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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 Thursday, April 7, 2016 – 12:00 p.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 12:00 p.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 the Town of Clifton has begun work sessions regarding their budget.

Ms. Gale responded to the Call to the Public and congratulated Supervisor Gomez and Corbell on their new grandbabies.

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 Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Public Health Services District as presented.

- 3.) Paulette LeBlanc, Community Outreach Coordinator, First Things First
 - A. Consideration of Proclamation of Week of the Young Child, April 10 – 16, 2016

Ms. LeBlanc explained that the First Things First organization partners with communities to strengthen families so that all children will enter school healthy and ready to succeed. She stated that Week of the Young Child is a national initiative to recognize not only children but also those who serve young children. Upon motion by Supervisor Campbell, seconded by Supervisors Corbell, and carried unanimously, the Board proclaimed the week of April 10 – 16 as “Week of the Young Child”.

- 4.) Work Session – Duncan County Complex

The Board convened into Work Session and reviewed information presented by Frank Slingerland, BWS Architects, regarding the design of the Duncan County Complex and development milestones. Discussion regarding the process of bidding and selecting a contractor was discussed.

- 5.) Philip Ronnerud, County Engineer/Planning Director
 - A. Consideration of approval of the Duncan Annex Professional Design Services Scope of Work & Fee Proposal from BWS Architects

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Duncan Annex Professional Design Services Scope of Work & Fee Proposal from BWS Architects and authorized Ms. Gale as signatory on documents related to the project.

- B. Consideration of approval of Amendment #1 to the Intergovernmental Agreement with the State of Arizona Department of Transportation for the Blue Campbell Bridge replacement

Mr. Ronnerud explained that the amendment addresses a funding change to the contract. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Amendment #1 to the

Intergovernmental Agreement with the State of Arizona Department of Transportation for the Blue Campbell Bridge replacement as presented.

6.) Consideration of approval of the Blue Public Works Facility Lease Agreement

Ms. Gale explained the lease agreement which would allow Greenlee County to build a facility at Blue to be used for equipment and would also double as an emergency operations center and could be used for public meetings. Supervisors Corbell and Gomez raised concerns on the amount of rent to be paid to the property owners and the incremental increases. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the item pending further information and review.

7.) Action/Discussion regarding Greenlee County's response to the Transfer of Federally Managed Lands Study Committee Survey of Counties Land Management and Conditions

Mr. Rapier explained that he received comments from Supervisor Corbell but not in time to be able to incorporate the comments into the previous draft. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the item to the next meeting with a deadline of having comments to Mr. Rapier by April 14th.

8.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale stated that the Governor has told the legislature to get a budget to him or he will not be dealing with any more bills.

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 meetings – 03/01/16; 03/15/16; 03/29/16

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1079; 1082; 1083; 1084

C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$4,354.15 to be reimbursed upon receipt of funds – Fund 152 - \$544.75; Fund 237 - \$3,809.40

D. County Attorney: Consideration of approval of Employee Transaction Form: J. Hopson, County Attorney Investigator

E. County Sheriff: Consideration of approval of Employee Transaction Form: V. Moreno, Deputy Cadet

- F. County Engineer: Consideration of approval of the Fiscal Year 2017 Cooperative Service Agreement with the US Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for conducting wildlife management activities to manage the probability of transmission of plague and other zoonotic diseases, protect residential areas from damage and predation by wild animals, and manage losses to crops and livestock from damage and predation caused by wild and feral animals
- G. County Engineer: Consideration of approval of the 2015 Highway User Revenue Funds (HURF) Road List for Greenlee County
- H. County Engineer: Consideration of approval of the Airport Development Reimbursable Grant Agreement with the Arizona Department of Transportation Multimodal Planning Division Aeronautics Group for obstruction removal
- I. County Engineer: Consideration of approval of the Intergovernmental Agreement with the Town of Clifton for maintenance of the End-of-the-Road Restroom
- J. County Engineer: Consideration of approval of the fiscal year 2016 Joint Funding Agreement with the US Department of the Interior Geological Survey for operating and maintaining a streamgauge on the Blue River

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

10.) Supervisor Reports

Supervisor Ron Campbell

A. Greenlee County Chamber of Commerce Mixer

Supervisor Campbell reported that he attended the Chamber of Commerce Mixer where 67 persons were in attendance. The information and food was good.

Supervisor Robert Corbell

A. Arizona Counties Racing Association meeting

He attended the Arizona Counties Racing Association meeting where the main topic was making sure that Graham County was ready to race.

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 1:54 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board