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BOARD OF SUPERVISORS
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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, November 7, 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; and Richard Lunt, Member. Also present were Deborah K. Gale, County Administrator, and Jeremy Ford, County Attorney.

1.) Call to Order

Chairman Gomez called the meeting to order at 8:01 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that he had attended the Colors of Copper event this past weekend. It was a wonderful event which included artwork from students.

Sheriff Tim Sumner spoke regarding hunting season, the suicide awareness walk which occurred this past weekend, and IT support services.

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. Tony Hines, Public Works Manager – Facilities/Fleet

1. Consideration of approval to purchase a new ambulance utilizing the State Procurement Contract

Mr. Hines briefed the board on the current fleet of ambulances. Development of bid specifications for ambulances is very complicated. Utilization of the state contract allows the county to use the experts in the field and shorten the time frame for a replacement. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the board approved the purchase of an ambulance utilizing the current state contract. Final documents will be brought back to the board for final approval. The funding source is the Public Health Services District.

B. 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 Amendment #6 of the Intergovernmental agreement with the Arizona Department of Health Services for the Healthy People Healthy Communities Program in the Health Department**

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 consent agenda was approved as presented.

4.) John Lieberenz, Javelina Chase Event Organizer

A. 2018 Javelina Chase request for funding and support

Mr. John Lieberenz briefed the board on the plans for the 2018 Javelina Chase scheduled for early spring 2018. Plans are underway for a 5K race, as well as the road race which will culminate in the Arizona state champion as well as collegiate level racing. Events at the fairgrounds will include the annual bike rodeo for the kids. He thanked the board of supervisors for their prior support. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the board of supervisors approved the use of county facilities and financial support in an amount not to exceed \$2,000.

5.) Tony Hines, Public Works Manager – Facilities/Fleet

A. Consideration of award of bid for the replacement of the roof on the Exhibit Building at the Fairgrounds

Mr. Hines presented the bids for the replacement of the roof on the Exhibit Building at the Fairgrounds.

BIDDER: Contract West Roofing, Inc. \$ 87,228.00

BIDDER: Premier Roofing & Waterproofing Co. \$ 65,000.00

BIDDER: Town and Country Supply \$ 67,181.22

After review of the bids, upon motion by Supervisor Campbell, seconded by Supervisor Lunt and carried unanimously, the board awarded the bid to Premier Roofing in the amount of \$65,000.

6.) Philip Ronnerud, County Engineer

A. Consideration of approval to install lightening protection system on the South Annex

Mr. Ronnerud reviewed the proposal for the lightening protection for the South Annex. While this is not required to meet code, the consultant has recommended that the county install the protection based on the amount of sensitive telecommunication and computer equipment located at the South Annex. Funding for the lightening protection will come from Fund 802. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the board approved the installation of the lightening protection system for the South Annex in an amount not to exceed \$ 35,000.

7.) Kay Gale, County Administrator

Ms. Gale reviewed the calendar of events. The annual Association of Counties Conference will be held in Chandler November 14th – 17th. The Chamber of Commerce mixer will be held on November 14th at PJ's. Greenlee County will host the Small County Forum in December.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/18/2017; 10/30/2017**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1031**
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$699.46 to be reimbursed upon receipt of funds: Fund 118 - \$666.00; Fund 237 - \$33.46**
- D. Public Works: Consideration of approval of Employee Transaction Forms: T. Christner, Operations Tech II; D. Martinez, Operations Tech II**
- E. County Sheriff: Consideration of approval of Employee Transaction Forms: C. Glosser-Perez, Detention Officer**
- F. Superior Court Clerk: Consideration of approval of the Letter of agreement with nCourt for debit and credit card services and equipment to be used for payment of fees**
- G. Justice of the Peace, District #1: Consideration of approval of the Letter of agreement with nCourt for debit and credit card services and equipment to be used for payment of fees**
- H. Public Works Manager – Facilities/Fleet: Consideration of approval of the Equipment Maintenance Services Agreement with Empire Southwest LLC for heavy equipment fleet**
- I. Public Works Manager – Facilities/Fleet: Consideration of approval of Amendment III of the Total Maintenance & Repair Service Agreement with Empire Southwest LLC to include the D8T Track Tractor**
- J. IT Manager: Consideration of approval to purchase ESRI Enterprise server licensing in an amount not to exceed \$26,500.00 with budgeted general funds**
- K. IT Manager: Consideration of approval to purchase Spillman modules for the Sheriff's Department for IBR reporting, Mobile Arrest Form and Mobile Field report with Field Interview licenses in an amount not to exceed \$39,200.00 to be paid with budgeted general funds**
- L. IT Manager: Consideration of approval to purchase a new Spillman server for the Sheriff's Department including professional services to migrate program data to the new server in an amount not to exceed \$61,855.00 with budgeted general funds**

M. IT Manager: Consideration of approval to purchase six (6) new servers to update and upgrade the ALERT System, Public Works, Stanley door/ID program, Network Performance Monitoring, GIS and TRACS programs in an amount not to exceed \$46,200.00 to be paid with budgeted general funds

N. Clerk of the Board: Consideration of approval of Employee Transaction Forms: T. Nez, Administrative Assistant; B. Figueroa, Administrative Assistant

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda with the exception of agenda items K and L.

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, consent agenda items K and L are tabled until the November 21, 2017 board meeting.

9.) Supervisor Reports

Supervisor Ron Campbell

A. County Supervisors Association Legislative Summit

Supervisor Campbell commended Maricopa County as hosts for the summit. The CSA board, as usual, reviewed several proposals for consideration for the upcoming legislative session and ended with approval of seven issues that are of importance to county government.

Supervisor Richard Lunt

A. Arizona State Transportation Board meeting

Supervisor Lunt attended the State Transportation Board meeting held in Prescott. He thanked the state board for resurfacing Hwy 70/75, discussed the Campbell Blue Bridge, Zorilla Bridge, Hwy 70 as a cycle route, and the Coronado Trail as a motorcycle route as listed in Favorite Ride magazine. He invited the board to hold one of their monthly meetings in Greenlee County.

B. County Supervisors Association Legislative Summit

Supervisor Lunt reiterated Mr. Campbell's comments regarding the summit. He thanked the CSA staff for their ongoing efforts on behalf of all counties.

C. Bureau of Land Management Travel Management meeting

Supervisor Lunt attended the BLM meeting reviewing the proposed travel management document. The 2nd draft is available on their website.

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:58 a.m.