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BOARD OF SUPERVISORS
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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 Thursday, June 21, 2018 – 3:00 p.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. Also present were Deborah K. Gale County Administrator, Jeremy Ford, County Attorney, and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Lunt called the meeting to order at 3:00 p.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

There were no responses to the 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. Health & County Services Director: Consideration of approval of Employee Transaction Form: L. Starr, Administrative Assistant

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

**3.) Karen Soohy, County Librarian
A. Greenlee County Library System Annual Update**

Ms. Soohy reviewed the following accomplishments of the Greenlee County Library System:

- \$71,955 total grant funding was received to support the various programs offered by the libraries.
- Partnerships include Gila County Department of Education, Grahm County-Safford City Library, Arizona State Library, Archives and Public Records, Little Libraries that could Consortium, and Greenlee County Cooperative Extension Service/Master Gardener Program/Community Garden Program
- Blue Library had 325 volunteer hours for the year, Clifton Library reported 136.5 volunteer hours, and Duncan Library had 239.75 volunteer hours.
- Overall circulation showed a 14.1% decrease from last year
- Tutor.com was used 541 times by Greenlee County students

The Board thanked Ms. Soohy for her hard work and dedication.

4.) Discussion/Action regarding the request by Freeport-McMoRan Morenci Operations for a public display of fireworks for the 4th of July Celebration which will be under the direction of the Morenci Fire Association

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

5.) Discussion/Action regarding the Liquor License Application for Extension of Premises/Patio Permit by Lawrence F. Innes Jr. doing business as Blue Wilderness Properties, Hannagan Meadow for a permanent change of area of service of liquor.

The Board discussed the issue with the back taxes owed on the Hannagan Meadow property. Sheriff Sumner stated that he has received notification from the County Treasurer regarding the taxes that are due and that the property owner has stated that he would be paying what is owed but hasn't yet. Upon

motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled the request pending further information.

6.) Discussion/Action regarding the appointment of the 2018 National Association of Counties voting delegate and alternate (Voting Credentials)

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board appointed Chairman Lunt as the National Association of Counties voting delegate and Supervisor Gomez as the alternate.

7.) Yvonne Pearson, Elections Director

A. Discussion/Action regarding the cancellation of Precinct Committeemen Elections pursuant to Arizona Revised Statutes §16-410 and §16-822(B)

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

C. Discussion/Action regarding the appointment of Democratic Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Precinct #3-Clifton 1 – Susan Breen, Marilyn Dooley, Walter Mares, Barbara W. Reyes; Precinct #4-Clifton 2 – David Hiatt, Shirley Randall, Richard Ward; Precinct #5-Morenci – David Jacobson, Bonnie Puchi; Precinct #7-York/Sheldon – Susan Snyder

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

D. Discussion/Action regarding the appointment of Republican Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Precinct #4-Clifton 2 – Becky Nutt, Charles Hobbs, Melanie Hobbs; Precinct #5-Morenci – Elizabeth Speck, Barry Speck; Precinct #7-York/Sheldon – Richard Kaler; Precinct #8-Duncan – Robert Thomas, Cindy Thomas

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

8.) Kay Gale, County Administrator

A. Payment in Lieu of Taxes (PILT) Lawsuit

Ms. Gale explained that she attended a telephonic meeting with members of the National Association of Counties (NACO) and the attorney involved with a lawsuit

regarding the full funding of PILT. Cane County, Utah filed the lawsuit citing that the appropriation for fiscal years 2015, 2016, & 2017 stated that the federal government "shall" appropriate full funding and the judge for the case ruled in favor of Cane County.

B. Discussion/Action Fiscal Year 2018 Budget Adjustment

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved a budget transfer adjustment from fund 199 to reduce the scheduled transfer from \$1,800,000 to \$900,000 with the balance in the fund to remain in fund 199.

C. Discussion/Action regarding comments on the East Eagle/Mud Springs Fuels project Environmental Assessment

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the proposed comments as presented.

D. County and state budget and legislative issues

Ms. Gale stated that CSA is following a lawsuit regarding online sales taxes that was won by the state of South Dakota. She also reviewed and expressed some concerns regarding some upcoming ballot measures.

E. Calendar of Events

The Calendar of Events was reviewed.

9.) Consent Agenda

- A. Consideration of approval of minutes to previous meetings: 05/15/2018; 06/04/2018**
- B. Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1089; 1090**
- C. Consideration of approval of General Fund loans in the amount of \$4,174.97 to be reimbursed upon receipt of funds – Fund 195 - \$222.44; Fund 219 - \$3,952.53**
- D. County Recorder: Consideration of appointment of Kathy Valenzuela as Chief Deputy County Recorder**
- E. County Attorney: Consideration of approval of fiscal year 2019 Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant in the amount of \$34,125.00 requiring \$8,531.00 matching funds to be paid with budgeted General Funds**

- F. County Attorney: Consideration of approval of fiscal year 2019 Arizona Criminal Justice Commission Crime Victim Compensation Agreement in the amount of \$30,240.00 requiring no matching funds**
- G. Elections Director: Consideration of approval of the purchase of one (1) DS450 Ballot Counter from Elections Systems and Software in the amount of \$64,995.45 with budgeted General Funds**
- H. Public Works Manager – Facilities: Consideration of approval of Empire Power Systems generator maintenance agreement effective May 2018 through April 2019 in the amount of \$13,476.00 to be paid with budgeted General Funds**

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

10.) **Supervisor Reports**

Supervisor David Gomez

A. Rural Policy Forum meeting

Supervisor Gomez attended the Rural Policy Forum planning meeting. The annual forum will be held in Wickenburg on August 8th and 9th.

Supervisor Richard Lunt

A. Natural Resources Working Group meeting

Supervisor Lunt attended the Natural Resources Working Group meeting where industry has the opportunity to work with the Forest Service and express their needs to be successful. He stated that the 4FRI organization is wanting to increase to 50,000 acres with a preferred 20 years of guaranteed product.

B. Eastern Counties Organization meeting

Supervisor Lunt attended the Eastern Counties Organization meeting where a proposal presented by the Arizona Department of Agriculture requested 50% funding for a Wildlife Conflict Reduction Officer/Investigator for the four counties most affected by the wolf reintroduction program. He stated that the group has decided not to support the proposal because it would not be bringing in new money to help pay ranchers for losses.

- 11.) **Executive Session pursuant to Arizona Revised Statutes §38-431.03(7) for discussion or consultation to regarding negotiations for the purchase of real property for construction of a county park**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session and reconvened into regular session afterward.

12.) Fiscal Year 2019 Budget Work Session

The Board reviewed the Capital Improvement Projects and discussed tax rates. Ms. Gale stated that a budget adjustment is needed for the 2018 budget to change the transfer from fund 199 from \$1,800,000 to \$900,000. The board approved a 2.5% salary increase for all employees to begin in the pay period that includes September 1st. Sheriff Sumner discussed Sergeant salaries in his department and the need to change the overall county pay scale. Ms. Gale recommended, and the Board agreed, that a team that includes several or all Elected Officials and others be organized to work on a new pay plan that covers all departments in the county. The fund carry forward was reviewed. The Board expressed their appreciation to Ms. Gale for her work on the budget.

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 5:28 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board