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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

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 Wednesday, September 7, 2016 – 10:00 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 present 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 10:00 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 stating that the senior transportation vans have a new schedule for taking individuals to Safford and other locations in the 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**

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. County Engineer: Consideration of approval of the Ground Lease Agreement to lease airport land to the Greenlee County Flood Control District for non-aviation revenue producing purposes**
- 2. Emergency Management Coordinator: Consideration of approval of the Guthrie Peak Repeater Replacement by JE Fuller and Canyon State Wireless in an amount not to exceed \$6,867.00 to be paid with budgeted Flood Control District Funds**
- 3. Emergency Management Coordinator: Consideration of approval of the fiscal year 2016/17 ALERT System Maintenance Agreement in an amount not to exceed \$35,969.00 to be paid with budgeted Flood Control District Funds**

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

4.) Canvass – 2016 Primary Election

Ms. Pearson presented the Canvass of the 2016 Primary Election and reviewed the following:

- 363 ballots were cast at polls
- 1,274 Early ballots were counted
- 24 Provisional ballots were counted
- Total ballots counted were 1,661
- Total registered voters were 4,540
- Total percentage of registered voters that voted is 36.59%
- Board of Supervisors, District 1 (uncontested race)
 - David Gomez received 399 votes
- Board of Supervisors, District 2
 - No candidates
- Board of Supervisors, District 3
 - No candidates
- County Attorney
 - No candidates
- County Sheriff
 - C. Larry Avila received 664 votes
 - Tim Sumner received 295 votes (write-in candidate)
- County Treasurer

- No candidates
- County School Superintendent
 - Tom Powers received 841 votes
- County Recorder
 - Berta Manuz received 894 votes
- County Assessor
 - Linda Durr received 765 votes
- Town of Clifton Council Members (4 seats to elect)
 - Barbara Ahmann received 305 votes
 - Felix Callicotte received 307 votes
 - Luis Montoya received 329 votes
 - Ray West received 278 votes
- Town of Clifton Proposition 400
 - Yes – 373 votes
 - No – 24 votes
- Town of Duncan Council Members (2 seats to elect)
 - Christina Aden received 59 votes
 - Douglas Barlow received 128 votes
 - Deborah Mendelsohn received 93 votes
- Town of Duncan Proposition 401
 - Yes – 128 votes
 - No – 29 votes

Upon motion Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the 2016 Primary Election Canvass as presented.

5.) Ákos Kovach, Economic Development Coordinator
A. Economic Development Planning Update

Mr. Kovach reported the following to the Board:

- The recent Chamber of Commerce Mixer was very well attended with wall to wall people in attendance at the Union Hall on Chase Creek. He stated that the mural was a popular attraction.
- The newest publication of the Greenlee County Clarion has spurred many comments about the positive environment that exists in Greenlee County.
- The Clifton Hill Climb Event took place this past weekend was very successful. He stated that the Public Works crew was complimented over and over again about the condition of Ward Canyon Road and that drivers are enthusiastic about coming back again next year. The event will be moved to Columbus Day in the future.
- He has submitted an application for the Freeport-McMoRan Community Investment Grant program on behalf of Greenlee County for a hike/bike trail to be constructed between Loma Linda and Verde Lee.
- There are eight individuals/entities looking at investing in Greenlee County.

6.) Philip Ronnerud, County Engineer/Planning Director
A. Consideration of approval of the Airport Development Reimbursable Grant Agreement with the Arizona Department of Transportation for airport land acquisition

Mr. Ronnerud explained that the grant funding will be used to assist in land purchase to make improvements to the runway at the Airport. He stated that the agreement has been approved by the County Attorney.

7.) Tony Hines, Public Works Manager – Facilities/Fleet
A. Consideration of approval to purchase budgeted equipment: (1) new 908M Loader in the amount of \$62,493.00 after trade in of 2008 Caterpillar 908 Loader; (1) new 930M Loader in the amount of \$134,141.00 after trade in of 2008 Caterpillar 924H Loader; (1) new 140M3 Grader in the amount of \$178,260.00 after trade in of 2008 Caterpillar 140M Grader; (1) used D5K2 Dozer in the amount of \$139,423.30 – all equipment to be financed

Mr. Hines requested approval to purchase the listed equipment with budgeted road funds. He stated that these purchases stay in line with the established rotation/replacement policy. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented and stated that the equipment will be financed which will help keep under the expenditure limitation.

B. Consideration of approval to solicit bids for the purchase of (1) 4x4 1 ton crew cab pickup for the Public Works Department

Mr. Hines stated that this pickup will replace an older 2003 crew cab. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

C. Consideration of approval of repairs to the 2005 938G Loader in the amount of \$27,890.74 by Empire Machinery to be paid with budgeted road funds

Mr. Hines stated that this loader is used in Blue. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

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

Ms. Gale reported the following:

- The Health Department has been at the schools immunizing children
- Flu Shots are available to County employees and families today from 1 pm to 3 pm

- The County has received funding for the County Food Bank in the amount of \$28,000
- Communication equipment upgrades on Rose Peak are complete and the new weather station on Guthrie Peak is being installed.
- Arizona Association of Counties Annual County Outreach will be on October 5th at 11:00 a.m.

B. Calendar of Events

The Calendar of Events was reviewed.

9.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers – 1009; 1011; 1014; 1112; 1113**
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$49,824.01 to be reimbursed upon receipt of funds: Fund 146 - \$981.18; Fund 159 - \$14.30; Fund 195 - \$3,249.82; Fund 219 - \$782.93; Fund 237 - \$44,795.78**
- C. County Sheriff: Consideration of approval of Employee Transaction Forms – C. Barrett, Detention Officer; I. Hernandez, part time Jail Cook**
- D. Superior Court Judge: Consideration of approval of the fiscal year 2016/17 AZTEC Field Trainer Grant Application**
- E. County Engineer: Consideration of approval of the Ground Lease Agreement to lease airport land to the Greenlee County Flood Control District for non-aviation revenue producing purposes**

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

10.) Supervisor Reports

Supervisor David Gomez

A. South Eastern Arizona Governments Organization meeting

Supervisor Gomez attended this meeting which was held in Greenlee County. He stated that the contract of the Executive Director was approved for a three year term. The TIP Amendment was reviewed and \$2,218 was awarded to Greenlee County for assistance in the Campbell Blue Bridge replacement.

B. Arizona Rural Advisory Board meeting

Supervisor Gomez attended this meeting in Phoenix and stated that a debriefing of the forum that took place in Pinetop resulted in positive concerns and planning began for the next forum.

C. Clifton Hill Climb Event

Supervisor Gomez stated that he attended the event and that participants and public praised the work of the Public Works crew for the condition of the location and the track.

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:03 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board