

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, December 19, 2017 – 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: David Gomez, Chairman; 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 Lunt led those present in the Pledge of Allegiance.

**B. Call to the Public**

Tim Sumner, County Sheriff, responded to the Call to Public and stated that he was recently at Blue and that the residents are happy with the near completion of the bridge. The Search & Rescue responded to an incident requiring two helicopters and that sadly the person rescued has passed away. He is looking at updating the radio service for the Sheriff's Office. He has submitted comments on the Arizona Department of Transportation five year plan.

Ms. Gale responded to the Call to the Public and wished all a Merry 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 Lunt, 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 Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4.) **Akos Kovach, Economic Development Coordinator**  
**A. Greenlee County Housing Sales**

Mr. Kovach stated that the number one phone call he gets are questions regarding housing in Greenlee County such as who's tracking it, how does it look and is Greenlee County making progress. He reported that he is creating a spreadsheet that will be published and made available to the public showing trends and houses that are for sale as well as their value and is working on a monitoring system.

**B. Site Selector/Developer Meetings**

Mr. Kovach stated that he continues to meet with developers who are interested in housing development in Greenlee County. He also stated that a work session is needed to review and update the Growing Greenlee Strategic Plan.

**C. Freeport-McMoRan Grant Award**

Mr. Kovach stated that he has received word that Greenlee County has been awarded \$5,600.00 grant funding to go toward Loma Linda Park improvements.

**D. Economic Development Opportunities**

Mr. Kovach stated that housing development and a hotel in Greenlee County will happen in 2018. A meeting is needed with stakeholders to create a plan going into the future. Five builders have committed to do work in Greenlee County in 2018. Population has increased by 5.1% increasing to 10,961 which is more than what has been projected.

#### **E. NADO Innovation Award**

Mr. Kovach stated that a ceremony will be planned regarding the NADO Award received last summer to highlight the Health Department for their work which brings positive attention to the County.

- 5.) **John Armstrong, Chief Probation Officer**  
**A. Consideration of approval of the Intergovernmental Agreement between Greenlee County, the Superior Courts of the State of Arizona in and for the counties of Greenlee and Pinal County, and Pinal County, for use of the Pinal County Youth Justice Center**

Mr. Armstrong explained that the Eastern Arizona Juvenile Facility has closed due to the lack of funding and that only one pod is available for both Graham and Greenlee County utilization and only for males. The County Attorney has reviewed the Intergovernmental Agreement and stated that the term should be changed to January 1, 2018. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request with noted change as presented.

- 6.) **Executive Session for Legal advice from the County Attorney pursuant to Arizona Revised Statutes §38-431.03 regarding possible opioid litigation**

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

The Board reconvened into regular session and addressed the remaining agenda.

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

Ms. Gale reported the following:

- Greenlee County has confirmed participation in the Census Local Update of Census Addressing (LUCA) operation
- Congress is considering a continuing resolution that includes Secure Rural School funding to be acted upon. She has received notification that Kane County, Utah has filed a law suit regarding Payment in Lieu of Taxes (PILT) for 2015 and 2016 funding.

- The County Supervisors Association (CSA) has developed a County Encyclopedia which includes information related to each county plus other resource tools that will be extremely useful for Supervisors to utilize.
- Greenlee County has paid the final interest payments owed to Deputies as a result of the Public Safety Personnel Retirement System Hall/Parker cases. This completes all payouts regarding this case.
- The Campbell Blue Bridge is on target to be completed in January. The deck panels on the bridge will be placed on January 8<sup>th</sup>.

## **B. Calendar of events**

The Calendar of events was reviewed.

## **8.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – 1040; 1041; 1043; 1044; 1045**
- B. County Sheriff: Consideration of approval of Employee Transaction Form- J. Mennen, Patrol Sergeant**
- C. County Administrator: Consideration of approval of Scope of Authority Letter with the Arizona Motor Vehicle Division for usage of their Electronic Data Services**
- D. Elections Director: Consideration of appointment of Democratic Precinct Committeeman – David Jacobson, Precinct 5 – Morenci**

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

## **9.) Supervisor Reports**

### **Supervisor Richard Lunt**

#### **A. Eastern Counties Organization meeting**

Supervisor Lunt attended the Eastern Counties Organization meeting where discussion took place regarding the state legislative vacancy and state budget issues. Other discussion included water issues on the Colorado River, the Central Arizona Project and SRP Projects.

#### **B. Community Bridges meeting**

Supervisor Lunt stated that Community Bridges Inc. is the largest provider offering fully integrated medical and behavioral healthcare in 14 communities including Maricopa, Pinal, Gila, Yuma, Navajo, Apache and Cochise counties. He attended a meeting that included Graham County representatives to look at the possibility of providing services locally that would be beneficial for Greenlee County.

**Supervisor Ron Campbell**

**A. Arizona Small Counties Forum meeting**

Supervisor Campbell attended the Arizona Small Counties Forum meeting where all small counties were represented. A legislative update was presented by Craig Sullivan, Executive Director of the County Supervisors Association. All counties reported issues/events in their counties with most reporting that they are feeling blessed at this point in time.

**B. County Supervisors Association (CSA) Board meeting**

Supervisor Campbell attended the County Supervisors Association Board meeting where Apache County personnel gave a presentation on their very successful LOFT Teen Center and program which has a very positive effect on teens in that county. Information was also provided regarding Highway User Revenue Funds and preparation for the upcoming legislative session.

Supervisor Campbell stated that he is very blessed to work with the people he works with in Greenlee County and wished everyone a Merry Christmas and asked that everyone remember the Reason for the Season.

Supervisor Gomez reported that his twin granddaughters have arrived and that they and his daughter are healthy and thanked all for the well wishes and prayers. He wished everyone Feliz Navidad and Prospero Ano Nuevo.

**10.) Adjournment**

There being no further business to come before the Board of Supervisor, the meeting was adjourned at 9:10 a.m.