

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 **Monday, December 10, 2018 – 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; 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 Gomez 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 appreciated the work that the Board of Supervisors and staff does for the County.

Ms. Gale responded to the Call to the Public expressing appreciation to the Public Works staff who decorated for Christmas.

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 Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as posted.

- 3.) Daniel Carver, Vice President, Javelina Chase Committee
Deborah Mendelsohn, Secretary, Javelina Chase Committee
A. Presentation regarding the upcoming 2019 Javelina Chase Event**

Mr. Carver presented information regarding the 2019 Javelina Chase Event that will take place on Saturday, April 6, 2019. He stated that the road races will be eliminated due to a decrease in participation, not only in Greenlee County but across the nation. The focus will be mountain bike racing which is becoming the more popular event with a 40 mile, a 60 mile, and a 100 mile course that will cross into Grant County, New Mexico. A gravel-grinder race will follow the next day in Lordsburg, New Mexico. He requested a Letter of Support for the event to be forwarded to the Arizona Department of Transportation (ADOT) to meet their requirements as well as \$2,000.00 support from Greenlee County. The Board expressed their support for the event and directed that the requested Letter of Support and the \$2,000.00 support be on the next agenda for approval.

- 4.) Election of Greenlee County Board of Supervisors Chairman and Vice Chairman**

Upon motion by Supervisor Gomez, and seconded by Supervisor Campbell, Supervisor Richard Lunt was elected Chairman of the Board of Supervisors for 2019.

Upon motion by Supervisor Campbell, and seconded by Supervisor Lunt, Supervisor David Gomez was elected Vice Chairman of the Board of Supervisors for 2019.

- 5.) Discussion/Action regarding Greenlee County Board of Supervisors 2019 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 Gomez, 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.

6.) Discussion/Action regarding the 2019 County Supervisors Association Legislative Policy Committee Representative for Greenlee County

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board appointed Supervisor Richard Lunt to represent Greenlee County as the 2019 County Supervisors Association Legislative Policy Committee Representative.

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

A. Discussion/Action regarding the purchase of one (1) Jail transport van through the Arizona State Procurement contract from Courtesy Chevrolet in an amount not to exceed \$45,853.42 to be paid with budgeted General Funds

Mr. Hines explained that the purchase includes the installation of the proper security equipment necessary for this type of vehicle. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented in an amount not exceed \$45,853.42 from budgeted General funds.

B. Discussion/Action regarding a request for proposals for building a Jail Kitchen

Mr. Hines requested approval to move forward with obtaining requests for proposals (RFP) for a jail kitchen. He mentioned that it was the decision of the Board on the type of building stating that it could be modular type or stick built. Ms. Gale stated that the kitchen would be placed on the west side of the jail in the current location of the smaller inmate exercise yard. The Board discussed the options and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved moving forward with obtaining RFP's for a modular kitchen building for the jail.

8.) Philip Ronnerud, County Engineer/Planning Director

A. Discussion/Action regarding the Agreement with the Arizona Board of Regents, University of Arizona for the Regional Water Planning Update to the Greenlee County Comprehensive Plan project in an amount not to exceed \$5,000.00 to be paid with budgeted General Funds

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled this item until review by the County Attorney, County Administrator and County Engineer.

9.) Discussion/Action regarding the Greenlee County comments regarding the Stateline Range National Environmental Policy Act (NEPA) Project

Ms. Gale stated she filed comments on behalf of the County. 13,000 comments had been filed that requested no grazing along the San Francisco and Blue River. Arizona Cattlegrowers also commented on behalf of the permittees. Supervisor Lunt stated permittees appreciate the efforts of Greenlee County

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

10.) Discussion/Action regarding the Greenlee County comments regarding the Arizona Corporation Commission Inquiry into the Role of Forest Bioenergy in Arizona

The Board reviewed the comments regarding the need for a Biomass solution for successful forest restoration

Upon motion by Supervisor Gomez seconded by Supervisor Campbell, and carried unanimously, the Board approved the comments for filing.

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

Ms. Gale presented the latest info from the Governor's office. MVD fee to pay for DPS was set at \$32.00. Legislators are calling for repeal.

B. Gila River Corridor Invasive Weed Program

Ms. Gale presented a proposal for Greenlee County to fund and manage the current invasive Weed Project. Coronado RC & D currently is the project sponsor. More information will be presented at the next meeting. The Board gave direction to move forward.

C. Calendar of Events

The calendar of events was reviewed. The December 18th board meeting was cancelled. A special meeting on December 17th was scheduled.

12.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 08/06/18; 08/20/18; 09/09/18; 10/01/18; 10/16/18; 10/29/18; 11/08/18; 11/20/18

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1037; 1040; 1041

- C. Chief Finance Officer: Consideration of approval of General Funds loans in the amount of \$829.20 to be reimbursed upon receipt of funds: Fund 118 - \$527.78; Fund 159 - \$301.42**
- D. Clerk of the Board: Consideration of approval of Employee Transaction Form: N. Estrada-Lopez, Administrative Assistant**
- E. Public Works Manager-Facilities: Consideration of approval of Employee Transaction Form: T. Christner, Operations Tech III**
- F. County Sheriff: Consideration of approval of Employee Transaction Form: C. Glosser-Perez, Detention Officer II**
- G. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2017/2018 in the amount of \$21,408.54 to be distributed pursuant to Arizona Revised Statutes §41-2421.E**
- H. Clerk of the Board: Consideration of approval of Resolution 18-12-01 authorizing signers on the Greenlee County Advance Travel account with National Bank of Arizona**
- I. Clerk of the Board: Consideration of approval of Resolution 18-12-02 authorizing signers on the Greenlee County FSA account with National Bank of Arizona**
- J. Clerk of the Board: Consideration of approval of Resolution 18-12-03 authorizing signers on the Greenlee County Surepay account with National Bank of Arizona**
- K. Clerk of the Board: Consideration of approval of Resolution 18-12-04 authorizing signers on the Greenlee County Withholding Clearing account with National Bank of Arizona**
- L. Clerk of the Board: Consideration of approval of Resolution 18-12-05 authorizing signers on the Greenlee County Warrant account with National Bank of Arizona**
- M. Clerk of the Board: Consideration of approval of Resolution 18-12-06 authorizing signers on the Greenlee County Events Revolving account with National Bank of Arizona**
- N. Clerk of the Board: Consideration of approval of Resolution 18-12-07 authorizing signers on the Greenlee County IPS account with National Bank of Arizona**
- O. Clerk of the Board: Consideration of approval of Resolution 18-12-08 authorizing signers on the Greenlee County Probation Department account with National Bank of Arizona**
- P. Information Technology (IT) Manager: Consideration of approval of a network firewall upgrade by Logicalis in an amount not to exceed \$18,000.00 to be paid with budgeted General Funds**
- Q. County Sheriff: Consideration of approval to purchase twenty-two (22) Harris portable radios for the Sheriff's Office through the Arizona State Procurement Contract from Canyon State Wireless in an amount not to exceed \$93,374.43 to be paid with Arizona Department of Homeland Security (AZDOHS) grant funds (\$85,316.00), Gang & Immigration**

Intelligence Team Enforcement Mission (GIITEM) grant funds (\$4,446.45), and Sheriff Impound Fee funds (\$3,611.98)

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

13.) Supervisors Reports

**Supervisor Richard Lunt
A. Noxious Weed Meeting**

14.) Work Session – Housing, Opportunity Zone, New Market Tax Credits, and Development in Greenlee County

The Board, Akos Kovach Economic Developmental Coordinator and County Attorney Jeremy Ford reviewed the opportunity zone criteria new market tax credits and discussed a path forward regarding housing development in Greenlee County.

15.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 for discussion regarding Clerk of the Board and County Administrator positions

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board convened into Executive Session

The Board reconvened in open session at 11:55 a. m.

16.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 11:55 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board