaction Form: D. Daniels, Help Desk Technician**
- F. County Sherriff: Consideration of approval of Employee Transaction Form: C. Monjaras, Detention Officer; C. Garcia, Detention Officer; B. Wiley, Detention Officer; M. Hensley, Detention Officer; M. Paola, Detention Officer**
- G. County Administrator: Consideration of approval of Well-Sharing Agreement between Greenlee County and Justin and Stacey Scott**

Supervisor Campbell moves to approve the Consent Agenda as presented.
Supervisor Lunt seconds the motion. Motion passed unanimously by Board.

22.) Supervisor Report

Supervisor Richard Lunt

A. Meeting with Chip Davis from Congressman Tom O’Halloran’s office

Supervisor Richard Lunt attended a meeting with Chip Davis from Congressman Tom O’Halloran’s office to discuss water issues and educate the congressman on the latest issues and their threat to agricultural water users in Greenlee County.

Supervisor David Gomez

A. 21st Arizona Rural Transportation Summit

Supervisor David Gomez attended the 21st Arizona Rural Transportation Summit where he presented the Legislator of the Year Award to Rep. Noel Campbell.

22.) Adjournment

Adjournment at 12:00pm

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431. et. seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.