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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, June 6, 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, 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 a.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 he has misplaced his bicycle and also reminded everyone that D-Day happened 73 years ago today.

Marissa Borjon, Clifton resident, responded to the Call to the Public and stated that she has been nominated to be The Leukemia & Lymphoma Society's Woman of the Year of Southern Arizona and Tucson. She is competing with several other Man & Woman of the Year candidates in a 10 week fundraising campaign which will help ensure access to cures and treatments for blood cancers. Ms. Borjon told her own story of the struggle with leukemia beginning from a young age, even delivering a beautiful daughter while undergoing cancer

treatments and earning a Bachelor's degree from Arizona State University. Today she is healthy, happy, seeking full time employment and is living a good life with her daughter and fiancé. The Board praised her for her strength and accomplishments and wished her well.

Ms. Gale responded to the Call to the Public and stated that Forest Wilkerson, former Board of Supervisor and Sheriff has passed away.

Nancy Jean Walker, SunZia representative, responded to the Call to the Public and stated that the SunZia Power project is going well with construction to begin in the second quarter of next year. She thanked the Board for inviting her to the meeting with Commissioner Andy Tobin next week.

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

4.) Craig Sullivan, Executive Director, County Supervisors Association
A. Annual County Outreach and Update

Mr. Sullivan presented a report to the Board of Supervisors reviewing the past year's work of the County Supervisors Association (CSA) including tracking legislation that would be harmful to counties and working with legislators to keep

counties from losing any further revenue or preventing new laws that would be detrimental to counties. The Board of Supervisors commended Mr. Sullivan and his staff for their hard work. Mr. Sullivan expressed his appreciation of Ms. Gale and her expertise and knowledge in assisting CSA when needed.

5.) Mike Crockett, Dean of Instruction, Eastern Arizona College
A. Consideration of approval of Intergovernmental Agreement for provision of community college credit courses for fiscal year 2018

Mr. Crockett presented the fiscal year 2018 Intergovernmental Agreement between Eastern Arizona College (EAC) and Greenlee County and stated that 15 Morenci School students graduated from EAC and also from Morenci High School this year which is possible through this agreement. Supervisor Campbell stated that he appreciates that this contract is possible. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Agreement as presented.

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

Mr. Kovach reported the following:

- The recent focus on community communications has resulted in more activities and more persons becoming involved in those activities
- The annual Hill Climb Event has been scheduled for September 30th and October 1st
- The Health & Science Fair was a great success. He stated that Greenlee County is #2 in the state in county health ranking
- The weekly Farmers Market is tomorrow and has been certified organic
- The next Chamber of Commerce Mixer is on June 28th and will be hosted by Duncan Valley Pal Police Action League and the following Mixer will be on July 26th hosted by Mt. Graham Safe House and will be held at the Church of New Beginnings in Morenci
- Social Media presence is growing
- He will be attending a meeting with persons interested in housing development in Greenlee County
- He has submitted an application for the National Association of Developers Organization (NADO) Innovation Award titled Health – the highway to Greenlee County. He will be attending the NADO conference in September.

7.) Consideration of implementation of Fire Restrictions in the unincorporated areas of Greenlee County and adoption of Resolution 17-06-01 regarding Fire Restrictions

RESOLUTION 17-06-01

A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS REGULATING OPEN BURNING IN UNINCORPORATED AREAS OF GREENLEE COUNTY DURING DECLARATIONS OF FIRE EMERGENCIES.

WHEREAS, Arizona Revised Statutes §26-311 authorizes the county board of supervisors to declare that an emergency exists and to impose all necessary regulations to preserve the peace and order in the unincorporated areas of the county; and

WHEREAS, Arizona Revised Statutes §26-307 authorizes counties to make, amend, and rescind orders, rules, and regulation necessary for emergency functions not inconsistent with orders, rules and regulations promulgated by the governor and to suspend any regulation or law in conflict with said county orders, rules and regulations; and

WHEREAS, Arizona Revised Statutes §49-501 prohibits open burning in unincorporated areas of the county with certain broad exceptions; and

WHEREAS, both Arizona Revised Statute §11-251.05 and §11-251(31) authorizes counties to adopt ordinances necessary or proper to carry out the duties, responsibilities, and functions of the county and to prescribe punishment by fine, imprisonment, or both, for the violation of the ordinance, not to exceed the maximum limitations established for a Class 1 misdemeanor; and

WHEREAS, the Greenlee County Board of Supervisors is concerned about dry conditions, low humidity, increased winds, high temperatures, and the risk that manmade fires present to Greenlee County is great; and

WHEREAS, the United States Department of Agriculture and the United States Forest Service prohibit certain fires in areas designated by order; and

WHEREAS, the Greenlee County Emergency Management Director recommend that the Board of Supervisors take action to prohibit all open burning in the unincorporated areas of the county during times of extreme fire danger.

NOW, THEREFORE, BE IT RESOLVED THAT, the Greenlee County Board of Supervisors herby declares that an emergency exists for the preservation of the public

peace, health and safety of the County of Greenlee and orders the expedited enactment of Emergency Fire Restrictions as outlined in the Greenlee County Outdoor Fire Ordinance and shall be effective immediately.

PASSED AND ADOPTED by the Greenlee County Board of Supervisors this 6th day of June, 2017.

/s/ David Gomez, Chairman

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

APPROVED AS TO FORM: /s/ Jeremy Ford, County Attorney

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 17-06-01 as presented.

8.) Consideration of a revision to the Greenlee County sick leave policy to include reimbursement of unused sick leave within the limits allowed by Arizona Revised Statute §38-615

Chairman Gomez moved this item to be discussed during the budget work session later in this meeting.

9.) Consideration of Public Safety Personnel Retirement System (PSPRS) contribution rates

Ms. Gale stated that this information was distributed to the Board at the last meeting and that the Board needs to make a decision on choosing the 20 year contribution rate or the 30 year contribution rate. Ms. Gale recommended the 20 year contribution rate of 28.26%. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the using the 20 year rate of 28.26% as recommended by Ms. Gale.

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

Ms. Gale stated that these items are addressed in Agenda item #4.

B. Calendar of Events

The Calendar of Events was reviewed.

11.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 04/05/17; 04/25/17

- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1080; 1081**
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$13,859.31 to be reimbursed upon receipt of funds: Fund 159 - \$71.63; Fund 186 - \$296.39; Fund 219 - \$2,663.05; Fund 243 - \$7,963.00; Fund 601 - \$2,865.24**
- D. County Sheriff: Consideration of approval of Employee Transaction Form – C. Monjaras, Detention Officer**
- E. Clerk of the Board: Consideration of change in controlling member on the Greenlee County Liquor License – addition of Supervisor Richard Lunt, District 3; removal of Robert Corbell**
- F. Events Coordinator: Consideration of approval of Greenlee County Liquor License renewal for fiscal year 2018**
- G. Clerk of the Board: Consideration of approval of the Intergovernmental Agreement with Graham County for Juvenile Detention Facilities in an amount not to exceed \$300,000.00 to be paid with budgeted general funds**
- H. Clerk of the Board: Consideration of approval of the Intergovernmental Agreement with Graham County for Internet DS3 and Equipment Co-Lo for fiscal year 2018 in an amount not to exceed \$22,800.00 to be paid with budgeted general funds**

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

12.) Supervisor Reports

Supervisor Richard Lunt

A. Western Interstate Region Conference

Supervisor Lunt attended the Western Interstate Region Conference where the Vice President of the BNSF Railway spoke of their relationship with counties stating that the railway has invested one half billion dollars over the past 10 years promoting commerce in the northwest region. The former governor of Wyoming, Jim Geringer, spoke of the ways Wyoming has overcome the obstacles and difficulties of getting communication and broadband in that state. He attended several other meetings.

B. Meeting with Steven Best and Wendy Jo of the Forest Service regarding the Travel Management and Forest Plans

Supervisor Lunt attended a meeting with Steven Best, Apache-Sitgreaves Forest Supervisor, and Wendy Jo, Deputy Director, regarding issues and concerns of

the Forest Plan and Travel Management Plan regarding definitions of new roads and natural landscape being in conflict with what was formerly in the Travel Management Plan. He stated that the concerns of Greenlee County were discussed.

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

The Board reviewed the following items concerning the 2018 budget:

- Ms. Gale reviewed the history of salary raises over the past several years
- Ms. Gale presented calculations regarding the Public Health Services District tax rate which shows a decrease in the rate
- The assessed valuation, tax levy and tax rate calculations were reviewed
- A request from the County School Superintendent for the Board to consider implementing sick leave payout pursuant to Arizona Revised Statutes 38-615 when an employee retires. She stated that this is being reviewed with the County Attorney and will be brought back at the next meeting for consideration. This will require a budgeted line item.
- As requested by the Board at the last meeting, the budget calculations presented today reflect a 5% salary increase for all employees for consideration
- The Sheriff is requesting cancellation of the contract with the Town of Duncan for the Sheriff Sub-Station. The contract requires a 180 day notice of cancellation. This item is under review of the County Attorney and will be brought back to the Board at the next meeting for consideration.

14.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:39 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board