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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 Monday, May 22, 2017 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th 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, Robert Gilliland, Chief Deputy County Attorney, and Caitlin Young, Deputy 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 Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

John Lieberenz responded to the Call to the Public to give a brief report on the Javelina Chase and stated that participation was up from last year despite other events being scheduled on the same weekend. He also stated that he expected to have a better choice of dates for the event next year. Supervisor Campbell stated that he was happy to see local children participating in the event as well.

C. Presentation to Frank Montoya

The Board presented Frank Montoya with a plaque recognizing his 30 years of service with the Sheriff's Department. The Board expressed their appreciation for Mr. Montoya's hard work and dedication.

- 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 SouthEastern Arizona Governments Organization Area Agency on Aging, Region VI sub-award amendment #115-17 increasing the total award by \$1,452.00**

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.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest**
- A. Apache-Sitgreaves National Forest Update**

Ms. Telles reported that there were no fire restrictions for the season as of yet. She said that the Forest Service would continue to monitor conditions and issue fire restrictions when needed. She reported that there is a 10 man crew on standby for if a situation occurs. A new restroom will be installed at Juan Miller Campground and trees will be cleared to make room for new campgrounds. Environmental assessments should be completed by the end of June. She reported that the Forest Service was working with Game and Fish to help with big game retrieval. She reported that Morenci Schools participated in Blackjack Days, where about 150 third graders traveled to the campgrounds and participated in educational activities. She reported that the Forest Service received federal funding for the rest of Fiscal Year 2017, but that the Fiscal Year 2018 budget was expected to be cut and money shifted to Homeland Security. Finally she reported that a new district ranger has been assigned to take her place following her retirement. She reflected on a successful partnership with the Board of Supervisors. The Board expressed appreciation for her dedication and presented her with a plaque honoring her years of service.

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

Mr. Kovach requested that resident Daniel Cervantez be allowed to speak briefly as he had been late and missed the Call to the Public. Mr. Cervantez reminded the board that local restaurant Margo's had briefly opened a bakery but closed it due to some problems. Mr. Cervantez announced that he had brought pastries for the Board to try from a different baker in Silver City and that he was trying to persuade the owner of Margo's to reopen the bakery in Clifton. The Board thanked him for the pastries. Mr. Kovach spoke about the visitor centers in the

county and also about the importance of training local businesses to answer questions from visitors. He talked about the possibility of bringing back the World Class Customer Services trainings that had been held in the past. He reported that the Clifton Librarian prints out issues of the Clarion for the public to read when they visit the Library. He stressed the importance of local residents to provide information about upcoming events so that the word could be sent out and hopefully raise attendance at those events. He announced that the Morenci Society for Mining, Metallurgy, and Exploration would be hosting the next Chamber of Commerce Mixer at Union Hall on Chase Creek. He reported about a presentation given by himself and Supervisor Lunt in Duncan about the possibility of seeing a new banking institution in Duncan. They asked the community to write letters of support to a couple of financial institutions that are interested in placing a location in Duncan. He reported that he has been talking to developers about the possibility of developing housing in the county. He talked about a mud volleyball event that would be held at the fairgrounds on June 2nd, and an All Stars football tournament on June 3rd.

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

Mrs. Gale reported that a bill concerning Secure Rural Schools funding was being introduced in the House, and that she was waiting to see how that moves forward. She announced that the budget has been submitted to the Governor and that today was the last day for him to sign or veto. If signed, it would go into effect in August. She announced that there was a possibility of a couple Special Sessions this year, concerning the Affordable Care Act and Tribal Gaming. She talked about the upcoming CSA Summit in October in Maricopa County where the supervisors would discuss legislation for the next year.

B. Calendar of Events

The Calendar of Events was reviewed

- 6.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1077; 1078**
 - B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$65,088.03 to be reimbursed upon receipt of funds: Fund 159 - \$42.86; Fund 219 - \$26,255.24; Fund 243 - \$18,963.29; Fund 601 - \$19,826.64**
 - C. Public Works Manager – Facilities/Fleet: Consideration of approval of Client Support Agreement with Empire Power Systems for maintenance of four (4) emergency generators effective May 2017 through April 2018 in an amount not to exceed \$13,236.00 to be paid with budgeted emergency management funds**

- D. County Engineer: Consideration of approval of construction contract with Building Excellence for construction of the South Annex**
- E. Chief Probation Officer: Consideration of approval of of Fiscal Year 2017/2018 Arizona Supreme Court Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,100.00 requiring matching funds to be paid with budgeted Probation Funds**

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

7.) Supervisor Reports

Supervisor Richard Lunt

A. Arizona Small Counties Forum

Supervisor Lunt attended this meeting and said that they met with Senators Pratt and Dalessandro, and heard their views on what happened in the Session, and discussed a few issues that the counties would be facing in the next couple of years.

B. County Supervisors Association Board Meeting

Supervisor Lunt reported that there was a presentation on AHCCCS. Craig Sullivan gave a debriefing on bills that might have an effect on counties.

C. Eastern Arizona Counties Organization Meeting

Supervisor Lunt attended this meeting where they talked about the Legislative Field Trip possible dates. He explained that the Field trip is where the Counties take the legislators out and show them some of the issues they are dealing with. They also went over Eastern Arizona Counties Organization's letter to ADOT concerning the 5 year plan.

D. State Transportation Board Meeting

Supervisor Lunt attended this meeting and testified on behalf of Greenlee County. He noted that some of the highways in Greenlee County have seen some increase in use. He also spoke about the continued effort to maintain safety during the I-10 Closures and detours through Duncan.

Kay Gale reminded Supervisor Lunt that they had spoken about the Mexican Grey Wolf issue at the Eastern Arizona Counties Organization meeting.

Supervisor David Gomez

A. Arizona Small Counties Forum

Supervisor Gomez attended this meeting and echoed the comments by Supervisor Lunt.

B. County Supervisors Association Board Meeting

Supervisor Gomez attended this meeting and echoed the comments by Supervisor Lunt. He added that he had been surprised to find out that 28% of the state was covered by the Arizona Health Care Cost Containment System program.

C. Eastern Arizona Counties Organization Meeting

Supervisor Gomez attended this meeting and echoed the comments by Supervisor Lunt.

8.) Budget Work Session – Fiscal Year 2017/2018 Budget

Kay Gale stated that there was a correction of the Department of Revenue's

She also advised that there was a decrease for the College Tuition payments in the amount of \$13,500.00

Dave Manuz, Public Works Director – Roads, described some of the accomplishments that his department had made in the past year, including:

- installing culverts
- maintaining cattle-guards,
- Airport Drainage Project
- ect.

He listed some of the projects that were a work in progress:

- working on the foundation for the new South Annex Building
- Replacing dirt at the fairgrounds
- Landfill – worked on the tire compound
- Reduced the equipment idle time in half, which reduces hours and maintenance.

Some of the departments goals are:

- Continued improvements to roads and facilities
- Provide a safe and professional work environment
- Lower fuel and equipment costs
- Closure on front entrance on landfill and install new fence and gate.
- Remove rocks and berms on shoulders.
- Chip-seal in Skyline, Wards Canyon roads and Verde Lee/ Loma Linda area

Comparison of FY15-16 and FY 16-17

- Roads decreased costs in 16-17 due to maintaining culverts, preventing water from running across the road and causing damage.
- More work on cattle-guards and shoulder work
- Operating equipment stayed the same, due to the nature of the work.
- Storm damage costs increased from last year due to obtaining a permit from FMI to work on Wards Canyon road. Costs are expected to go down in the next year due to the improvements made to the drainage system.
- Training has gone up,
- Hauling material, numbers are down.
- Fuel costs are steady with last year
- Decrease in motor grader tire purchases – 7 less tires than last year
- Heavy equipment – purchased more than last year

He talked about the projected chip seal costs for FY17/18:

- Would like to move up the chip seal projects for some areas to next year due to damage developing in those areas that would be alleviated by chip sealing. Would prevent major repairing costs in the future.
- Estimated crack seal costs: \$
- Estimated chip seal costs: \$

Tony Hines, Public Works Manager – Facilities, listed some of the projects for the fairgrounds:

- He advised the Board that they were provided hardhats and vests for when they visited the South Annex construction site.
- Electrical consumption is expected to rise with the completion of the South Annex building.
- Improvements were made to the electrical system in Vendor Row to accommodate vendors who need a higher power supply.
- The maintenance workers do daily water well checks as well as checking the pressure tanks.
- Monthly building and office inspections are being done by maintenance employees to prepare for surprise inspections from ACIP and Fire Marshal
- Arena lights were changed to LEDs, which dropped electrical costs
- The sound system for the arena is to be replaced.
- Coolers for the exhibit building will also be replaced
- Exhibit building flooring needs to be removed and replaced. \$70,000 estimated cost
- The Horse stalls were damaged in a storm and need to be replaced or removed; Mr. Hines shared some options to deal with those.
- DVEC is expected to do work/possible replace a transformer due to the arena lights malfunctioning.

Kay Gale spoke about the Health department budget:

- The several programs that are offered by the Health Dept. (immunizations, TB Test, STD, Alzheimer Support group, etc,) were reviewed.
- Ambulance budget will decrease from last year due to having software upgrade costs in that year, but funds will need to be set aside to plan for replacing ambulances next year.
- Proposed the need to hire a full time nurse for the jail to provide better care for inmates and to also prepare for nurses who will be retiring soon. The position would be funded by Public Health Services District.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:35 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Caitlin Young
Deputy Clerk of the Board