

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

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, July 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 the Sheriff gave a presentation at the Senior Center regarding the Neighborhood Watch Program. He also stated that the Sheriff has a survey out requesting comments regarding the performance of his department. He stated that Frank Andazola, long time Greenlee County resident and a Veteran has passed away.

Steve Rutherford, Emergency Services Coordinator, gave a wildfire update stating that the Stray Horse fire starting on June 27th by natural causes has burned 700 acres. A type III fire crew is assigned to the fire and because of the proximity to Highway 191 that road is closed until further notice.

- 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 & Community Services Director: Consideration of approval of Agreement for Professional Services with Gila Health Resources for Medical Advisor services beginning July 1, 2017 and ending June 30, 2018**

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

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

Ms. Soohy reported the following:

- Ms. Soohy applied for and received a total of \$66,000 in grant funding benefiting county libraries last year.
- Partnerships include; Gila County Department of Education for GED materials with a total of 96 students were served last year through the County libraries; Graham County-Safford City Library shared Tutor.com service with 340 students using the service; Graham County-Safford City Library Dolly Parton Imagination Library Enrollments with 505 active participating; Arizona State Library, Archives and Public Records for Brain Boxes which were used by 74 adults & 202 children; Arizona State Library, Archives and Public Records for Zinio free online magazine

service with 194 magazine copies downloaded; Little Libraries That Could Consortium offering 1937 Ebooks and 170 audio books for free download with 598 patrons using the service; Arizona State Library, Archives and Public Records Gale Databases, Ancestry, ReferenceUSA, Learning Express Library, Novelist, Chilton's and World Book Online; Greenlee County Cooperative Extension Service/Master Gardener Program/Community Garden Program Seed Libraries at Clifton & Duncan Libraries; Arizona State Library, Archives and Public Records GO Train Program for Rural Libraries.

- Ms. Soohy reviewed library usage for last year.

The Board thanked Ms. Soohy for her continued dedication and hard work for the enhancement of the County Library System.

5.) Lendsey Basteen, Event Coordinator

A. Consideration of approval of proposed Greenlee County Fair Vendor fees and rates

Ms. Basteen presented recommended rate changes for Fair vendors. She stated that rates have not changed since in the early 1990's. The proposed changes are:

- Indoor Space - Commercial
 - Rent \$60.00
 - Deposit \$40.00 (returned if inspection passes after fair)
 - Processing Fee \$10.00
 - Additional Vendor Passes \$7.00
 - Electric \$20.00
- Indoor Space - Non-Profit
 - Rent \$30.00
 - Deposit \$40.00 (returned if inspection passes after fair)
 - Processing Fee \$10.00
 - Additional Vendor Passes \$7.00
 - Electric \$20.00
- Outdoor Space – Non-Food
 - Rent \$40.00
 - Deposit \$40.00 (returned if inspection passes after fair)
 - Processing Fee \$10.00
 - Additional Vendor Passes \$7.00
- Outdoor Space – with Food
 - Rent \$80.00
 - Deposit \$40.00 (returned if inspection passes after fair)
 - Processing Fee \$10.00
 - Additional Vendor Passes \$7.00

- Electric \$40 220volt /\$20 110 volt
- Outdoor Space – Non-Profit Non-Food
 - Rent \$20.00
 - Deposit \$40.00 (returned if inspection passes after fair)
 - Processing Fee \$10.00
 - Additional Vendor Passes \$7.00
- Outdoor Space – Non-Profit with Food
 - Rent \$60.00
 - Deposit \$40.00 (returned if inspection passes after fair)
 - Processing Fee \$10.00
 - Additional Vendor Passes \$7.00
 - Electric \$20.00

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the proposed Fair Vendor Rates as presented.

6.) Ákos Kovach, Economic Development Coordinator
A. Greenlee County-wide Housing Forum, August 18

Mr. Kovach explained and presented information regarding the upcoming Housing Forum on August 18th. He stated that several builders, real estate professionals and developers will be available to interested individuals. Supervisor Gomez stated that due to ongoing state land property issues in the Loma Linda & Verde Lee area focus and interest has shifted for housing development on private land.

B. Discussion/Action regarding a Resolution or Letter of Support for Private Sector Housing development

Mr. Kovach stated that he has approached the Arizona Housing Commission regarding private land owned by the Golf Course Board and that a builder is committed to begin building in January.

Supervisor Lunt recused himself from any further discussion of the housing discussion due to a conflict of interest.

Upon motion by Supervisor Campbell, seconded by Chairman Gomez, the item was tabled for further review by the County Attorney.

C. Economic Development Planning Update

Mr. Kovach updated the Board on the following:

- Members of the Tourism Council met with Mr. Kovach to review the Community Calendar and try to fill it with events and come up with ideas
- A Healthy Communities program will be held at the Clifton Town Hall at 2:00 p.m. today
- The Chamber of Commerce meets every third Wednesday of each month with the next Mixer being on July 26th hosted by Mount Graham Safe House and will be held at the Church of New Beginnings in Morenci

Chairman Gomez went back to agenda item 6.B and asked several questions of the County Attorney. The County Attorney requested that the Board convene into Execution Session for legal advice. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board convened into Executive Session for legal advice by the County Attorney regarding a Resolution or Letter of Support for Private Sector Housing development.

The Board reconvened into regular session after adjourning from Executive Session.

7.) Presentation of the 2017-18 Greenlee County Tentative Budget

Ms. Gale expressed her gratitude to the Elected Officials and Department Heads for working with her during the budget process and finding solutions with limited funds to be able to provide high levels of service and still continue to be conservative. Ms. Gale presented power point slides to the Board and reviewed the several components of the budget. Supervisor Campbell stated for the record that the increased tax rate is a direct result of a correction of an error caused by the Arizona Department of Revenue that forced the reduction of last year's tax rate for which the Board of Supervisors had no control over.

8.) Consideration of Adoption of the 2017-18 Greenlee County Tentative Budget

Supervisor Lunt made a motion to set the Fiscal Year 2017/2018 Primary Property Tax Rate at \$0.6941 per \$100 of assessed value. The motion was seconded by Supervisor Campbell, and the motion carried unanimously.

Supervisor Lunt made a motion to set the Fiscal Year 2017/2018 Public Health Services District Tax Rate at \$0.2000 per \$100 of assessed value. The motion was seconded by Supervisor Campbell, and the motion carried unanimously.

Supervisor Lunt made a motion to set the Fiscal Year 2017/2018 Flood Control District Tax Rate at \$0.2500 per \$100 of assessed value. The motion was seconded by Supervisor Campbell, and the motion carried unanimously.

Supervisor Lunt made a motion to adopt the Fiscal Year 2017/2018 Greenlee County budget as follows:

General Fund budget in the amount of \$12,860,629 and the Total Budget in the amount of \$25,455,960. This includes the Flood Control Budget in the amount of \$315,000 and the Public Health Services District Budget in the amount of \$2,221,139. This also includes the Resolution for the adoption of the Tentative Budget, Resolution 17-07-01 regarding the Public Health Services District Tax Levy and Rate, the Flood Control District Certification of funds necessary for the district, adoption of the Capital Improvement Plan and the Fund Balance Policy. The motion was seconded by Supervisor Campbell, and the motion carried unanimously.

**RESOLUTION FOR THE ADOPTION OF THE TENTATIVE BUDGET
FISCAL YEAR 2017-2018**

WHEREAS, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statute, (A.R.S.), the Board of Supervisors do make an estimate of the different amounts required to meet the public expenditures for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Greenlee County, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Board will meet on August 7, 2017, at which meeting any taxpayer is privileged to appear and be heard in favor of or against any of the proposed expenditures or tax levies, and

WHEREAS, it appears that publication will be duly made as required by law, of said estimates together with a notice that the Board will meet on August 21, 2017, at the Office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate amount exceed that amount as computed in A.R.S. 42-17051(A);

NOW, THEREFORE, BE IT RESOLVED, that the said estimates of revenue and expenditures/expenses shown on the accompanying schedules as now increased, reduced or changed are hereby adopted as the tentative budget of Greenlee County for the Fiscal Year 2017-2018.

PASSED AND ADOPTED BY THE GREENLEE COUNTY BOARD OF SUPERVISORS, THIS 6th DAY OF JULY, 2017.

APPROVED: /s/ David Gomez, Chairman

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

RESOLUTION 17-07-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT REGARDING THE FY 17-18 TAX LEVY AND RATE

WHEREAS, pursuant to A.R.S. 48-5802, the Greenlee County Board of Supervisors did unanimously approve the formation of the Greenlee County Public Health Services District effective July 1, 2006; and

WHEREAS, pursuant to A.R.S. 48-5805, the Board of Directors of the Greenlee County Public Health Services District may levy a secondary property tax for the public health services district; and

WHEREAS, the Board of Directors have adopted the FY 17-18 budget for the Greenlee County Public Health Services District in the amount of \$2,221,139 which includes the need for a levy of \$882,254 in secondary property taxes for the district; and

WHEREAS, the Board of Directors, by this resolution, certifies to the Greenlee County Board of Supervisors that a levy of \$882,254 is needed to cover the cost of operations of the Greenlee County Public Health Services District for the period from July 1, 2017 through June 30, 2018. The property tax necessary to acquire the \$882,254 is \$.2000 per \$100 of assessed valuation. The balance of the revenues needed for operations will be derived from state and federal grants, carry forward amounts, and the maintenance of effort requirement pursuant to A.R.S. 48-5804.C.2.

PASSED AND ADOPTED THIS 6th DAY OF JULY, 2017 AT CLIFTON, ARIZONA.

APPROVED: /s/ David Gomez, Chairman
Public Health Services District

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

9.) Tim Sumner, County Sheriff

A. Consideration of approval to purchase 6 patrol rifles in an amount not to exceed \$5,402.97 to be paid with general funds

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

10.) John Armstrong, Chief Probation Officer
A. Consideration of proposed increase to starting Probation Officer annual salary from \$34,000 to \$38,500

Mr. Armstrong explained that it is difficult to recruit interest in Probation Officer positions due to the specific educational and experience requirements needed for this type of position which is important for the safety of the community. The position is state funded with the increase to be paid with adult fees for the 2018 fiscal year and then be paid completely with regular state funds for the Probation Department thereafter.

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

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

Ms. Gale reported that counties are working with NACO (National Association of Counties) on the reauthorization of Secure Rural Schools funding and that legislation has been introduced to Congress on this issue.

A draft Recovery Plan on the Mexican Wolf has been received which states that it will take 25 to 35 years to recover the species. She reviewed the conditions that have to be met to reach a point of down-listing the species and the cost that has been allowed to reimburse ranchers for depredation.

B. Calendar of Events

The Calendar of Events was reviewed.

12.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 05/08/17; 06/06/17; 06/20/17
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1087; 1088; 1089; 1090
C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$47,899.17 to be reimbursed upon receipt of funds: Fund 133 - \$519.96; Fund 146 - \$925.15; Fund 159 - \$143.18; Fund 186 -

- \$1,998.54; Fund 195 - \$2,905.13; Fund 219 - \$28,066.54; Fund 243 - \$10,321.38; Fund 601 - \$3,019.29**
- D. Chief Probation Officer: Consideration of approval of Employee Transaction Forms – C. Corbell, Probation Secretary/Teen Court Coordinator; J. Montez, deputy Probation Officer; A. Ramirez, Community Restitution Crew Leader**
 - E. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2018 for attorneys: Ivan Abrams, Carolyn Clark, Daisy Flores, Rebecca Johnson, Josi Lopez, Travis Ragland, Alison Stavris, Christopher Stavris, and Jeremy Waite**
 - F. Clerk of the board: Consideration of adoption of resolution 17-07-01 a resolution of the Board of Supervisors of Greenlee County, (the "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 ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2017 and ending June 30, 2018, 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.**
 - G. Clerk of the Board: Consideration of adoption of Resolution 17-07-02 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2017 and ending on June 30, 2018 pursuant to Arizona Revised Statutes §35-327(G)**
 - H. County Attorney: Consideration of approval of the fiscal year 2018 Arizona Criminal Justice Commission Victim Compensation Grant Agreement**
 - I. County Sheriff: Consideration of approval to purchase Taser/Axon Officer Safety Program and Taser/Axon Unlimited Cartridge Program including body cameras and other equipment in an amount not to exceed \$28,463.08 to be paid with GIITEM Grant funds**
 - J. County Sheriff: Consideration of approval to purchase 12 SilencerCo suppressors in an amount not to exceed \$6,249.60 to be paid with GIITEM Grant funds**

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

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:17 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board