

DEBORAH K. GALE
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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 Friday, May 20, 2016 – 1:00 p.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA/MINUTES

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 1:00 p.m.

A. Pledge of Allegiance

Supervisor Corbell 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 expressed his appreciation the help he received from the Sheriff's Department in removing a dead kitten off the road near the Train Depot.

Ms. Gale responded to the Call to the Public and asked everyone to remember why we celebrate Memorial Day and to keep the family of the police officer killed in the line of duty in Phoenix in our prayers.

- 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 Employee Transaction Form: H. Lafoy, Environmental Health Specialist**

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

- 3.) **Kelly Fuller, Executive Director, Gila Watershed Partnership of Arizona**
 - A. **Presentation and update on Greenlee County projects**

Ms. Fuller updated the Board on the several projects that have been done in Greenlee County over the past year including: improving water quality, river quality projects such as the installation of a restroom and trash cleanup on the San Francisco River; the Birding Trail Project and ribbon cutting for which the Gila Watershed Partnership is the administration; the native plant nursery in Graham County with plants being planted in Greenlee; recruitment from local high schools for youth outreach and education on the Arizona Conservation Corp. She stated that the ongoing support and partnership from Greenlee County is greatly appreciated. The Board thanked Ms. Fuller for the information and the good work.

- 4.) **Dustie Robinette**
 - A. **Consideration of sponsorship of the Arizona All-star Football games**

Ms. Robinette stated that she is a member of the Athletic Booster Club of Duncan Board. The group has committed to 5 years of hosting the statewide 8 man high school All-Star Football Event with this year being the 3rd year. 18 schools with 55 players and 8 coaches are expected this year. She asked the Board to support the event with \$2500. Ms. Gale stated that she would cover this in the budget work session. Chairman Gomez let Ms. Robinette know that Ms. Gale would let her know their decision later this evening.

- 5.) **Canvass of the May 17, 2016 Special Election**
 - A. **Declaration of Results**

Yvonne Pearson, Elections Director, presented the canvass of the May 17, 2016 Special Election. She stated that Greenlee County had 28.53% of the registered voters turning out to vote. 166 ballots were cast at the polls and 1,098 Early Ballots were counted. Proposition 123 received 740 “yes” votes and 517 “no” votes and Proposition 124 received 818 “yes” votes and 420 “no” votes. She expressed appreciation to the poll workers who did an excellent job making sure that voters were able to cast their votes on Election Day. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board canvassed the returns of the May 17, 2016 Special Election as presented. The complete abstract of the official canvass will appear at the end of this days proceeding.

6.) Ákos Kovach, Economic Development Coordinator
A. Economic Development Planning Update

Mr. Kovach updated the Board on the following:

- Robert O’Malley Day is scheduled for July 23rd
- He attended the Veteran’s Resource Fair in Graham County where veterans were able to get information on resources that are available to them
- The Clifton Hill Climb event will take place on Labor Day and will be the 60th Anniversary of the 1st Hill Climb
- The NAPA Auto Part Store is now open and has delivery available
- The ribbon cutting for Studio Twenty Two Six was a huge success
- Shirts with the “I GET IT” logo are available for purchase at Trophies ‘n Tees in Safford
- The next Growing Greenlee Summit is in planning stages
- The Chamber of Commerce Mixer is on May 25th at the Clifton Splash Pad

7.) Executive Session pursuant to Arizona Revised Statutes §38-431.03 for discussion or consultation for legal advice with the Greenlee County Attorney regarding the county road known as Wilkins Road and the intersection of Wilkins Road and the Railroad Right of Way

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

Ms. Gale will talk about county and state budget and legislative issues during the budget work session.

B. Calendar of Events

The Calendar of Events was reviewed with the Board scheduling June meetings to begin at 8:00 a.m.

9.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1094; 1095; 1096**
- B. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form – J. Crawford, Operations Tech II**
- C. County Sheriff: Consideration of approval of Employee Transaction Form – C. McPherson, Detention Officer; M. Sanders, Detention Sergeant**
- D. Clerk of the Board: Consideration of approval of Intergovernmental Agreement with Greenlee County, the Town of Duncan and the County Recorder for the Provision of Election Services beginning May 12, 2016 and ending on January 1, 2021**
- E. Clerk of the Board: Consideration of approval of the Lease Purchase Agreement with Zions Bank (National Bank of Arizona) to finance the purchase of voting equipment in the amount of \$216,959.16 to be paid with budgeted Debt Services Funds**
- F. County Administrator: Consideration of approval of the fiscal year 2016/2017 Intergovernmental Agreement with Eastern Arizona College for community college credit courses in Greenlee County**
- G. Chief Probation Officer: Consideration of approval of the fiscal year 2016/2017 Arizona Supreme Court Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,104.00 required matching funding to be paid with Probation General Funds**
- H. Public Works Manager – Roads: Consideration of approval of road striping services and material in an amount not to exceed \$17,000.00 to be paid with budgeted Road Funds**

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

10.) Supervisor Reports

Supervisor David Gomez

A. Eastern Arizona Counties Organization Legislative Field Trip

Supervisor Gomez attended the 2nd Annual Eastern Arizona Counties Organization Legislative Field Trip that was co-hosted by Greenlee County with a focus on mining, ranching, farming and watershed. The group visited the Resolution Mine in Gila County and Freeport-McMoRan Morenci Mine in

Greenlee County, visited farms in Graham County and attended a presentation by the Gila Watershed Partnership.

B. Eastern Arizona Counties Organization meeting

Supervisor Gomez attended the Eastern Arizona Counties Organization meeting where a debriefing on the Legislative Field Trip took place.

C. Arizona Small Counties Forum meeting

Supervisor Gomez attended the Arizona Small Counties Forum meeting that was hosted by Santa Cruz County where all counties reported on their budgets.

D. SouthEastern Arizona Governments Organization meeting

Supervisor Gomez attended the SouthEastern Arizona Governments Organization meeting where the Board conducted the evaluation of the Director and other regular business was reviewed.

Supervisor Ron Campbell

A. Eastern Arizona Counties Organization Legislative Field Trip

Supervisor Campbell participated in the Freeport-McMoRan Morenci mine tour where legislators were able to observe the water conservation program of the mine as well as experience blasting and see vehicles and equipment in operation.

Supervisor Robert Corbell

A. Sonoita Horse Races

Supervisor Corbell attended the Sonoita Horse Races where he participated in the presentation of the Greenlee County Hopeful blanket to the race winner. He stated that this was the 130th year of races in Sonoita.

B. Eastern Arizona Counties Organization Legislative Field Trip

Supervisor Corbell attended the Eastern Arizona Counties Organization Legislative Field Trip and stated that legislators were impressed with what they saw in Greenlee County.

C. Greenlee County Tourism Council meeting

Supervisor Corbell attended the Tourism Council meeting where discussion took place regarding entities coordinating and calendaring events so that there is no overlapping and that there should be an event once a month to keep the County in the limelight.

D. Gila Watershed Partnership meeting

Supervisor Corbell reported that he did not attend the meeting.

11.) Work Session – Fiscal Year 2017 Budget

The Board reviewed the following budget issues/items:

- The County Supervisors Association State Budget Summary was reviewed including impacts to Greenlee County
 - Superior Court Judge salary is increased by 1.5% over the next 2 years which will also affect the Justice of the Peace salaries which are based on the Judges salary.
 - HURF cost shifts back to the counties
 - The legislature has approved Presidential Preference Election funding to reimburse counties
 - The lottery revenue to counties remains in the state budget
 - Greenlee County estimated cost to State Juvenile Corrections is \$14,000
 - Restoration to Competency is still at 100% cost to the County.
 - The requirement for counties to pay a portion of the Department of Revenue operations is still in place.
- Estimated revenues were reviewed for the General Fund, State Shared Revenues.

Philip Ronnerud, Engineer/Planning Director, presented information to the Board on the Federal Land Access Program to begin the process of acquiring land at the current landfill site to expand. The Board directed Mr. Ronnerud to move forward with the grant application.

Mr. Ronnerud presented information to the Board on Planning Assistance for Rural Areas (PARA) grant for consideration of funding for a walking path between Loma Linda and Verde Lee. The Board directed Mr. Ronnerud to move forward with the grant application.

Charles Berube, IT Manager, updated the Board on the status of the Spillman program for the Sheriff's Department and the Sheriff's sub-station. He reviewed the costs associated with the implementation of the DPS ACJIS and Spillman programs over the past several years. He stated that estimated costs associated with the two programs in fiscal year 2013/14 was \$152,293.00, in 2014/15

\$122,923.00, and in 2015/16 to date \$121,084.00 for a total of \$396,300.00. He explained that the delay in implementing these programs was due to limited budget resources and that all that is left is configuration of the equipment for security and use. The application for use of the ACJIS program could take up to eight months for Department of Transportation (DPS) approval. Once that is received the IT Department can move forward with configuration.

Ms. Gale reviewed several department budget requests for the Board to take into consideration.

The Board directed Ms. Gale to send a donation of \$2,000.00 to the Duncan High School All-Star Football game event.

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 6:34 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board