

DEBORAH K. GALE  
County Administrator  
(928) 865-2310

YVONNE PEARSON  
Clerk of the Board  
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 20, 2018 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,**  
**Clifton, Arizona**

**AGENDA AND MINUTES**

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**In attendance: Board of Supervisors members: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, 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 Lunt 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**

Tim Sumner, Sheriff, responded to the Call to the Public and presented the Board with a thank you note from the Detention Officers for the approval of the Detention Officer II position. He stated that the K9 Officer, Chase, has been transferred to a new handler, Deputy Carrasco, due to the resignation of the previous handler. He also stated that a press release has been released regarding the officer involved shooting incident that took place over the weekend and stated that all employees are well.

- 2.) **PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee Count 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 Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 3.) **Akos Kovach, Economic Development Coordinator**
- A. Economic Development Housing Update – status of new home construction in Duncan**

Mr. Kovach reported that the surveyor information has been filed and that construction will begin in January in Duncan.

- B. Craig Nolte, Federal Reserve Bank, seeking public feedback regarding a bank or credit union to relocate to Duncan**

Mr. Kovach introduced Mr. Nolte. Mr. Nolte corrected Mr. Kovach's agenda wording and stated that he is participating in a study and doing research regarding the impacts of bank closures to rural communities across the nation. He stated that the information will be published in a report that is due to be released during the first quarter of next year. A Town Hall meeting will be conducted in Duncan later today to retrieve information from citizens regarding the impact of the closure of the bank in Duncan.

- 4.) **Tony Hines, Public Works Manager-Fleet/Facilities**
- A. Discussion/Action regarding award of bid for three (3) Police Package Vehicles (PPV) SUV's for Sheriff Department**

Mr. Hines presented the bid results for the purchase of new patrol vehicles for the Sheriff's Office. After review of the cost differences, Chairman Lunt requested an Executive Session for legal advice from the County Attorney regarding the bids.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for legal advice from the County Attorney.

The Board reconvened into regular session.

Sheriff Sumner stated that from the perspective of his office, consideration should be made regarding the repair lead time that is received by the local dealer and garage. Ms. Gale added that the purchase of these vehicles will be under a lease purchase agreement. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board awarded the bid for the purchase of three (3) Police Package Vehicles (PPV) SUV's for Sheriff Department to Kempton Chevrolet based on repair lead time, local service and better cost in the amount of \$39,376.22 per unit.

**5.) Canvass – Declaration of results of the 2018 General Election**

This being the date and time set for the canvass of the 2018 General Election held November 6, 2018, the Board proceeded to canvass the returns as presented. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the following listed candidates were officially declared elected to the county offices listed opposite their names and the Clerk was directed to present each with a Certificate of Election. The complete Canvass will be listed at the end of these minutes.

Monica Stauffer	Superior Court Judge
Madeline Montoya	Clerk of the Superior Court
Grace Nabor	Justice of the Peace, Precinct 1
Karen Smith	Justice of the Peace, Precinct 2
Armando Carrillo	Constable, Precinct 1
Vicki Cook	Constable, Precinct 2

**6.) Kay Gale, County Administrator**  
**A. County and State budget legislative issues**

Ms. Gale reported the following:

- She has received the final document of the Mexican Grey Wolf Memorandum of Understanding (MOU) and presented it to the Board for their review and consideration at a later meeting.
- Greenlee County will be hosting the State Transportation Board meeting on December 20<sup>th</sup> & 21<sup>st</sup>.
- She reviewed the new Legislative Committee members list
- Mrs. Carline Marsh, former Greenlee County JTPAWIA Director, has passed away. Condolences to the family were expressed by all.

- She met with County Supervisors Association (CSA) staff member, Brandon Nee, who is drafting a template to be used by counties to help develop their strategic plans
- She has had conversations with the Santa Cruz and Graham County Managers regarding the prospect of developing a process of having a person or entity oversee elections for all three counties. She also stated that she wishes to have discussions regarding the Clerk of the Board/Elections Director/Deputy County Administrator position at the next meeting.

## **B. Calendar of Events**

The Calendar of Events was reviewed. The next meeting has been rescheduled to Monday, December 10<sup>th</sup> beginning at 8:00 a.m.

## **7.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1, 000.00 – Voucher 1035, 1036**
- B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$8508.36 to be reimbursed upon receipt of funds: Fund 118 - \$3,899.96; Fund 159 - \$177.57; Fund – 160 \$1,331.34; Fund 167 - \$2,02645; Fund 223 - \$1,073.04**

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

## **8.) Supervisors Reports**

### **Supervisor Richard Lunt**

#### **A. Eastern Counties Organization (ECO) Meeting**

Supervisor Lunt attended the ECO meeting where the ECO Legislative Conference was discussed. ECO is inviting the different entities that work with ECO to come and speak at the conference so that legislators understand that ECO is the “go to” group for natural resources and energy issues.

#### **B. Small Counties**

Supervisor Lunt attended the Arizona Small Counties Forum where Barry Aarons, County Lobbyist, and Richard Bark with Freeport-McMoRan as well as Representative Griffin and Nutt spoke to the group. Distracted Driving issues were also discussed.

**C. County Supervisors Association (CSA)**

Supervisor Lunt attended the CSA Board of Directors meeting where the Director of the Joint Legislative Budget Committee spoke regarding the budget, the two year forecast and other issues in the upcoming legislative session. A Resolution regarding Distracted Driving was passed and has been submitted to the Governor and Legislators in hopes that the issue will be addressed. Pinal County Supervisor Anthony Smith is the new President of the CSA Board of Directors.

**Supervisor David Gomez**

**A. South Eastern Arizona Governments Organization (SEAGO)**

Supervisor Gomez attended the SEAGO Executive Board meeting and stated that there will be changes in the Board make up due to election results and retirement of several members. Supervisor Gomez will be Chairman of the SEAGO Executive Board beginning in February. He stated that it was reported that the 27,000 home project in Benson will begin breaking ground in mid-2019.

**9.) Adjournment**

There being no further business to come before the Board of Supervisors the meeting was adjourned at 10:13 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board