

DEBORAH K. GALE
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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 Monday, August 21, 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 8:30 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Akos Kovach, Economic Development Coordinator, responded to the Call to the Public and expressed appreciation to Caitlin Young, Susan Ogas, Philip Ronnerud, Berta Manuz and Supervisor Gomez for their assistance during the Greenlee County Housing Forum. He stated that 246 persons had visited the Forum by 1:15 p.m. He stated that he received many compliments on the event which had large broad base support. He reviewed different upcoming events.

Tim Sumner, Sheriff, responded to the Call to the Public stating that his office participated in a large cocaine seizure a week ago and expressed appreciation to Graham County for their assistance. He also reported: additional funding coming

from Stone Garden Grant; the Evidence Custodian is a great asset to mitigate evidence control; he attended the recent Cattle Growers meeting; he will be meeting with interested individuals for the Range Deputy positions; he is working on a Search & Rescue Memorandum of Understanding with Apache County.

Supervisor Gomez thanked the Sheriff for the delivery of water-buffalos to Loma Linda to assist residents during the recent water system issue there.

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 Employee Transaction Form: M. Gregory – Public Health Nurse**

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.) Adoption of Fiscal Year 2017/2018 Tax Rates

Ms. Gale reviewed values, levies, and tax rates of all taxing entities in Greenlee County. She explained that each entity calculates and adopts their tax rate which is then presented to the Board of Supervisors, per statute, for their administrative function of adding all taxing entities rate calculations on one tax bill. The Greenlee County primary property tax rate is \$.6941, Public Health Service District tax rate is \$.2000 and the Flood Control District tax rate is \$.2500 for a combined tax rate of \$1.1441. Supervisor Lunt, moved to adopt the fiscal year tax rates presented, Supervisor Campbell seconded and the motion carried unanimously.

4.) John Armstrong, Probation Chief Probation Officer

A. Consideration of approval to add new Deputy Probation Officer position due to anticipated vacancies and caseload capacities exceeding statutory guidelines. Position will be funded by State Aid Enhancement

Mr. Armstrong requested approval to add the new Deputy Probation Officer in order to receive advanced training from a Probation Officer who will be retiring. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

B. Consideration of approval of Employee Transaction Form: E. Navarrete - Deputy Probation Officer

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

5.) Phil Ronnerud, County Engineer
A. South Annex Update

Philip Ronnerud was unable to be present at this meeting. Ms. Gale reported that the cement for the floors of the South Annex is scheduled to be poured next week.

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

Ms. Gale reported the following:

- She met with the Town of Clifton regarding documentation for use of Ward Canyon Road for the Hill Climb event. Documents are complete and work for this event is moving along
- The County Managers have met and reviewed the legislative proposals to be submitted to the County Supervisors at the County Supervisors Association Legislative Summit. There are eleven proposals to be considered.

B. Calendar of Events

The Calendar of Events was reviewed.

C. Governor Doug Ducey Visit

Ms. Gale reviewed the agenda for Governor Ducey's visit to Greenlee County on August 28th. The Governor's office has invited the School Superintendents, Freeport McMoRan representatives, the Town Mayors and Managers of Duncan and Clifton, the Greenlee County Cattle Growers President and the County Supervisors to meet with him on this date.

D. Corporation Commissioner Andy Tobin Visit

Ms. Gale reported that Corporation Commissioner Andy Tobin will visit Greenlee County on September 11th and 12th. An agenda will be forwarded to the Supervisors as soon as Ms. Gale receives one.

E. Mexican Wolf Recovery Plan Comments

Ms. Gale presented draft comments on the Wolf Recovery Plan for the Supervisor to review. The Board scheduled a special meeting regarding this issue to be held on Wednesday, August 23rd beginning at 7:00 a.m.

7.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1010; 1097**
- B. Chief Finance Officer: Consideration of approval of General Fund Loans in the amount of \$2,328.89 to be reimbursed upon receipt of funds: Fund 146 - \$261.61; Fund 167 - \$248.56**
- C. IT Manager: Consideration of approval of addition of County annual maintenance services of Stanley Convergent Security Solutions equipment for the South Annex Facility in the amount of \$6,146.04 to be paid with budgeted general funds**
- D. County Sheriff: Consideration of approval of Employee Transaction Form: C. Bundy – PT Temporary Jail Cook**
- E. Clerk of the Board: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of one (1) new 140M3 Caterpillar Motor Grader in the amount of \$178,290.00; one (1) new 930M Caterpillar Wheel Loader in the amount of \$128,691.00 to be paid in 60 monthly payments with budgeted Debt Service funds**
- F. Public Works Manager - Facilities: Consideration of approval of Employee Transaction Form: B. Galvin – PT Landfill Attendant**
- G. Chief Probation Officer: Consideration of approval of Employee Transaction Form: V. Mendez – Deputy Probation Officer**
- H. County Attorney: Consideration of approval of Employee Transaction Form: S. Ross**

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

8.) Supervisor Reports

Supervisor Ron Campbell

A. Greenlee Cattle Growers Meeting

Supervisor Campbell attended the Greenlee County Cattle Growers meeting at Upper Eagle Creek where about 45 persons were in attendance. He spoke to those in attendance and gave an update on the County budget, the South Annex project, the Campbell Blue Bridge and an update on the copper industry. He stated that Greenlee County was represented well with Sheriff Tim Sumner and County Attorney Jeremy Ford in attendance as well.

Supervisor Richard Lunt

A. Gila Watershed Partnership Meeting

Supervisor Lunt attended the Gila Watershed Partnership meeting where regular business took place with no upcoming major projects announced.

B. Natural Resource Reporting Group Meeting

Supervisor Lunt attended the Natural Resource Reporting Group meeting where the draft for the Black River Action Plan was presented and discussed. The Apache-Sitgreaves forest and Eastern Counties Organization will be collaborative groups in this plan. Supervisor Lunt will have approving authority.

Supervisor David Gomez

A. Rural Policy Forum

Supervisor Gomez attended the Rural Policy Forum in Graham County and stated that the conference was very well planned. He attended several of the breakout sessions which were all outstanding and very educational.

B. Greenlee County Housing Forum

Supervisor Gomez echoed the comments made previously in this meeting by Akos Kovach. The event turned out very well with 32 vendor booths. Literature packets were made available to shift workers of Freeport McMoRan. He thanked Mr. Kovach for his work organizing the event.

C. SEAGO Executive Board Meeting

Supervisor Gomez attended the Southeastern Arizona Governments Organization Executive Board meeting where one of the highlighted discussions involved consideration of de-designation of SEAGO as a designating planning agency under Section 208 of the Clean Water Act. He stated that no action was taken and the designation will remain as it is. Another action item for a study regarding road ownership in Greenlee County was passed and authorized.

9.) Executive Session for legal advice pursuant to A.R.S. § 38-431.03 regarding Notice of Claim from Pedro Martinez.

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

10.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:57 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board