

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

ROBERT CORBELL
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, March 1, 2016 – 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also in attendance were Deborah K. Gale, County Administrator, Derek Rapier, County Attorney, and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Gomez called the meeting to order at 10:00 a.m.

A. Pledge of Allegiance

Supervisor Campbell 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 done by the Town of Clifton to resolve an issue with exposed railroad tracks that were a hazard. He also stated that he was recently chased by a dog and called Animal Control. He appreciated Animal Control coming to resolve that issue.

Ms. Gale responded to the Call to the Public and congratulated Desarae Hardcastle on her new baby girl. Ms. Hardcastle is an Administrative Assistant in the Board of Supervisors office.

- 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

Approved upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously.

- 3.) Akos Kovach, Economic Development Coordinator
A. Economic Development Planning Update

Mr. Kovach reported the following:

- Empire Apartments open house and ribbon cutting is today
- 5 new homes are being built in Greenlee County
- Businesses opening in March and April include Dollar General, NAPA Auto Parts, Studio 226 and Margo's Bakery
- The Clarion newsletter for March will be posted today

- 4.) Tony Hines, Public Works Manager – Facilities
A. Consideration of approval of Mud Racing Rules and payout structure

Greenlee County will conduct the July Mud Drags. The attempt to take this over by private individuals failed due to the fact that they did not have enough resources to be able to take it over. The Mud Drags payouts will be based on a structured, set payout and not on a point system. Gate and Pit Pass admission will remain at \$5.00 & \$10.00 respectively. The entry fee will increase from \$30.00 to \$50.00. Approved upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously.

- 5.) Lendsey Basteen, Events Coordinator
A. Spring Rampage Update and Guidance for Planned Rampage Events

Ms. Basteen reported the following events for the Spring Rampage:

- The 5th Annual Car Show will be put on by the Town of Duncan with a \$500 budget from Greenlee County for expenses including trophies, t-shirts, advertising, etc.
- Buckin' Rodeo will be putting on the Bull Bash Event
- Crossroads band will play for the dance

- C&W Roping Productions will host the Team Roping Event
- The Horseshoe tournament will include \$100 added money plus trophies
- A Kid Zone with several inflatable events is scheduled
- Mud Drags will take place
- A Home & Garden Show is taking shape
- The Jr. Rodeo Series will begin

The Board directed Ms. Basteen to use a rotation schedule for the two kitchens expressing the expectation of times to be open and that food and drink are to be provided during the open time.

6.) Work Session – Greenlee County response to the Transfer of Federally Managed Lands Study Committee Survey of Counties Land Management and Conditions

The Board reviewed and discussed several options to deal with providing responses to the questions in the survey. The Board directed Ms. Gale to draft responses to the survey in letter/narrative format and provide to them to review at the next Board meeting.

7.) Kay Gale, County Administrator
A. County and State Budget and Legislative Issues

Ms. Gale presented information regarding the opportunity to auction several vehicles in storage. The Board directed Ms. Gale to move forward with the auction.

Ms. Gale presented information regarding selling Greenlee County race dates to Turf Paradise. The Board directed Ms. Gale to move forward.

B. Mexican Gray Wolf Update

Ms. Gale presented and discussed information regarding a Wolf DNA Genetic Study that can be used to help with effective legislation changes. The Board directed Ms. Gale to add this issue to the next agenda for funding consideration.

C. Letter to State Legislators Regarding Budget Issues

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved a letter to Greenlee County legislative representatives regarding state budget impacts to Greenlee County.

D. FY 2016 – 2017 Healthcare Premiums Discussion/Action

Ms. Gale presented information regarding the overall 5% increase in medical premiums for upcoming fiscal year 2017. She stated that she needed for the Board to review the information and make a decision at the next Board meeting.

E. Calendar of Events

The Calendar of Events was reviewed.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 02/02/16; 02/16/16
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1068; 1070; 1071
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$4,930.84 to be reimbursed upon receipt of funds: Fund 152 - \$674.05; Fund 167 - \$841.53; Fund 195 - \$707.14; Fund 237 - \$2,708.12
- D. County Sheriff: Consideration of approval of Employee Transaction Form – A. Miller, Detention Sergeant

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

9.) Supervisor Reports

Supervisor Ron Campbell

A. National Association of Counties Legislative Conference

Supervisor Campbell attended the National Association of Counties (NACO) Legislative Conference where he attended meetings to discuss Greenlee County issues with Congresswoman Kirkpatrick, Congressman Gosar, and Senator John McCain. He met with Forest Chief Tidwell and discussed the Four Forest Restoration Initiative (4FRI) and moving forward as well as the Blue Range.

He attended the NACO Agriculture and Rural Affairs Steering committee as a member where the focus was on rural property and building resources for our future.

He attended the Chamber of Commerce Dinner and stated that it was well done and was an excellent event.

Supervisor David Gomez

A. National Association of Counties Legislative Conference

Supervisor Gomez attended the NACO Legislative Conference where he attended the same meetings Supervisor Campbell reported along with Supervisors from Graham and Navajo counties.

B. Greenlee County Chamber of Commerce Dinner

Supervisor Gomez attended the Chamber of Commerce Dinner and stated that it was an excellent event, very well attended with 93 persons in attendance. He won the Key to the Town of Clifton.

C. Legislative Policy Committee Meeting

Supervisor Gomez attended the Legislative Policy Committee Meeting telephonically where the several bills that are being considered by the legislature that impact counties were reviewed.

Supervisor Robert Corbell

A. Greenlee County Cattle Growers Meeting

Supervisor Corbell attended the Cattle Growers meeting where the bylaws and the draft joint powers agreement were discussed. A resolution regarding Predators was also presented.

B. AZ/NM Coalition of Counties Meeting

Supervisor Corbell attended the AZ/NM Coalition of Counties meeting where the same draft joint powers agreement and resolution regarding Predators from the Cattle Growers meeting were reviewed.

C. EPA Ozone Workshop

Supervisor Corbell attended an EPA Ozone workshop where the topic of discussion was background ozone coming from China and Canada and the effects to citizens.

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:11 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board