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BOARD OF SUPERVISORS
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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, March 7, 2017 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA
AMENDED

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, Sheriff, responded to the Call to the Public and stated that he is working on scheduling a meeting with several state officials regarding the problems that occur in Duncan when I10 is closed due to dust storms and traffic routed through Duncan. He stated that he has received many complaints and there are serious concerns regarding the heavy traffic flow when buses are loading or unloading children. He has requested that Arizona Department of Public Safety (DPS) offer more resources to the area during these times.

Supervisor Campbell directed staff to draft a letter to ADOT and Representative John regarding the matter.

Nancy Jean Walker, Bowie resident, responded to the Call to the Public and stated that she appreciates the discussion regarding the closing of I10. She stated that issues arise with destruction of roads and affects businesses.

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**
- 2. Health & Community Services Director: Consideration of approval of Amendment 2 of the Intergovernmental Agreement with the Arizona Department of Health Services for Emergency Preparedness Program**

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.) Pascal Berlioux, Executive Director, Eastern Arizona Counties Organization
A. Eastern Arizona Counties Organization (ECO) Update

Mr. Berlioux updated the Board on ECO as follows:

- He reviewed the history and organization of ECO and the six member counties.
- The focus of ECO is to give a voice to rural counties and economies and address natural resource issues and challenges working with federal agencies so that the voices are combined to have one power collectively.
- 2016 accomplishments include: reactivation of the Four Forest Restoration Initiative (4FRI) which is one the primary projects of ECO for the upcoming year and also recognized Supervisor Lunt as the person who got this initiative started; secured \$150,000 on the Black River Project; working on threatened endangered species and impacts to counties; Watershed Restoration support; Infrastructure including participation in the ADOT “Healthy Forest Initiative” pilot program; Recreation and participation in the Forest Travel Management Rule; working on challenges with regulations regarding coal energy production; Natural Resource Planning; Public Lands; Water; and other issues as they emerge.

The Board thanked Mr. Berlioux for his hard work and dedication and for the presentation and update.

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

Mr. Kovach reported that he continues to follow up on leads and contacts that were generated at the trade show conference he attended in Anaheim. The Clarion continues to gain readers and a new logo has been designed. The following events will occur this month:

- March 8 – Clifton Farmers Market from 2 pm – 6 pm
- March 9 – Clifton Town Council will meet at 7 pm
- March 9 – Call Back Night for Gila Idol at Sparks Home Store in Safford at 6:30 pm
- March 10 – Annual Chamber of Commerce meeting and dinner. Community awards will take place – be sure to vote online.
- March 25 – the grand opening of Cindy's Closet on Coronado Boulevard (Women's boutique)
- March 25 – Cenpatico grant application opens

Supervisor Lunt requested an update and status of interested investors for building a hotel in Greenlee County. Mr. Kovach explained that there has been a total of 7 investors show interest and that he is in the process of scheduling follow up meetings.

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

Ms. Gale reported the following:

- She attended a meeting with Representative Drew John and reviewed what he is working on at the legislative level. He stated that the state budget is in a hold pattern but should move forward quickly.
- Election Officials Retirement Plan and Public Safety Retirement Plan changes will reflect an increase to employer contributions.

B. Calendar of Events

The Calendar of Events was reviewed.

6.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 02/07/2017; 02/21/2017

- B. Clerk of the Board: Consideration of approval of warrants in excess of \$1,000.00 – Voucher 1063**
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$7,552.23 to be reimbursed upon receipt of funds – Fund 160 - \$2,500.00; Fund 186 - \$741.15; Fund 243 - \$4,311.08**
- D. County Administrator: Consideration of approval of the Intergovernmental Agreement with Arizona Health Care Cost Containment System (AHCCCS) to develop and implement procedures to facilitate the identification, suspension and reinstatement of AHCCCS eligibility status of incarcerated individuals in the Greenlee County Jail**
- E. IT Manager: Consideration of approval to purchase one (1) DELL Server to use as a web server to allow for the interaction of the County School Superintendent Office general ledger database with county school districts in an amount not to exceed \$3,704.28 to be paid with budgeted general funds**
- F. IT Manager: Consideration of approval to purchase one (1) DELL Server to replace the County's existing accounting system server to incorporate/update the County School Superintendent Office general ledger database in an amount not to exceed \$13,578.36 to be paid with budgeted general funds**
- G. IT Manager: Consideration of approval of professional services of Tyler Technologies to install and migrate the accounting system data, install and migrate the County School Superintendent Office general ledger data and install and configure the webserver for the County School Superintendent Office general ledger database for county school districts access**

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board tabled items A & D of the Consent Agenda and approved the remaining items as listed.

7.) Supervisor Reports

Supervisor Ron Campbell

A. National Association of Counties Steering Committee Meetings & Conference

Supervisor Campbell attended these meetings and conference and stated that he appreciated the opportunity to be able to meet his peers from other states across the nation. He also stated that the opportunity to meet with our Congressional Delegation allowed the discussion of Greenlee County priorities including Payment in Lieu of Taxes (PILT) funding; Secure Rural Schools funding; Bureau of Land Management issues; 4FRI; Mexican Wolf, EPA Hard Rock mining.

Supervisor Richard Lunt

A. National Association of Counties Steering Committee Meetings & Conference

Supervisor Lunt attended these meetings and conference and expressed his gratitude to be back in this realm and stated that he left with a sense of optimism after each meeting. He also attended the Western Interstate Region meeting at the conference.

B. County Supervisors Association (CSA) Legislative Policy Committee (LPC) Meeting

Supervisor Lunt attended this meeting and stated that 40+ bills were reviewed and that March 24th is the last day for the legislature to hear bills.

C. Greenlee County Cattle Growers Meeting

Supervisor Lunt attended this meeting and stated that Representative Drew John and Representative Becky Nutt gave legislative reports to those present. Supervisor Lunt gave a report on Greenlee County issues including the wolf and Four Forest Restoration Initiative (4FRI).

D. Northern Arizona University (NAU) Flood Study Presentation

Supervisor Lunt stated that this presentation by NAU engineering students was hosted by Deborah Mendelsohn and that the students will produce a model that can be used to address the constraints and issues on the Gila River in the future.

Supervisor David Gomez

A. National Association of Counties Steering Committee Meetings & Conference

Supervisor Gomez attended this meeting and stated that this was a very rewarding trip and that he was honored to be able to meet with the congressional delegation with his Board of Supervisors colleagues. He also stated that he felt that those congressional delegation and staff were listening closer than ever before.

Ms. Gale added that the son of former county manager, Rob Stokes, has passed away. She asked that Logan and the family be kept in their prayers.

8.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:24 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson, Clerk of the Board