

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

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

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

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 15, 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 Corbell led those present in the Pledge of Allegiance.

B. Presentation to Walter Mares

The Board of Supervisors and County Administrator presented Walter Mares, retired Copper Era Editor, with a memento from Greenlee County expressing appreciation for all his contributions and support for the County.

C. Call to the Public

Nancy J. Walker with the Sunzia Project responded to the Call to the Public and thanked the Board for their support in getting the project passed through the Arizona Corporation Commission. The Board thanked her for all her efforts.

Daniel Cervantez, Clifton resident, responded to the Call to the Public and thanked the Health Department for being onsite at the Senior Center to offer vaccinations to our Senior Citizens.

Walter Mares, Clifton resident, responded to the Call to Public and thanked the Board and County for the continued support of the Ambulance Service. He recently was in need of the ambulance and praised Karen Paz, Ambulance Service Director, and her staff for their professional services.

- 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 & County Services Director: Consideration of approval of Employee Transaction Form – T. Rains, Part-time Public Health Nurse

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

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

Mr. Kovach reported that a Grant Writing Workshop will be held at the Clifton Library on March 23rd and the next Chamber of Commerce Mixer will be held at Tyler's Taste of Texas Restaurant on March 30th.

- 5.) Lendsey Basteen, Events Coordinator
A. ACRA Meeting Discussion/Action

Ms. Basteen reported that Greenlee County hosted the Arizona Counties Racing Association meeting on March 11th and stated that discussion took place that in the future when selling race dates the County should negotiate a higher rate of off track betting. Graham County, Sonoita and Douglas are ready to race with El Morro this year. Greenlee County is responsible for the design and layout for six horse blankets for Hopeful Races to be held at each of the three races. The Board gave direction to Ms. Gale to move forward with the purchase of the six blankets that are to be changed from saying Duncan to Greenlee County.

- B. Spring Rampage Update

Ms. Basteen presented a copy of the Spring Rampage brochure and Sponsorship requests and forms to the Board and reviewed the events that will take place at the 2016 Greenlee County Spring Rampage.

- 6.) David Manuz, Public Works Manager – Roads
A. Consideration of approval to solicit bids for asphalt emulsion for chip seal project

Mr. Manuz explained that the chip seal project will be in the Duncan area this year per the rotation schedule. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

- 7.) Consideration of approval of Greenlee County's response to the transfer of federally managed lands study committee survey of county land management and conditions

Derek Rapier, County Attorney, presented the survey with drafted responses to the Board and suggested that the Board take the draft, review and send him any changes they would like to see. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled this item to the Special Board meeting scheduled for March 29th with each member sending any changes to the draft to Mr. Rapier for incorporation.

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

Ms. Gale reviewed several bills of concern that, if passed, would have a serious impact to the County.

B. Calendar of Events

The Calendar of Events was reviewed.

9.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1072; 1074; 1075; 1076
- B. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form – G. Crawford, Operations Tech IV
- C. County Assessor: Consideration of approval of the Amendment to the Pictometry International Corporation Agreement – second project to modify the parcel flights previously scheduled – reduction in cost from \$70,773.00 to \$66,309.00 to be paid with budgeted general funds
- D. Public Works Manager – Facilities: Consideration of approval of Empire Power Systems Customer Support Agreement for maintenance of generators and transfer switches in an amount not to exceed \$13,236.00 to be paid with budgeted facilities funds
- E. County Administrator: Consideration of approval of the Addendum to the existing Intergovernmental Agreement with Graham County and Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing for inspections of mobile home installations

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

10.) Supervisor Reports

Supervisor Robert Corbell

A. Federal Lands Transfer meeting

Supervisor Corbell reported that he attended this meeting where RS2477 Right Of Ways and effects to small mines were discussed. This was a Joint Legislative Conference meeting.

B. Federalism and States Rights Committee Hearing

Supervisor Corbell stated he did not attend this hearing but attended a meeting regarding water rights instead.

C. Rural Business Development Council meeting

Supervisor Corbell attended this meeting where discussion took place on better use of beautification funding to be used on roads instead.

D. Congressman Gosar – support for HB 2024

Supervisor Corbell attended this meeting where discussion regarding EP overreach, PILT funding, equal access to justice, travel management plan, and global warming/climate change took place.

E. Arizona Counties Racing Association meeting

Supervisor Corbell echoed the comments made by Ms. Basteen on this subject earlier.

Supervisor David Gomez

A. County Supervisors Association Legislative Policy Committee meeting

Supervisor Gomez attended this meeting telephonically where review of several bills affecting counties were discussed.

Supervisor Ron Campbell reported that the recent shutdown at the Freeport mine for maintenance was done smoothly, quickly, and safely.

11.) Budget Work Session

The Board convened into Work Session to begin preliminary discussions on the fiscal year 2017 budget. Assessed valuation, centrally valued property, and levy limits were reviewed. Discussion on tax rates took place with the Board looking at an increase due to the decrease in property value for the County. Salaries were reviewed as well as the increase in medical premiums. The Board directed Ms. Gale to keep the same percentages that the employees and the County pays when calculating the new medical premium rates with employees and the County both seeing an increase. The Ambulance Service and vehicle purchases were reviewed. The Board directed moving forward with soliciting bids for the purchase of two patrol vehicles.

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:57 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board