

Consideratio
DEBORAH K. GALE
County Administrator
(928) 865-2310

FACSIMILE (928) 865-9332



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 18, 2019 – 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: Richard Lunt, Chairman; David Gomez, Member and Ron Campbell, Member, Jeremy Ford, Attorney. Also present were Deborah K. Gale, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board.

1.) Call to Order

A. Pledge of Allegiance

Lead by Supervisor Gomez.

County Administrator, Kay Gale and Board congratulated Recorder's Staff and Board of Supervisors Staff for obtaining Election Certifications.

B. Call to the Public

No one address the Board under call to the Public.

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. Consideration of Approval of Healthy People Communities Agreement No. ADHS 15-094972 Amendment No. 8 1.1**

Supervisor Gomez moves to approve the consent agenda presented/
Supervisor Campbell seconds to approve the consent agenda as presented.
Motion passed unanimously.

- 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 other 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**

Supervisor Gomez moves to approve the consent agenda presented/
Supervisor Campbell seconds to approve the consent agenda as presented.
Motion passed unanimously.

- 4.) Philip Ronnerud, County Engineer**
A. Discussion/Action regarding proposed landfill tipping fee increases and setting a hearing date to revise Schedule A of the tipping fee ordinance

County Engineer, Phil Ronnerud presented a proposal for increase in tipping fee's. Chairman Lunt requested specific fees for various types of loads. Mr. Ronnerud states a 15-day notice will need to be given for any increase in fees. Supervisor Campbell moves to set for public hearing of official numbers/
Supervisor Gomez seconds to set for public hearing of official numbers to be held on August 5, 2019, on proposed increase of tipping fees with specific figures as requested by the Board. Motion passed unanimously by Board.

- 5.) Tony Hines, Public Works Manager-Fleet/Facilities**
A. Consideration of approval to solicit bids for replacement of the chiller system in the courthouse annex complex

Public Works Director, Tony Hines request permission to solicit bids to replace 22 year old chiller A/C system with budget funds. Supervisor Gomez moves to

approve solicit of bids to replace chiller A/C system/ Supervisor Campbell seconds to solicit for bids of chiller A/C system. Motion passed unanimously by Board.

B. Loma Linda Park components:

1. Approval to purchase fencing from Ace Hardware in an amount not to exceed \$12,000

Public Works Director, Tony Hines states reports that 3 quotes were received, none exceeded \$12,000. Mr. Hines recommends selecting the lowest bidder, ACE Hardware. Supervisor Campbell moves to purchasing fencing from ACE Hardware not to exceed \$12,000./ Supervisor Gomez Seconds to purchasing fencing from ACE Hardware not to exceed \$12,000 . Motion passed unanimously by Board.

2. Approval to purchase bleachers from On-Deck Sports in an amount not to exceed \$8,000

Public Works Director, Tony Hines recommends the use of aluminum bleachers as best option for the Loma Linda ball field and makes recommendation to purchase from On-Deck Sports, a vendor on the State contract. Supervisor Campbell Moves to purchase Aluminum Bleachers from On-Deck Sport not to exceed \$8,000./ Supervisor Gomez seconds to purchase Aluminum Bleachers from On-Deck Sport not to exceed \$8,000./ . Motion passed unanimously by Board.

3. Approval to purchase pre-fab restroom facility from CXT (state purchase) in an amount not to exceed \$60,000

Public Works Director, Tony Hines recommends purchasing a pre-fab restroom facility from CXT and vendor is on State Contract for Loma Linda Park, in an amount not to exceed \$8,000. Funding will come from out of State Contract per Tony Hines. Supervisor Gomez Moves to purchase pre-fab restroom facility from CXT/ Supervisor Campbell seconds to purchase pre-fab restroom facility from CXT. Motion passed unanimously by Board.

4. Approval to advertise for sealed bids for the sod/irrigation system

Public Works Director, Tony Hines request permission to solicit for SOD and Irrigation drainage at the Loma Linda ball fields. Supervisor Campbell moves to solicit for SOD and Irrigation drainage at the Loma Linda ball fields / Supervisor Gomez seconds to solicit for SOD and Irrigation drainage at the Loma Linda ball fields. Motion passed unanimously by Board.

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

Deputy County Administrator, Derek Rapier presented information regarding the financial condition of retirement systems for Law Enforcement and Elected Officials retirement. PSPRS and Greenlee Counties utilization rates within these plans.

Mr. Rapier reports on emerging title 36 issues. Counties have been asked to revisit their 1 page transportation re-evaluation.

Mr. Rapier discussed various legislative funding issues that may affect the County's budget.

B. Consideration of approval for the distribution of the Secure Rural Schools Funding (amount withheld for the sequestration)

County Administrator, Kay Gale recommends Secure Rural Schools funding distributed on a 70/30 split. Supervisor Campbell moves to accept the recommendation for Duncan/ Morenci school district/ Supervisor Gomez seconds to accept the recommendation for Duncan/ Morenci school district. Motion passed unanimously by Board.

C. Calendar and Events

County Administrator, Kay Gale reviews upcoming calendar events with the Board. Calendar was discussed-moved July 2nd, 2019 meeting to July 1st, 2019.

7.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1076

B. Clerk of the Board: Consideration of adoption of Resolution 19-06-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2019 and ending on June 30, 2020 pursuant to Arizona Revised Statutes §35-327(G)

C. Clerk of the Board: Consideration of adoption of resolution 19-06-02 of the Board of Supervisors of Greenlee County authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to Zion Bank, N.A. dba National Bank of Arizona (NBAZ) commencing July 1, 2019 and ending June 30, 2020, in a principal amount not to exceed \$,3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters

- D. County Sheriff: Consideration of approval of the Intergovernmental Agreement between Arizona Internet Crimes Against Children Task Force and the Greenlee County Sheriff's Affiliate Agency in the amount not to exceed \$5,000.00 (State Grant Funds)**
- E. County Administrator: Consideration of approval of the appointment of Derek Rapier as Alternate Trustee representing Greenlee County on the Arizona Counties Insurance Pool**
- F. County Administrator: Consideration of approval of the Waste Tire Consortium Intergovernmental Agreement**
- G. County Recorder: Consideration of approval of the agreement with the Secretary of State for reimbursement for Systematic Alien Verification Entitlements Program Usage**

Supervisor Gomez moves to accept the Consent Agenda as presented/
Supervisor Campbell seconds to approve Consent Agenda as presented.
Motion passed unanimously by Board.

8.) Supervisors Report

Supervisor Richard Lunt

A. Governor's Water Augmentation Meeting

Mr. Lunt's reports on the Governor's Water Augmentation Meeting and his commitment to be a part of future studies.

B. Motor Vehicle Department Meeting

Mr. Lunt reported on MVD's plan to further reduce hours at the 3-way office. He attended a meeting with MVD in Phoenix to explore options to keep services available to Greenlee County, especially the elderly.

9.) Fiscal Year 2019/20 Budget Work Session

Sheriff, Tim Sumner presented concerns about the cost to train Deputies and Detention Officer's. Mr. Sumner recommended pay increase's to be competitive with other law enforcement agencies. He also suggested higher wages for all County employee's. Mr. Sumner would like a higher budget for his office.

Mr. Sumner reported that he has concerns about Spillman software for the Sheriff's Office and is researching possible replacement software.

10.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:27 a.m.

APPROVED: /s/ Richard Lunt, Chairman

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.