

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
Special Budget Hearing and Regular Meeting
will be held on Monday, August 1, 2016 – 1:30 p.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 1:30 p.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

There was no response 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 & Community Services Director: Consideration of approval of the Agreement for Professional Services with Gila Health Resources for Medical Advisor services

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

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

Mike Bailey, Recreational Range Manager, Apache-Sitgreaves National Forest updated the Board on the following:

- Ms. Telles is at a NEPA meeting where information is being gathered regarding the forest management plans
- Smoke has been reported at Blue and Mud Springs – both are in a monitor status
- There have been 13 lightning caused fires with the largest being 1480 acres burnt
- Stray Horse shelters have been nicely rebuilt
- The youth program has ended and worked out very well

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

Ms. Soohy reported the following to the Board:

- The Library System applied for and received 3 grants during fiscal year 2016 totaling \$40,570 and has applications out for 3 more grants totaling \$114,500
- There is an 11.5% combined libraries increase in circulation
- There is a 33.5% combined libraries increase in users

- There is a 22.4% total libraries combined database usage
- There were 3208 visits to the website of viewers spending more than 30 minutes without a break and 67% new visits to the webpage.
- The Library System has implemented a new program called “Book Nook” with bookcases being placed in community areas to encourage visitors to read while they are waiting and will include books and magazines that have been donated or removed from library collections.

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

6.) Presentation of the Fiscal Year 2016-2017 Final Budget

Ms. Gale stated that nothing has changed since the last presentation and offered to answer questions. There were no questions.

7.) Public Hearing pursuant to Arizona Revised Statutes §42-17104 – Fiscal Year 2016/2017 Budget

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Public Hearing on the 2016/2017 County Budget. There were no comments or questions from the public.

The Board reconvened into regular session.

8.) Adoption of fiscal year 2016/2017 Final Budget – pursuant to Arizona Revised Statutes §42-17105 the Board of Supervisors will convene into Special Meeting to determine and adopt the proposed budget

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Special Meeting to determine and adopt the proposed budget. Supervisor Campbell moved to adopt the FY 2016-2017 Greenlee County 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 motion was seconded by Supervisor Corbell, and carried unanimously.

The Board reconvened into regular session.

**9.) Ákos Kovach, Economic Development Coordinator
A. Economic Development Planning Update**

Mr. Kovach updated the Board on the following:

- The Robert O'Malley Day event went very well and was well attended
- He attended the Southeastern Arizona Economic Development round table event where 70 persons were in attendance.
- The Chamber of Commerce Mixer had approximately 60 persons in attendance
- A top priority is promoting housing and a hotel in Greenlee County. A feasibility study will be conducted on possibility of a hotel
- A housing developer is interested in building a condo/apartment building in the county
- The Clifton Hill Climb event planning is moving along
- A Credit Union is interested in locating in Duncan
- The Greenlee County Health Fair will be on Friday from 10:00 am – 3:00 p.m. at the Morenci Club

10.) Tony Hines, Public Works Manager – Facilities
A. Consideration of approval of cost proposals for improvements (pavement) of Courthouse Parking Lots

Mr. Hines presented the one quote received from CKC Construction for paving the Courthouse parking lots. He stated that Public Works will do the prep work. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the quote by CKC Construction in the amount of \$27,500 as presented.

11.) Lendsey Basteen, Events Coordinator
A. Discussion/Action regarding Mud Drags Events

The Board reviewed the financial impacts of the Mud Drag Events over the past year and expressed concerns of the revenue loss. The Board directed that future Mud Drag events be held only during the Fair and Spring Rampage.

B. Discussion/Action regarding Fairgrounds Facility Rental fees

The Board reviewed the rental of the kitchens at the fairgrounds and directed that the current policy that only non-profit organizations have first choice of the kitchens remain in place. The application for use of the kitchens will be updated to include proof of non-profit status. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Arena and Dry camping fees as presented. The new fee schedule will be posted on the County website.

C. 2016 Greenlee County Fair Update

Ms. Basteen stated that organization of the Fair is underway. Vendor contracts have been sent out and sponsorship contacts are being made.

12.) Philip Ronnerud, County Engineer/Planning Director
A. Airport Project Update

Mr. Ronnerud explained the different Airport projects including obstruction removal, drainage phase 1, and land acquisition

B. Flood Control District Update

Mr. Ronnerud explained that the York Letter of Map Revision is 100% complete with the Apache Grove Letter of Map Revision at 70% complete.

C. Courthouse Annex Update

Mr. Ronnerud updated the Board on the most recent plan concept of the new Duncan Annex.

D. Landfill Facility Update

Mr. Ronnerud reviewed expenditures and revenues of the landfill and recommended review of current rates.

E. Planning Assistance for Rural Areas (PARA) Grant

Mr. Ronnerud explained that PARA Grant funding has been applied for to be used for a multiuse path between Verde Lee and Loma Linda and a roundabout at Ward Canyon and Skyline Road intersections if funded.

F. Planning & Zoning – Hazard Abatement Update

Ms. Cecelia Edwards reviewed the Planning & Zoning and Hazard Abatement regulations. She is working with citizens to bring them into compliance with the regulations.

G. Campbell Blue Bridge update

Mr. Ronnerud stated that this project is moving forward and waiting on approval from the Arizona Department of Transportation funding.

13.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale reported the following:

- County managers are working on legislative issues to be discussed at the upcoming County Supervisors Association Legislative Summit
- Payment in Lieu of Taxes (PILT) funding is moving in bills at the Congress
- Secure Rural Schools funding needs to be pushed further to secure funding
- County levy and taxes will be adopted in two weeks on August 15th.

B. Calendar of Events

The Calendar of Events was reviewed.

14.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1000, 1001, 1002, 1005, 1006, 1107,1108, 1109**
- B. Chief Finance Officer: Consideration of General Fund loans in the amount of \$38,421.57 to be reimbursed upon receipt of funds: Fund 133 - \$132.48; Fund 146 - \$806.59; Fund 159 - \$143.08; Fund 206 - \$26,250.00; Fund 237 - \$10,736.23; Fund 601 - \$353.19**
- C. Events Coordinator: Consideration of approval of Employee Transaction Form: M. Neilson, Part-time Clerk I**
- D. County Sheriff: Consideration of approval of Employee Transaction Forms: J. Smerglia, Lieutenant; D. Vawter, Detention Officer**
- E. Elections Director: Consideration of approval of the Sales Order Agreement with Elections Systems and Software (ES&S) for the purchase of backup election equipment – 2 ExpressVote voting units and 2 DS200 Digital Scanning tabulators plus maintenance and license fees in an amount not to exceed \$21,910.00 to be paid with budgeted election funds**
- F. Clerk of the Board: Consideration of adoption of Resolution 16-08-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2016 and ending on June 30, 2017 pursuant to Arizona Revised Statutes §35-327(G)**
- G. County Librarian: Consideration of approval to apply for the Arizona State Grants-In-Aid fiscal year 2016/17 funding from the Arizona State Library, Archives and Public Records Office requiring matching funds in the amount of \$23,000.00 to be paid with budgeted general funds**
- H. Emergency Management Coordinator: Consideration of approval of the Maintenance Agreement with Canyon State Wireless for the Greenlee County Public Works – Roads Division Communication Infrastructure**

for the annual amount of \$13,740.00 to be paid with budgeted Emergency Management Performance Grant (EMPG) funds

- I. Emergency Management Coordinator: Consideration of approval of the Maintenance Agreement with Canyon State Wireless for the Greenlee County Radio Communications Infrastructure for the annual amount of \$30,581.76 to be paid with budgeted Emergency Management Performance Grant (EMPG) funds**

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

15.) Supervisor Reports

Supervisor Ron Campbell

A. NACO Conference

Supervisor Campbell attended this conference and stated that the many work sessions and workshops were excellent and that he had the opportunity to network with other county personnel from all over the nation.

B. Public Lands Steering Committee Meeting

Supervisor Campbell is a member of the National Association of Counties Public Lands Steering Committee where issues affecting counties all over the nation were discussed as was PILT funding and Secure Rural Schools funding.

Supervisor David Gomez

A. NACO Conference

Supervisor Gomez attended this conference and stated that he had the opportunity to meet with credit card payment vendors and get information regarding the ability for the County to accept credit cards. He also attended several workshops and was elected the Treasurer of the National Association of Hispanic Officials.

B. Arizona Association for Economic Development – Southeastern AZ Roundtable Meeting

He attended this meeting with Akos Kovach where they had the opportunity to network with other Economic Development persons. He will be meeting with a hotelier who may be interested in building in Greenlee County.

16.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 4:05 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board