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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

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, April 25, 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 .am.

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 stating that the Sheriff was able to keep a child from running out into Highway 191 at an event at the Train Depot. He expressed his appreciation to the Sheriff.

Nancy Jean Walker with the SunZia project thanked Supervisor Lunt for his presence at the recent workshop and appreciates that the County will begin playing a larger role in the project.

Supervisor Gomez announced the passing away of David Tracy stating that Mr. Tracy was a part of the Greenlee County family and will be dearly missed. He asked for a moment of silent prayer for Mr. Tracy and his family.

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 and County Services Director: Consideration of approval of Amendment #5 of the Healthy People Healthy Communities Intergovernmental Agreement with the Arizona Department of Health Services to revise and replace the cost sheet for fiscal year 2017/2018**

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.) Lendsey Basteen, Events Coordinator

A. 2017 Greenlee County Spring Rampage Report

Ms. Basteen reported the following:

- There were 700 persons who went through the gate at the Spring Rampage
- The mud volleyball tournament was successful and she has received requests to have this event at the upcoming Fair in September
- The car show and horse shoe tournament had a good turn out
- There were two bands – one played in the early afternoon and one for the dance later in the evening
- The Kid Zone was a big hit
- She received a request to have an ATM and stated that a local business came to the Fair Office to request change which demonstrates that the event does bring in business locally.

Supervisor Lunt stated that with the event being on Easter weekend the attendance was lower than in the past but that the event was well organized and thanked Ms. Basteen for her hard work. Supervisors Gomez and Campbell echoed the comments.

4.) Ákos Kovach, Economic Development Coordinator

A. Economic Development Planning Update

Mr. Kovach reported the following:

- He stated communication is important for frontline personnel at businesses to be able to answer questions that are posed by tourists and visitors. It is important for them to know and be able to communicate information.
- Greenlee County has first class health services available as well as health services offered by Gila Health Resources and Canyonlands Clinic which are huge economic development attractions for the County
- A new business will open on Chase Creek on May 1st called Life's a Stitch Upholstery and Consignment Store
- The Mt. Graham Safe House Benefit Golf Tournament is on April 29th
- There are several Cinco de Mayo events including: Town of Clifton on May 5th; Town of Duncan on May 6th; and in Morenci at DeGrazia Park on May 5th
- The Javelina Chase is on May 5th & 6th

B. Break down the stigma of dementia and Alzheimer's

Mr. Kovach explained that a dementia support group has been created in Safford and services will be expanded to Greenlee County in the future.

5.) Public Hearing – Planning and Zoning request of Fernando and Monica Cazares, owners and agents, to change the zoning map of Assessor Parcel 300-75-017/B/C/D from RU 36 to TR 36 located at on Apache Grove Road and Cazares Drive

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board convened into Public Hearing - Planning and Zoning request of Fernando and Monica Cazares, owners and agents, to change the zoning map of Assessor Parcel 300-75-017/B/C/D from RU 36 to TR 36 located at on Apache Grove Road and Cazares Drive

Cecelia Edwards, Planning Technician, explained that this request will bring this property into compliance with zoning code and that the Planning and Zoning Commission send a positive recommendation to the Board of Supervisors. There were no comments for or against the request received.

6.) Consideration of approval of the Planning and Zoning request of Fernando and Monica Cazares, owners and agents, to change the zoning map of Assessor Parcel 300-75-017/B/C/D from RU 36 to TR 36 located at on Apache Grove Road and Cazares Drive

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board accepted the recommendation of the Planning and

Zoning Commission and approved the request of Fernando and Monica Cazares, owners and agents, to change the zoning map of Assessor Parcel 300-75-017/B/C/D from RU 36 to TR 36 located at on Apache Grove Road and Cazares Drive

7.) Tony Hines, Public Works Manager – Facilities/Fleet
A. Consideration of award of bid for the purchase of one 4x4 SUV for the Emergency Management Department

In the absence of Mr. Hines, David Manuz, Public Works Manager – Roads, presented the bids received for the purchase of one 4x4 SUB for the Emergency Management Department and recommended award to Kempton Chevrolet as the best and lowest. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board award the bid for the purchase of one 4x4 SUB for the Emergency Management Department to Kempton Chevrolet in the amount of \$36,693.00 to be purchased with Bio-Terrorism funding.

BID OPENING

BID: 2017 4X4 SUV for Emergency Management

BIDDERS:

Kempton Chevrolet	Bid base price	\$34,101.00
	Taxes	\$ 2,592.00
	Total	\$36,693.00

All options and warranties are included in this price.

O'Reilley	Bid base price	\$37,682.66
	Taxes	\$ 3,171.80
	Extended Warranty	\$ 1,781.00
	Total Options	\$ 1,475.30
	Total	\$44,115.76

8.) Tim Sumner, Sheriff
A. Consideration of approval of Employee Transaction Form – M. Crandell, Sergeant

Sheriff Sumner requested approval of an Employee Transaction Form for Mark Crandell to promote him to Sergeant. He requested that the pay level go above what is allowed in policy. Sheriff Sumner explained Mr. Crandell's extensive training and years of experience. Upon motion by Supervisor Lunt, carried

unanimously, the Board approved the salary of Mark Crandell to Level 21C1 based on his experience and exceptional training.

9.) Consideration of adoption of Resolution 17-04-01 opposing expansion of education savings accounts (Senate Bill 1431)

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board adoption Resolution 17-04-01 opposing expansion of education savings accounts (Senate Bill 1431). Supervisor Campbell stated that the passage of this bill has been touted as a cost savings but will in fact take funding from public schools and give it to private schools.

RESOLUTION 17-04-01

GOVERNING BOARD RESOLUTION OPPOSING EXPANSION OF EDUCATION SAVINGS ACCOUNT (SB1431)

THE ARIZONA LEGISLATURE RECENTLY PASSED, AND GOVERNOR DUCEY SIGNED, SENATE BILL 1431 WHICH EXPANDS ARIZONA'S EDUCATION SAVINGS ACCOUNT (ESA) PROGRAM TO ANY STUDENT IN ARIZONA. THIS RESOLUTION OPPOSES THE EXPANSION FOR THE FOLLOWING REASONS:

WHEREAS, the legislature is charged under the Arizona Constitution to provide for "the establishment and maintenance of general and uniform public school system" (Art. 11, Sec. 1);

WHEREAS, the legislature is charged under the Arizona Constitution to "make such appropriations, to be met by taxation, as shall insure the proper maintenance of all state educational institutions, and shall make such special appropriations as shall provide for their development and improvement" (Art. 11, Sec. 10);

WHEREAS, the Arizona Constitution prohibits any "tax shall be laid or appropriation of public money made in aid of any church, or private or sectarian school, or any public service corporation" (Art. 9, Sec 10);

WHEREAS, "the general conduct and supervision of the public school system shall be vested...in such governing boards for the state institutions as may be provided by law" (Art. 11, Sec. 2);

WHEREAS, Arizona ranks 48th in school funding (Education Week, Quality Counts 2017), with Arizona teachers receiving the lowest salaries in the nation (SOURCE), the fourth highest class sizes in the country (SOURCE) and a growing teacher shortage crisis due to low pay and unacceptable working conditions (SOURCE);

WHEREAS, the cost of ESAs is covered exclusively by our state's general fund hurting the ability to fund our public schools and other programs;

WHEREAS, it has been shown that most of those using ESAs are the affluent who may have chosen to attend private school, even absent an ESA;

WHEREAS, the so-called cost savings and accountability measures contained in SB1431 do not safeguard the state's general fund enough and ESA proponents have already vowed to repeal them;

NOW THEREFORE, it is resolved that the Greenlee County Board of Supervisors, in support of our local school governing board members representing our community oppose the passage and signing of SB1431 into law and urge its reconsideration and repeal.

PASSED AND ADOPTED BY THE GREENLEE COUNTY BOARD OF SUPERVISORS THIS 25TH DAY OF APRIL, 2017

/s/ David Gomez, Chairman
Greenlee County Board of Supervisors

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

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

Ms. Gale reported the following:

- There is a possible federal government shutdown this week unless Congress comes up with an extension. She stated that it is yet to be seen if Payment in Lieu of Taxes (PILT), Secure Rural Schools, as well as Community Development Block Grants (CDBG) funding will be authorized.
- She reviewed the potential cost shifts to Greenlee County as a result of the proposed state budget and stated that the community college subsidy and lottery revenue remain in the state budget at this time.
- Ms. Gale reviewed several fiscal year 2018 budget with the Board including property tax rate options, sales taxes, the County ½ cent sales tax, and carry forward.

B. Calendar of Events

The Calendar of Events was reviewed. The Board scheduled the first meeting in July to Thursday, July 6th due to the Fourth of July holiday.

11.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1071; 1072; 1073; 1074**
- B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$18,690.09: Fund 219 - \$3,810.82; Fund 243 - \$14,879.27**
- C. County Sheriff: Consideration of approval of Employee Transaction Forms: R. Holguin, Full time Detention Officer**
- D. Elections Director: Consideration of appointment of Republican Precinct Committeemen: Kelly Daley, Precinct 3 – Clifton 1; Tammy Smith, Precinct 8 – Duncan**
- E. Emergency Management Coordinator: Consideration of approval of the Automated Weather Observing System (AWOS) Inspection, Verification, and Maintenance Services Agreement with AVCOM Company to be paid with budgeted Airport Funds**
- F. County Administrator: Consideration of approval of the Works and Financial Plan with the US Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for fiscal year 2017/2018 in the amount of \$47,971.15 to be paid with general funds**
- G. County Administrator: Consideration of approval of the University of Arizona Nutrition Network Partnership Memorandum of Understanding for the Supplemental Nutrition Assistance Program – Education (SNAP-Ed) between the University of Arizona Cooperative Extension and Greenlee County beginning April 10, 2017 through September 30, 2018**
- H. County Administrator: Consideration of approval of the Arizona Department of Liquor Licenses and Control Application for Special Event License by Morenci Lions Club for an outdoor community event on May 5, 2017**
- I. County Administrator: Consideration of revision to Merit System Rules to Permit Use of Appointed Hearing Officer**
- J. County Administrator: Consideration of approval of the Professional Financial Services Agreement with Fester & Chapman P.C.**

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

12.) Supervisor Reports

Supervisor Ron Campbell

- A. Meeting with Micah Leadford with Central Federal Lands Highway Division regarding the replacement of the Campbell Blue Bridge**

Supervisor Campbell attended the meeting regarding the Campbell Blue Bridge on April 20th and stated that the project is moving forward with a possible ribbon cutting in October.

B. Meeting with Senator Jeff Flake staff

Supervisor Campbell attended a meeting with Senator Jeff Flake's staff along with Cattle Grower members and other ranchers and discussed issues with the Mexican Gray Wolf, timber and other issues.

Supervisor Richard Lunt

A. Natural Resources Working Group Meeting

Supervisor Lunt attended this meeting regarding the Four Forest Restoration Initiative (4FRI) which included representatives of Senator Flake, Senator McCain, and Congressman O'Halleran. Discussions took place regarding biomass removal issues, different contracts, and different prescriptions (tree marketing). As of this time there has been no Secretary of Agriculture appointed.

B. Eastern Counties Organization Meeting

Supervisor Lunt attended this meeting where the members were updated on legislative issues by the lobbyist. Discussions also took place regarding the state budget versus the Governor's budget and the annual field trip with Senators and Representatives is being planned.

Supervisor David Gomez

A. Meeting with Senator Jeff Flake staff

Supervisor Gomez attended this meeting and stated that the meeting was very informative.

B. Arizona Small Counties Forum

Supervisor Gomez attended this meeting that was attended by Senators and Representatives as guests and legislative issues and bills were discussed.

C. County Supervisors Association Board Meeting

Supervisor Gomez attended this meeting where a presentation was given on the Arizona Management System by a representative of the Governor's office, the Department of Transportation gave a presentation regarding a proposed new corridor highway, and legislative bills were reviewed.

D. Meeting with the State Forester on the Wild Land Fire Plan for the Gila River

Supervisor Gomez attended this office where a plan is being put together to get buy-in from entities and that the State Forester will be coming to present this to the Board of Supervisors soon.

13.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 10:31 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board