

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

FACSIMILE (928) 865-9332



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, January 8, 2019 – 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 Bianca Figueroa Administrative Assistant.

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 presented a customer assistant guide from Safeway which he presented as a guide to Basha's Morenci.

C. Presentation to Yvonne Pearson in recognition of her retirement and 24 years of service to Greenlee County and to Pam Pollock for her retirement and 25 years of service to Greenlee County

The Board of Supervisors presented Yvonne Pearson and Pam Pollock with plaques in appreciation of their 24 ½ years and 25 years of dedicated service, respectively. Supervisor Lunt expressed his gratitude for their loyal services and their professionalism. Ms. Pearson gave her thanks and appreciation for her continued learning experience. Ms. Gale stated that the Clerk of the Board is the only constitutional officer that is not elected and every county has to have one. Out of all the 15 in Arizona, Ms. Gale stated, in her heart, Ms. Pearson was the best. Supervisor Lunt expressed his thanks and appreciation for Ms. Pollock and her hard work, respect and professionalism. Ms. Pollock gave her thanks for all her staff whom she referred to as family. Ms. Gale stated Ms. Pollock is the epitome of what it takes to be a leader in this county. Supervisor Campbell stated there will be a piece of the county than Ms. Pearson and Ms. Pollock will take with them. Supervisor Gomez also stated it will be hard to replace Ms. Pollock and Ms. Pearson and wished them well in their retirements.

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 Gomez, seconded by Supervisor Campbell, 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 Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

4.) Discussion/Action regarding the Professional Services Agreement with Tom Lovett for Invasive Weed Control Program in Greenlee County

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and

carried unanimously, the Board tabled the Professional Services Agreement as presented.

5.) Madeline Montoya, Superior Court Clerk
A. Discussion/Action regarding the Appointment of Lisa Stacy as Chief Deputy Superior Court and approval of the Employee Transaction Form

Ms. Montoya stated she would like the board to appoint Lisa Stacy as Chief Deputy Clerk of the Superior Court and requested approval of the Employee Transaction Form. Ms. Montoya stated Ms. Stacy has been a Clerk since 2014, is very knowledgeable, reliable and a great asset to the office. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

6.) Akos Kovach, Economic Developmental Coordinator
A. Discussion/Action regarding Growing Greenlee III

Mr. Kovach stated that Growing Greenlee III is a continuation of what was started back in 2012 which has grown and changed over the years in an effort to show case the opportunities of this county. Mr. Kovach stated there will be an impressive group of speakers and he will be reaching out to Nogales and other border communities since Greenlee County has a lot of cross border opportunities. It will take place on March 22, 2019.

B. Discussion/Action regarding Greenlee County Women's Career Expo

Mr. Kovach stated that the Women's Career Expo is scheduled for January 26, 2019. It is a forum for women of working age who are deciding to go back to work and the women who are currently in the work force who want to expand their work skills. Mr. Kovach stated there will be a business/casual fashion show.

C. Discussion/Action regarding Survey Fun Fest part 1

Mr. Kovach stated the survey is basically the target industry analysis that we're going through county wide. He stated there will be an open house for the public to participate in the survey process. The surveys are anonymous.

D. Discussion/Action regarding Survey Fun Fest part 2

Mr. Kovach stated the Survey Fun Fest part 2 will be a part of the Chamber Mixer that the county will be hosting.

E. Update on Greenlee County Chamber Mixer at the South Annex Building

Mr. Kovach stated the Chamber Mixer will be held at the South Annex Building in Duncan on January 23rd. The Chamber Board will be meeting at 4 pm as well as the Tourism Council.

7.) Phillip Ronnerud, County Engineer
A. Discussion/Action regarding the ground lease for Todd Turney at the Greenlee County Airport

Mr. Ronnerud presented the lease with Todd Turney to build a hangar at the airport. Supervisor Campbell stated he thinks it's great that people with planes are using Greenlee County Airport.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the ground lease for Todd Turney at the Greenlee Airport as presented.

8.) Tony Hines, Public Works Manager – Facilities/Fleet
A. Discussion/Action regarding three (3) bids to purchase a new tire machine for the fleet shop in the amount not to exceed \$21,000.00 to be paid with budgeted general funds

Mr. Hines presented 3 bids received for the purchase of a new tire machine. Mr. Hines recommendation to purchase a new tire machine for the fleet shop is from Pro-Quip.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the purchase of a new tire machine and per Mr. Hines' recommendation as presented.

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

Ms. Gale reported the following:
The county received preliminary assessed values indicating a \$3 million decrease for next fiscal year.

B. Calendar and Events

The Calendar of Events was reviewed.

10.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 09/18/18
B. Clerk of the Board: Consideration of approval of expense warrants in

- excess of \$1,000.00 – Voucher 1042, 1043, 1044, 1045, 1046**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,571.50 to be reimbursed upon receipt of funds: Fund; \$1,252.11; Fund 159 - \$286.84; Fund 167 - \$32.55**
 - D. Superior Court Judge: Consideration of appointment of Judge Pro Tempore for the Honorable Gary Scales, Honorable C. Allan Perkins, and Honorable Travis W. Ragland effective July 1, 2019 and ending June 30, 2020**
 - E. Superior Court Judge: Consideration of appointment of Richard Guerena as Justice of the Peace Pro Tempore**

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

11.) Supervisor Reports
Supervisor Richard Lunt
A. Arizona State Department of Transportation Board Meeting

Supervisor Lunt reported on the State Transportation meeting held in Greenlee County. Bill Cuthbertson, who's represented Greenlee County on the Transportation Board for 6 years, was honored at the dinner hosted by Greenlee County. Supervisor Lunt expressed the county's appreciation for Mr. Cuthbertson's dedicated service.

B. County Supervisors Association Meeting (CSA)

Supervisor Lunt attended the CSA meeting where Senate President Karen Fann gave an over view of what she expects in the coming year.

C. Eastern County Organization Meeting (ECO)

Supervisor Lunt attended the ECO meeting. Speaker of the House Rusty Bowers was present as well as industry leaders who discussed what ECO has done for their organization.

D. Arizona Small Counties Forum

Supervisor Lunt attended the small counties forum. The group discussed distracted driving and the EORP issue.

Supervisor Ron Campbell
A. County Supervisors Association Meeting (CSA)

Supervisor Campbell attended the CSA meeting. He presented a list of issues that were discussed including the distracted driving issue.

B. Arizona Small Counties Forum

Supervisor Campbell attended the Small Counties meeting describing the importance of the meeting. It gives the small counties the avenue to work together on issues on mutual concern and interest.

12.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A.3) for legal advice regarding the Greenlee County Correctional Facility

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session pursuant to A.R.S. 38-431.03.A.3 regarding the Correctional Facility.

The Board reconvened into regular session.

13.) 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 pursuant to A.R.S. 38-431.03.A.1 to discuss the Clerk of the Board and County Administrator positions.

The Board reconvened into regular session at 12:34 pm.

14.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 12:35 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Kay Gale
Clerk of the Board/County Administrator

BOARD OF SUPERVISORS AGENDA AND MINUTES
JANUARY 8, 2018
Page 7 of 7

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431. et. seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.