

DEBORAH K. GALE
County Administrator
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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 Monday, August 5, 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. Also present were Jeremy Ford, County Attorney; Kay Gale, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Chairman Richard Lunt call the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those in the pledge.

B. Call to the Public

Daniel Cervantes, Clifton resident responded to call to the public. Mr. Cervantes gave his thanks to Ms. Gale and her husband for the service they provided for the County. Mr. Cervantes wished her well on her retirement.

C. Presentation to Deborah Kay Gale in recognition of her retirement and 42 years of service to Greenlee County

Chairman Lunt gave his gratitude and appreciation to Ms. Gale on her 42 years of service for the County. Mr. Lunt stated Ms. Gale has always been professional

and caring not only for the county residents but also co-workers. Mr. Lunt wished Ms. Gale and her husband the best.

Supervisor Gomez also gave his thanks to Ms. Gale on her hard work and effort she put into the County. Mr. Gomez stated this county is better because of Ms. Gale. Mr. Gomez wished Ms. Gale the best of luck and congratulated her on her retirement.

Mr. Campbell gave his appreciation to Ms. Gale. Mr. Campbell stated the County is a better place because of Ms. Gale. Mr. Campbell stated how happy he is for Ms. Gale not only of her retirement, also for Ms. Gale being able to enjoy her family.

Ms. Kay Gale stated the 42 years of being with the County has been great. Ms. Gale stated she's had the honor to work with the best elected officials, she stated she's been through 12 Board of Supervisors. Ms. Gale stated she had the best opportunities throughout her years with the County and her love of Greenlee County.

- 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 Manager: Consideration of approval of the Intergovernmental Agreement Amendment Between Arizona Department of Health Services and Greenlee County for ADHS17-133192 Amendment No.5**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health 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 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**

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

**4.) Craig Sullivan, Executive Director, County Supervisors Association
A. Annual County Outreach and Update**

Mr. Sullivan presented to the Board an annual update regarding, county budget priorities, State budget summary. Mr. Sullivan presented CSA's initiated legislation of bills that were passed and bills that did not advance. He discussed ongoing priorities and issues.

**5.) Jon Antonson, Steve Ahmann, and Jon Stacy, Greenlee County Tourism Council
A. Discussion/Action regarding donations to fund the 7th Annual Colors of Copper Art Festival**

Mr. Ahmann stated he has been a part of the Colors of Cooper every year since the start. Mr. Ahmann stated this is the 7th Annual and discussed how successful the event has been successful and stated they're considering extending the festival for an additional day. The event is costing about \$10,000.00 and is asking the Board for a \$2,500.00 donation.

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

**6.) Tim Sumner, County Sherriff
A. Discussion/Action regarding proposed pay increase for Detention Sgt. G. Galvin**

Mr. Sumner presented to the board a letter of resignation from Sgt. G. Galvin regarding pay. Mr. Sumner states he'd like Sgt G. Galvin to stay employed in the Sheriff's Office and would like to give him a pay raise.

The Board took no action on this agenda item for lack of motion.

7.) Discussion/Action to award the bid for the CF – 33 Panasonic Toughbook's and docking stations for Sheriff's Office vehicles

Ms. Gale stated 3 bids were received. The recommended bidder is Code 3 Technology with the lowest bid for \$83,856.44. Mr. Sumner spoke on this item and stated there was discussion of a 70/30 split between I.T. Department and Sheriff's Office.

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

8.) Tony Hines, Public Works Manager – Fleet
A. Discussion/Action regarding soliciting bids for 1-ton 4x4 service box a Pick-Up for the Fleet Department

Mr. Hines stated he'd like to go out for bid for a pickup replacement.

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

B. Discussion/Action regarding soliciting bids for one (1) equipment transport trailer for Public Works

Mr. Hines states he'd like to go out for bid for a purchase of a trailer. Mr. Hines stated the trailer will be able to haul heavy equipment.

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

9.) David Manuz, Public Works Manager-Roads
A. Discussion/Action of approval to solicit bids for the construction of a new construction/demolition cell at the county landfill

Mr. Hines presents for Mr. Manuz. Mr. Hines stated would like to solicit bids for new construction cell at the county landfill

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

10.) PUBLIC HEARING – Landfill tipping fees increase

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing

Mr. Ronnerud commented on the Public Hearing and stated notice was published in the paper.

Ms. Gale stated per statue the Board of Supervisors cannot levy or increase taxes or fees on a business unless provided written notice of new or increased

taxes on the home page of the county's website at least 60 days before the date of the purposing taxes

11.) Discussion/Action regarding adoption of Landfill tipping fees increase

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board tabled consideration of the proposed Landfill tipping fees increase to allow the proposal to be placed on the County's website for at least 60 days.

**12.) Greenlee County Fiscal Year 2019-2020 Final Budget
A. Presentation of the FY 19-20 Final Budget**

Ms. Gale reviewed the proposed budgets as follows:

- The general fund proposed budget in the amount of \$14,557,661 reflects an increase of 3.99% in part due to increases in healthcare premiums salary adjustments, and community college tuition increases.
- The total budget of \$26,307,510 reflects an overall increase of 5.71% increase attributed to projects including completion of Loma Linda Park and building a park in York, bridge projects, court security, and constructing new construction/demolition material cell at the landfill
- The proposed total combined county tax rate of \$1.2333 reflects an increase of \$.0307
- The primary assessed valued of \$435,233,182 reflects a \$3,186,141 decrease based on February 10th value
- The tax levy increased by \$111,231 to \$3,186,141
- The primary property tax rate increased from \$.7026 to \$.7333
- The Public Health Services District tax levy in the amount of \$1,080,083 constitutes a \$.25 tax rate which is the maximum allowable rate
- The Flood Control District tax levy of \$113,655 reflects a \$.25 tax rate
- Expenditures reflect a 4.8% salary adjustment for all positions (excluding elected officials and some chief deputy positions). The raises will effective the first pay period in July.

13.) PUBLIC HEARING - pursuant of ARS § 42-17104 – FY 2019-2020 Budget

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing

Daniel Cervantes responded to public hearing and gave his thanks to the Board for the continue support for meals on wheels

Sheriff Sumner responded to public hearing and expressed his thoughts and concerns regarding the budget.

The Board reconvened into regular session

14.) Discussion/Action regarding adoption of FY 2019-2020 Greenlee County Final Budget pursuant to ARS § 41-17105

- Supervisor Gomez made a motion to set the Fiscal Year 2019/2020 Primary Property tax rate at \$07333 per \$100 of assesses value. Supervisor Campbell seconded the motion and the motion passed unanimously.
- Supervisor Campbell made the motion to set the Fiscal Year 2019/2020 Public Health services District tax rate at \$0.2500 per \$100 of assesses value. Supervisor Gomez seconded the motion. The motion passed unanimously.
- Supervisor Gomez made a motion to set the Fiscal Year 2019/2020 Flood Control District tax rate \$0.2500 per \$ 100 of assesses value. Supervisor Campbell seconded the motion and the motion passed unanimously.
- Supervisor Campbell made a motion to adopt the Fiscal Year 2019/2020 Greenlee County budget in the amount of \$14,557,661 and the total budget in the amount of \$26,307,510. This includes the Flood Control Budget in the amount of \$300,000 and the Resolution for the adoption of the final budget, adoption of the Capital Improvement Plan, the fund balance policy and the public Safety Personnel Retirement System Pension Funding Policy. Supervisor Gomez seconded the motion and the motion passed unanimously.

**15.) Kay Gale, County Administrator
A. 2020 Javelina Chase**

Ms. Gale presented to the Board a letter from the Javelina Chase Chairman recognizing the contributions, support and the appreciation for the use of the fairgrounds for the event the County has done for the last 6 years support.

B. County and State budget and legislative issues

Discussed during the budget presentation

C. Calendar and Events

Calendar and events were discussed

16.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1080;1081;1082; 1083; 3000; 3001**
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$31,286.14 to be reimbursed upon receipt of funds: Fund 118 - \$1,328.89; Fund 186 - \$29,957.25**

- C. County Sheriff: Consideration of approval of Employee Transaction Form: K. Jones, Control Room Operator;**
- D. County Assessor: Consideration of approval of Employee Transaction Form: D. Porter, Appraiser III**
- E. County Administrator: Consideration of adoption of resolution 19-08-01 of the Greenlee County Board of Supervisors approving the appointment of a Trustee and Alternate Trustee to the Arizona local government employee benefit trust board of trustees**
- F. County Administrator: Consideration of adoption of resolution 19-08-02 of the Greenlee County Board of Supervisors in recognizing August as Child Support Awareness Month**
- G. County Administrator: Consideration of approval of the Memorandum of Understanding with the Arizona Department of Transportation (ADOT) for appropriation of funding from Greenlee County in the amount of \$8,600.00 to ADOT to defray costs of keeping the Motor Vehicle Customer Service Field Office open in Greenlee County to be paid with budgeted general funds**
- H. County Administrator: Consideration of approval for the Liquor License Application for Extension of Premises/Patio Permit by Randy Nations dba Copperroom for an Oktoberfest event on October 19, 2019**
- I. County Administrator: Consideration of approval of the contract between Greenlee County and Wyatt Palmer for Hearing Officer Services**
- J. County Administrator: Consideration of approval to appoint Kay Gale as a volunteer consultant to the Board of Supervisors**
- K. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2019 -2020 & 2018-2019 for attorneys: Ramai Linn Alvarez and 2019-2020 for Alison Stavris**
- L. Emergency Management: Consideration of approval of the Emergency Management Mutual Aid Agreement Between Greenlee County and Freeport McMoRan**
- M. Emergency Management: Consideration of approval of the SouthWest Enterprises Communications VHF Radio Network Maintenance Agreement with Greenlee County with budgeted funds not to exceed in the amount of \$68,973.70**
- N. County Sheriff: Consideration of approval for Byrnes Grant Fiscal Year 2019-2020 in the amount of \$31,967.00 with matching fund of \$7,992.00**
- O. Public Works Manager – Fleet: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of (1) new 140M3AWD Caterpillar Motor Grader in the amount of \$3,650.16 to be paid in 59 monthly payments with budgeted funds**
- P. Public Works Manager – Fleet: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of (1) new 930M Caterpillar Wheel Loader in the amount of \$2,087.26 to be paid in 60 monthly payments with budgeted funds**

- Q. County Attorney: Consideration of approval of Employee Transaction Form: L. Jarvis, Legal Secretary/Victim Advocate**
- R. Board of Supervisors – Consideration of Approval of appointment of Derek Rapier as Interim Clerk of the Board**

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

17.) Supervisor Reports

Supervisor Richard Lunt

- A. National Association of Counties (NACO) Annual Conference**
- B. NACO Public Lands Committee**
- C. Western Interstate Region Meeting (WIR)**

Supervisor Ron Campbell

- A. National Association of Counties (NACO) Annual Conference**
- B. Agriculture and Rural Affairs Steering Committee**

Supervisor David Gomez

- A. National Association of Counties (NACO) Annual Conference**
- B. Community, Economic and Workforce Development Steering Committee**

Due to the length of the meeting and not wanting to unnecessarily extend the meeting, all Board members decided to forego their Supervisor Reports

18.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03.A.1 for discussion regarding the County Administrator position

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

The Board reconvened into regular session

19.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 11:30 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board

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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.