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BOARD OF SUPERVISORS
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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, February 21, 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 Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Billy Waters, Mayor, Town of Duncan, responded to the Call to the Public and stated that the Town of Duncan will put on the Car Show at the Spring Rampage in April. He also stated that the Duncan Town Council has begun working on a five year plan.

Daniel Cervantez, Clifton Resident, responded to the Call to the Public and stated that the Town of Clifton has published in the Copper Era a notice regarding the use of Community Block Grant funds. He read the list of uses.

Ms. Gale responded to the Call to the Public and extended congratulations to Bella Campbell, daughter of Supervisor Campbell, for winning the Greenlee County Spelling Bee contest.

Tim Sumner, Sheriff, responded to the Call to the Public and thanked the IT Department for addressing the network system issue late on Friday and throughout the weekend. He also thanked Tony Hines, Public Works Manager, for his help with facility issues and also invited the Board to visit and tour the Sheriff's Department facilities at any time. He is pushing to organize a Drug Coalition in Greenlee County. There is training for deputies and funding available from the state for carrying a nasal mist medication to pull a person out of an overdose situation.

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

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

Mr. Kovach updated the Board on the following:

- Chairman Gomez and Mr. Kovach recently attended one of the largest trade shows in the nation in Anaheim where they promoted Greenlee County to several of the attending investors.
- He attended a Future Farmers of America (FFA) Dairy Cow state judging competition at the Lunt Dairy on Wednesday where 40 kids from all over the state participated.
- He explained that Greenlee County does not participate in the Community Development Block Grant funds (CDBG) to allow the Towns of Clifton and Duncan to participate. Each Town alternates use of the funding available to Greenlee County every two years.
- He attended the Medical Design and Manufacturing West conference where biodegradable plastic was showcased as well the robotic and intelligence technology. 20,000 executives and decision makers from all over the world were in attendance.
- The Annual Chamber of Commerce meeting will take place on March 10th
- The new Tourism Council Guide has been published.
- The weekly farmers market in Clifton will change to Wednesday's beginning on March 1st and will run from 2 pm to 6 pm.

5.) Lendsey Basteen, Events Coordinator
A. 2017 Greenlee County Spring Rampage Update

Ms. Basteen updated the Board on the events that are planned for the 2017 Spring Rampage which will take place on Saturday, April 15th. Events include: a mud volleyball tournament; team roping event; Easter Egg Hunt; egg decorating contest; DJ/Karaoke, car show, a Kid Zone with jumping castles, Bingo, Horseshoe tournament and Bull Riding. She also stated that there will be dance later in the evening which will end at 11:00 p.m. Advertising will be going out later next week.

6.) Public Hearing - Planning and Zoning request of Brian Montoya, owner, to change the zoning map of Assessor Parcel 400-38-002F from RU36 to RU02 located in Sheldon lying south and west of Spur Lane

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing. Cecelia Edwards, Planning Technician, explained that the zoning change request will split the parcel to allow placement of a mobile home on the property. The Planning and Zoning Commission send a positive recommendation and there were no comments received for or against the request.

7.) Consideration of approval of the Planning and Zoning request of Brian Montoya, owner, to change the zoning map of Assessor Parcel 400-38-002F from RU04 to RU02 located in Sheldon lying south and west of Spur Lane

The Board reconvened into regular session and upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request with a correction that the change should read "from RU36 to RU02".

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

Ms. Gale reported the following:

- This is the 44th day the legislature has been in session. There are 1054 bills with only about half being heard.
- There is not much movement on the state budget
- County Supervisors Association (CSA) proposals are moving with support in both chambers.
- The recent information on the Mexican Wolf indicates that the count is 113 which reflects an increase from 97 last year. There are 21 packs, 50 wolves in New Mexico, 63 in Arizona and 50 are wild born.

B. Calendar of Events

The Calendar of Events was reviewed.

- 9.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 02/07/2017**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1059; 1061; 1062**
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$11,725.60 to be reimbursed upon receipt of funds: Fund 159 - \$14.23; Fund 160 - \$1,038.24; Fund 243 - \$10,673.13**
 - D. County Administrator: Consideration of approval of Request for Proposal for Professional Services for the preparation of Greenlee County Financial Statements**
 - E. County Administrator: Consideration of approval of relinquishment of loans from general fund to special revenues for prior years for inclusion in fiscal year 2016 financial statements**

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

10.) Supervisor Reports

Supervisor David Gomez

A. Arizona Small Counties Forum meeting

Supervisor Gomez attended this meeting which was hosted by Greenlee County. He stated that there was full attendance with Supervisors from each member county attending. Representative John Drew was in attendance and continues to fight for rural counties. Hunter Moore from the Governor's Office was also in attendance. The group reviewed several bills and the impacts to counties.

B. County Supervisors Association Board meeting

Supervisor Gomez attended this meeting where the many legislative bills affecting counties were reviewed and discussed.

Supervisors Richard Lunt

A. Eastern Counties Organization meeting

Supervisor Lunt attended this meeting and stated that this is a good organization. The Four Forest Restoration Initiative (4FRI) is being revitalized and that there is 1,000,000 acres that is NEPA ready. Supervisor Lunt has met with Senator Flake to get the program moving forward.

11.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding Notice of Claim from Midway West

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

12.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding the signing of Wolf Memorandum of Understanding

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

13.) Discussion/Action regarding the signing of Wolf Memorandum of Understanding

The Board asked Ms. Gale to schedule a meeting with the Arizona Game and Fish regarding this issue.

14.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding ownership of bridges located on Blue River Road

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

15.) Discussion/Action regarding ownership of bridges located on Blue River Road

The Board directed Ms. Gale to research and confirm ownership of the bridges located on the Blue River Road.

16.) Adjournment

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

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board