

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

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

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

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 Tuesday, July 5, 2016 – 8:00 a.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 8:00 a.m.

A. Pledge of Allegiance

Supervisor Corbell led those present in the Pledge of Allegiance

B. Call to the Public

Daniel Cervantez, County resident, responded to the Call to the Public and stated how grateful he is to be a part of a free nation with the ability to vote.

Ms. Gale responded to the Call to the Public and stated that a documentary on the Morenci Nine will be on ABC on Sunday.

Ms. Pearson responded to the Call to Public and reminded employees of the Fitbit Step Challenge that will go on for the month of July.

C. Presentation by Girl Scout Troop 1573

The Girl Scout Troop 1573 presented a check in the amount of \$94.96 to Greenlee County to help install a waterline to the three trees the Troop planted at the Loma Linda Park. The girls sold ice cream sandwiches and cookies to earn the money. The trees are named Pom Pom, Greenie, and Oliver and the Board directed that a plaque be installed at the site to honor the Troop for their donation.

D. Presentation to Evelyn Carbajal

Evelyn Carbajal, Administrative Assistant, in the Board of Supervisors office was recognized for her years of service to the County. Ms. Gale explained that Ms. Carbajal has worked for the County for 30 years and has been a very dedicated employee. Ms. Carbajal began working at the JTPA office as a case manager and then came to work in the Board of Supervisors office. The Board expressed their gratitude and appreciation for her 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 and Community Services Director: Consideration of approval of the SUBAWARD Agreement between Greenlee County Health Department and The SouthEastern Arizona Governments Organization (SEAGO) Area Agency on Aging, Region IV**

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

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

Ms. Telles was unable to attend the meeting.

- 4.) **Ákos Kovach, Economic Development Coordinator**
A. Economic Development planning update

Mr. Kovach updated the Board on the following:

- A hotelier is coming to Greenlee County and is interested in positioning at Three Way or Duncan
- The County will be conducting a Mud Drag Event on July 16th beginning at 5:00 p.m. at the County Fairgrounds
- On July 23rd, Kyle Longley will be the featured speakers at the Robert O'Malley Day. Robert O'Malley is the first medal of honor recipient in Greenlee County. The event will feature a poker run, car show and vendors
- The Historical Society will host the next Chamber of Commerce Mixer on July 27th at 5:30 p.m.

5.) Consideration of adoption of Resolution 16-07-02 to open an account with National Bank for the Emergency Food and Shelter Program funded by FEMA.

Ms. Gale stated that Greenlee County will receive \$31,000 in funding for the food bank. The funds need to be accessible through a checking account to handle the funding. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

RESOLUTION 16-07-02

It is resolved that the Greenlee County Board of Supervisors, duly authorize the following Greenlee County Employees to open an account(s) and execute all documents and other items which may be required by the National Bank of Arizona for the conditions of any and all banking business relative to said account(s) until such authority is revoked by the Greenlee County Board of Supervisors and by written notification to National Bank of Arizona. Greenlee County hereby agrees to and accepts the provisions and conditions set forth in the terms and conditions of deposit agreement for said account(s).

Greenlee County FEMA Account

Steve Rutherford Health and Community Services Director _____

Rene Ontiveros Chief Finance Officer _____

The Greenlee County Board of Supervisors, hereby certify that the above named persons are those persons currently empowered to act under our resolutions authorizing doing business with National Bank of Arizona, and the name and specimen official signature of each person to be true. This certification supplements and confirms certifications previously furnished to National Bank of Arizona, except that those persons previously named are no longer empowered to act.

Passed and adopted this 5th day of July, 2016 by the Greenlee County Board of Supervisors.

BY: /s/ David Gomez, Chairman

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

6.) Larry Avila, County Sheriff
A. Consideration of approval of Lieutenant Salary

Sheriff Avila requested the promotion of Deputy Smerglia to Lieutenant. He stated that the last two Lieutenants started at \$64,000 but because of Deputy Smerglia leadership training, experience and capabilities he would like to start him at \$68,000. Supervisor Campbell stated that he would like to remain with the proposed budgeted amount of \$64,024 plus the 2% salary increase if approved. He stated that the Sheriff's Department is one of the best equipped around and the County is spending money in that department. Supervisor Gomez and Corbell echoed the comments. Sheriff Avila stated that he would like the item tabled and will come back with more information at the next meeting. Ms. Gale stated that Deputy Smerglia would need to remain at the Deputy salary until the item is approved by the Board. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the request to the next meeting.

7.) Kay Gale, County Administrator
A. County & State budget legislative issues

These items will be discussed in the budget presentation later.

B. Fairgrounds Events Discussion/Action

Ms. Gale opened discussion stating that the County is moving forward with the Mud Drag Event on July 16th and the separate additional insurance that is now required will be in place by the end of the week. Ms. Gale stated that she has not been able to get any financial data information from other racing entities to be able to make a recommendation on horse races and updates and repairs needed at the fairgrounds in order to hold races. Supervisor Corbell stated that he has not been able to get this information and wants the fairgrounds budget to include making preparation and be ready for races if they occur. Supervisor Campbell stated that he doesn't believe the County should spend the amount of money needed to make the repairs and updates at this time if racing isn't going to happen. Ms. Gale stated that electrical upgrades are in the budget because it is needed for other purposes at the fairgrounds. She stated that there is no funding

in the budget for horse races this year. Horse Race dates can be sold at any time. The Board directed Ms. Gale to move forward with negotiations for the sale of the race dates for Greenlee County for 2017.

C. Approval of Rate Proposal - Fairgrounds

The Board discussed and reviewed rate proposals for fairgrounds facility usage. The Board directed Ms. Gale to increase beer sales from \$2.00 per beer to \$3.00 and review the possibility of having 2 for \$5.00. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the proposed fairground facility rental rates as presented and tabled the arena and camping rates to the next meeting. New rates will be posted on the County website.

D. Calendar of Events

The Calendar of Events was reviewed.

8.) Presentation of the 2016-17 Greenlee County Tentative Budget

Ms. Gale reviewed the 2016-17 Tentative Budget including tax rates and budget schedules. She also reviewed the Public Health Services District and Flood Control District budgets and Capital Improvement Projects. She thanked the Board and all departments for their continued help in keeping costs down and still providing the same level of services for the County.

9.) Consideration of Adoption of the 2016-17 Greenlee County Tentative Budget

Supervisor Campbell moved to adopt the FY 2016-2017 Greenlee County Tentative Budget in the General Fund amount of \$12,455,649 and the total budget in the amount of \$24,302,726. This includes the budgets for the Flood Control District in the amount of \$315,000, the Public Health Services District budget in the amount of \$2,165,772, the Capital Improvement Plan, and the Fund Balance Policy. Supervisor Corbell seconded the motion and it carried unanimously.

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1105; 1106**
- B. Chief Finance Officer: Consideration of approval of General Fund Loans in the amount of \$360.82 to be reimbursed upon receipt of funds: Fund 146 - \$360.82**

- C. **IT Manager: Consideration of approval of the Intergovernmental Agreement with Graham County regarding Internet DS3 cost sharing and Equipment Co-Lo recurring yearly charges**
- D. **Superior Court Judge: Consideration of approval of Indigent Representation Contracts for fiscal year 2016-17 for a term beginning July 1, 2016 and ending June 30, 2017 for; Carolyn Clark; Daisy Flores; Rebecca Johnson; Josi Lopez; Stephen Lundell; Travis Ragland; Jeremy Waite; Donielle Wright; Christopher Stavris**
- E. **IT Manager: Consideration of approval of Employee Transaction Form: V. Bucellato, IT Assistant Manager.**
- F. **County Attorney: Consideration of approval of the fiscal year 2016-17 Arizona Criminal Justice Commission Crime Victim Compensation Program Grant Agreement**
- G. **County Sheriff: Consideration of approval of Employee Transaction Form: L. Mortensen, Deputy Cadet Position**
- H. **County Administrator: Consideration of approval of Southeastern Arizona Workforce Development Area Consortium Agreement**
- I. **County Administrator: Consideration of approval of Intergovernmental Agreement with Graham County for Juvenile Detention Facilities in the amount of \$75,000.00**
- J. **Clerk of the Board: Consideration of adoption of Resolution 16-07-03 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 National Bank of Arizona commencing July 1, 2016 and ending on June 30, 2017, in a principal amount not to exceed \$2,500,000; approving a form of County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note; and related matters**

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

11.) Supervisor Reports

Supervisor Robert Corbell

A. Arizona Counties Racing Association Meeting

Supervisor Corbell attended this meeting. He stated that he is trying to get rural racing going, trying to get support and that there is no news on the financial results of other rural races that took place recently.

Supervisor David Gomez

A. Arizona Association of Counties Leadership Conference

Supervisor Gomez reported that he attended this conference where he attended many good workshops. He stated that National Association of Counties had a big presence at the conference and that the speakers were very informative.

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:25 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board