

DEBORAH K. GALE
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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, January 3, 2017 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
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, 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. Swearing In/Oath of Office of Richard Lunt, Supervisor, District 3

Ms. Gale administered the ceremonial Oath of Office to Supervisor Richard Lunt. Supervisor Lunt was elected to the position at the 2016 General Election. His family was present for the event.

C. Call to the Public

Daniel Cervantez, Clifton resident, responded to the Call to the Public and welcomed the newly elected officials.

- 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.) Linda Durr, County Assessor**
- A. Presentation of GIS/Pictometry and discussion of future usage**

Ms. Durr and Joann Cathcart, Chief Deputy Assessor, reviewed the several functions of the Pictometry program in her office. Ms. Durr stated that it is her duty to provide maps for parcels in Greenlee County and that several years ago the GIS position was dissolved due to funding and the mapping process has been slow also due to funding. Ms. Cathcart compared the ARC GIS mapping to Pictometry mapping and explained the New Edge program. Ms. Durr stated that the IT Manager wants to have the GIS function in his department but that he has not discussed this with her nor has taken the issue to the Board of Supervisors. She stated that she is the mapping person for the County and should have control over GIS and mapping in the Assessor's office. Chairman Gomez directed that a work session regarding mapping issues be scheduled for a near future Board meeting.

B. Discussion of the "Hatch Act"

Ms. Durr presented information regarding various "hatch act" policies in different counties and stated that she is hoping that the Board would consider adopting a policy and procedures or form of "hatch act" for Greenlee County. She stated that having an employee in her office be able to run against her in the election is awkward and has created hostility and conflict.

- 4.) Ákos Kovach, Economic Development Coordinator**
- A. Economic Development Planning Update**

Mr. Kovach presented a slide show of various views in Greenlee County and reviewed Growing Greenlee events/accomplishments for 2016. He stated that an investor is looking at potential hotel sites and presented information to the Board regarding a logo contest for the Clarion.

5.) Tony Hines, Public Works Manager – Facilities/Fleet
A. Consideration of award of bid for the purchase of one (1) 2017 4X4 1 Ton 4-door pickup for the Public Works - Roads Division

The Board reviewed additional information that was requested from the previous meeting for further consideration for awarding this bid. The Board expressed their preference to award the bid to the local vendor but that they have to abide by governing regulations. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board award the bid to Courtesy Chevrolet in the amount of \$38,143.68 as the lowest overall bid.

B. Consideration of award of bid for Greenlee County Jail Flat Roof Restoration

Tony Hines presented bid results for restoration of the Jail roof. The Board reviewed the results and determined that the best bid to restore the roof was from Franco Roofing Systems. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board awarded the bid to Franco Roofing Systems in the amount of \$60,000.00 to be paid with capital improvement funds.

6.) Election of the Greenlee County Board of Supervisors Chairman and Vice Chairman for 2017

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, Supervisor Gomez was elected Chairman of the Board of Supervisors for calendar year 2017.

Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, Supervisor Campbell was elected Vice Chairman of the Board of Supervisors for calendar year 2017.

7.) Consideration of approval of Greenlee County Board of Supervisors 2017 Tentative Meeting Dates, Times and Posting Locations pursuant to Arizona Revised Statutes §11-214

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Tentative Meeting Dates, Times and Posting Locations as presented. The only change being that meetings will be begin at 8:00 a.m. Meetings will continue to be held on the first and third Tuesday of each month.

8.) Consideration of the County Supervisors Association (CSA) Legislative Policy Committee Member representing Greenlee County

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

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

Ms. Gale reminded the Board to RSVP attendance for the County Supervisors Association (CSA) Legislature interaction webinar training. She also stated that the Governor's State of the State address is on January 9th and the CSA new Supervisor's orientation is on the 18th during the day and the CSA legislative reception will be later that evening on the same day.

B. Calendar of Events

The Calendar of Events was reviewed.

- 10.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 12/20/2016**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1046; 1047**
 - C. Clerk of the Board: Consideration of approval of Employee Transaction Form – K. Varela, Administrative Assistant**
 - D. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form – T. Medina, Operations Tech II**
 - E. County Sheriff: Consideration of approval of Employee Transaction Forms – E. Ellison, Chief Deputy Sheriff; J. Vaughn, Patrol Lieutenant; J. Hogle, Jail Commander; R. Manuz, Detention Lieutenant**
 - F. Superior Court Judge: Consideration of appointment of Judge Pro Tempore – Honorable Kimberly Corsaro; Honorable Allan C. Perkins; Honorable D. Corey Sanders; and Honorable Gary Scales effective July 1, 2017 and ending June 30, 2018**
 - G. Superior Court Judge: Consideration of appointment of Ricardo Guerena as Justice of the Peace Pro Tempore effective January 1, 2017 and ending December 31, 2017**
 - H. County Librarian: Consideration of approval to apply for the 2017 Library Services and Technology Act (LSTA) Grant funding in the amount of \$60,025.00 with no matching funds requirement**

- I. County Administrator: Consideration of approval of the County Fair Agreement with Turf Paradise for conducting horse races on behalf of Greenlee County for 2017, 2018, 2019 and 2020**
- J. Events Coordinator: Consideration of approval of the Agreement with Cirque Adventure for performances at the Greenlee County Fair in the amount of \$2,500.00 to be paid with budgeted Fair funds**
- K. Events Coordinator: Consideration of approval of the Sanction Agreement with Grand Canyon Pro Rodeo Association for providing Rodeo services at the Greenlee County Fair**

Ms. Gale requested discussion regarding item E of the Consent Agenda for clarification of what the Sheriff is doing and said that between the Chief Deputy, Patrol Lieutenant and Jail Commander positions the Sheriff is coming in under budget. Sheriff Sumner stated that he is changing the Jail Enhancement Coordinator position title to Detention Lieutenant with no change in pay.

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

11.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A)(1) – Discussion regarding the Greenlee County Administrator position

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

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:20 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board