

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 Tuesday, December 5, 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 (telephonic); 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 8:00 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 the Senior Center provides meals to homebound senior citizens and presented the new menu. He stated that there is a new 15 mile per hour sign on Highway 191 and that a speed hump will be installed. Dorothy Alvarez is still a crossing guard helping children safely cross the road and wait for the school bus as she has done for many years.

Akos Kovach, Economic Development Coordinator, responded to the Call to the Public and presented the 2017 Innovation award plaque from NADO stating that this is the only one presented in Arizona. The award is named the Healthy

Highway to Greenlee County and reflects good leadership and good planning and excellent execution by the County Manager, the Board of Supervisors and the Health Services District who have accomplished something to be cherished – a superb health services ranking in the state second only to Maricopa County. He stated that an award ceremony and presentation will be forthcoming.

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 & County Services Director: Consideration of approval of the Delegation Agreement No. AGR2018-026 with the Arizona Department of Health Services and Greenlee County Health Department for the Food Safety and Smoke Free Arizona programs effective July 1, 2017 and ending June 30, 2032**

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.) Election of Greenlee County Board of Supervisors Chairman and Vice Chairman

Chairman Gomez nominated Supervisor Campbell to fill the Chairman position. Supervisor Campbell thanked Supervisor Gomez for the vote of confidence but nominated Supervisor Lunt stating that he is better suited for the position and has plenty of experience. Supervisor Lunt stated that he would be honored to serve in this position. Supervisor Campbell moved that Supervisor Lunt be named Chairman and Supervisor Gomez be named Vice Chairman of the Greenlee County Board of Supervisors for the upcoming 2018 year. The motion was seconded by Supervisor Lunt, and carried unanimously.

4.) Consideration of approval of Greenlee County Board of Supervisors 2018 Tentative Meeting Dates, Times and Posting Locations pursuant to Arizona Revised Statutes §11-214

Ms. Gale stated that the proposed times and dates remain as they have been. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the tentative dates as proposed to fall on the first and third Tuesday's on each month beginning at 8:00 a.m.

5.) Consideration of County Supervisors Association Legislative Policy Committee Representative for Greenlee County

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board appointed Supervisor Lunt as the County Supervisors Association Legislative Policy Committee representative for Greenlee County.

6.) Tim Sumner, Sheriff

A. Discussion of support services by county departments

Sheriff Sumner expressed his concerns regarding working with other county departments for services. He stated that it may be beneficial to look at outsourcing certain services during budget time to prevent lag time. Ms. Gale stated that other departments have to provide services to all elected officials and that a work session on this issue after the first of the year and before budget time would be good. The Board expressed that good communication is key and also expressed budgetary concerns. A plan defining the process for requesting services should be drafted.

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

A. Greenlee County South Annex project update

Mr. Hines reported that the roof is complete on the South Annex. The heating/cooling system has been set, there is electric power to the meter, the gas line is installed, cement has been poured outside the building, outside lights are installed, and the awnings and windows will be installed this week. He stated that the drywall will be taped and textured and network wiring will also be complete this week.

B. Consideration of approval to purchase one (1) Caterpillar 950M Loader for the Landfill in the amount \$187,969.00 after trade-in

Mr. Hines stated that this equipment has been budgeted and will be available on the 18th. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the purchase as presented to be financed over a 60 month period.

8.) Kay Gale, County Administrator

A. Consideration of approval to have Turf Paradise conduct horse races on behalf of Greenlee County at Turf Paradise Race Track for 2018, 2019, and 2020 per the County Fair Agreement with Turf Paradise approved December 20, 2016

Ms. Gale stated that the County was paid approximately \$9,000.00 for the sale of race dates last year. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

B. Mexican Wolf Recovery Plan

Ms. Gale reviewed discussions that took place at a recent Mexican Wolf Recovery Plan Executive Board meeting that included recent comments that were submitted, delisting, and the Memorandum of Understanding. Supervisor Campbell also attended the meeting and stated that he has submitted comments to be published in the Copper Era so that the public understands that Greenlee County has not changed position on the Mexican Wolf - Greenlee County does not want the wolf.

C. County and State budget and legislative issues

Ms. Gale stated that 500 letters from all over the country in support of continued funding of Secure Rural Schools and Payment in Lieu of Taxes (PILT) have been submitted to Congress.

D. Calendar of Events

The Calendar of Events was reviewed.

9.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1036; 1037; 1038**
- B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$864.22 to be reimbursed upon receipt of funds: Fund 118 - \$832.24; Fund 237 - \$31.98**
- C. Superior Court Judge: Consideration of appointment of Ricardo Guerena and Cassandra Free as Justice of the Peace Pro Tempore effective January 2, 2018 through December 30, 2018**
- D. Clerk of the Board: Consideration of approval of letter of support for use of County Roads for the Javelina Chase Cycling Event to be held on April 14, 2018 to the Arizona Department of Transportation**
- E. County Engineer: Consideration of approval of Change Order #4 for the South Annex to include lightning protection and kitchen duct work and associated items**

- F. Events Coordinator: Consideration of approval of contract with Cirque Adventure for entertainment at the 2018 County Fair in an amount not to exceed \$2,500.00 to be paid with budgeted Fair funds.**
- G. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2016/2017 in the amount of \$19,5014.85 to be distributed pursuant to Arizona Revised Statutes §41-2421.E (correction in the amount certified at 11/21/17 meeting)**

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

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:05 a.m.