

DEBORAH K. GALE
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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 **Tuesday, September 18, 2018 – 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 Deborah K. Gale County Administrator, Jeremy Ford, County Attorney and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

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

A. Pledge of Allegiance

Supervisor Gomez 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 that stated he attended the last Town of Clifton Council meeting where the Castaway Book program was discussed to send books that are not selling at the library to areas that do not have libraries or no access to books such as hurricane devastated areas. He also stated that the Town Council canvassed the 2018 Primary Election and discussed changing meeting times to earlier in the day.

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

- 4.) Wellness Program Coordinator, Breanna Morales**
 - A. Presentation of the Greenlee County Wellness Program**

Ms. Morales explained the three different components of the Greenlee County Employee Wellness Programs that are offered to all eligible employees. Preventive Screenings, Lifestyle & Behavioral Changes, and Chronic Condition Management all contribute to early detection of diseases/illnesses and help to keep well employees well. She reviewed statistics regarding the effectiveness of the Wellness Program and different comparisons across the state and nation. The Board thanked Ms. Morales for the information and expressed appreciation for her hard work and dedication.

- 5.) Discussion/Action regarding the Liquor License Application for Extension of Premises/Patio Permit by Randy Nations dba Copperroom for an Oktoberfest event on October 5, 2018**

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

- 6.) Vincent Buccellato, IT Manager**

A. Discussion/Action regarding the award of proposal for the redesign of the County Website

Mr. Buccellato presented the results of a request for proposals for the redesign of the county website. Five (5) proposals were received from across the country. He explained that three (3) of the vendors use a “freeware” as the backbone of the website and did not recommend those proposals. The remaining two (2) vendors, RedHammer and CivicPlus quoted a product built by their company and recommended approval of RedHammer as the best and lowest cost. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as recommended to use RedHammer for the new county web design.

7.) Yvonne Pearson, Elections Director

A. Discussion /Action regarding the cancellation of School Board, Fire District, and Joint Technological District Elections pursuant to Arizona Revised Statutes: § 16-410

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

B. Discussion/Action regarding the appointment of Hoyt Pinaire as member of the Blue School District School Board pursuant to Arizona Revised Statutes §16-410

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

C. Discussion/Action regarding the appointment of Kelly Baker and Ron Campbell as a member of the Morenci Unified School Board pursuant to Arizona Revised Statutes §16-410

Supervisor Campbell recused himself from voting on this item due to conflict. Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented.

D. Discussion/Action regarding the appointment of Bruce Lunt and Derek Rapier as a member of the Duncan Unified School District School Board pursuant to Arizona Revised Statutes §16-410

Supervisor Lunt recused himself from voting on this item due to conflict. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

E. Discussion/Action regarding the appointment of Sherry Carbajal as a member of Morenci Gila Institute for Technology Board pursuant to Arizona Revised Statutes §16-410

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

F. Discussion/Action regarding the appointment of Charles Billingsley and Joe Sublaskey as members of the Duncan Valley Rural Fire District Board Pursuant to Arizona Revised Statutes §16-410

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, 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:

- There will be five (5) initiatives on the General Election ballot that have impacts to the County. She reviewed the different initiatives.
- Kevin McCarthy was a guest speaker at the County Managers meeting and spoke about a recent lawsuit and Supreme Court ruling on Wayfair versus South Dakota regarding taxation on internet purchases. She stated that this issue will be a big item at the next legislative session.
- The Department of Forestry and Fire Management has set up a matrix reflecting the fire risk factors of communities in each county. She presented information regarding this issue to the Board for their review.

Tim Sumner, Sheriff, requested to speak to this item and stated that the purchase of vehicles for the Sheriff's Department was budgeted and that he would like to move forward with the purchase approval at the next Board meeting. He also stated that a new jail kitchen needs to be addressed.

B. Distracted Driving Discussion

Ms. Gale stated that after the last discussion regarding distracted driving, Supervisor Campbell, Mr. Ford and she met regarding the possibility of passing a county ordinance. She explained that the first step would be the adoption of a resolution and then public service announcements and educational materials to the public. Ms. Gale presented a draft resolution for the Board to review before the next Board meeting. She also presented a draft employee vehicle use policy

revision which would restrict the use of communication devices by employees while driving county vehicles.

C. County Supervisors Association Legislative Summit (CSA) Proposals

Ms. Gale presented the agenda and each legislative proposal to be considered at the CSA Legislative Summit. The Board reviewed each legislative proposal.

D. Consideration of adoption of resolution 18-09-01 regarding participation in the Census 2020 Complete Count Committee and encourage every person to be counted

Ms. Gale explained that the Complete Count Committees are formed to assist citizens on the process of being counted for the 2020 Census. She stated that she has met with the Towns of Clifton and Duncan to put together a regional committee that encompasses the whole county. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 18-09-01 regarding participation in the Census 2020 Complete Count Committee and encourage every person to be counted.

RESOLUTION NO.18-09-01

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GREENLEE ARIZONA, TO PARTICIPATE IN THE CENSUS 2020 COMPLETE COUNT COMMITTEE AND TO ENCOURAGE EVERY PERSON TO BE COUNTED

WHEREAS, the United States constitution requires a Census of the population of our nation every ten years with Census information used to determine how many representatives the State of Arizona has in the United States House of Representatives and is also used to determine districts in our States legislature and local government bodies; and,

WHEREAS, individual Census records are confidential for 72 years, are protected under Title 13 of the United States Code and will not be shared with immigration or law enforcement agencies; and,

WHEREAS, having an accurate and complete Census count is important to Greenlee County in determining Federal and State aids and Grants, economic development, housing assistance, transportation improvements and many other uses; and,

WHEREAS, Greenlee County is concerned about historically undercounted populations including young children, young adults, elderly, immigrants, migrants, non-English

speakers, and homeless; and recognizes that language, culture, trust and other social barriers have historically impeded some people from participating in the census; and,

WHEREAS, Greenlee County agrees that every resident of Greenlee County counts and deserves to be counted; and,

WHEREAS, an accurate Census count can't be achieved without local involvement and support and Complete Count Committees are a core strategic element of the Census Bureau to promote the Census; and,

WHEREAS, Complete Count Committees exist to plan and implement locally-based outreach campaigns that raise awareness of the Census and are comprised of trusted voices in the community.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Greenlee as follows:

SECTION 1: The Board of Supervisors recognizes the importance of the 2020 Census and hereby establishes the Count's participation in the regional Greenlee County Complete Count Committee.

SECTION 2: The Board of Supervisors further resolves that every Greenlee County resident counts and deserves to be counted.

Adopted this 18th day of September, 2018.

APPROVED: /s/ Richard Lunt, Chairman

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

APPROVED AS TO FORM:
/s/ Jeremy Ford, County Attorney

E. 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 – Voucher 1018; 1019; 1021; 1022**
- B. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$2,422.82 to be reimbursed upon receipt of funds: Fund 118 - \$2,000.00; Fund 169 - \$400.00; Fund 239 - \$22.82**

- C. Public Works Manager-Fleet: Consideration of approval of the Empire Southwest LLC. Service contract for the 2018 140M3 Motor Grader**
- D. 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 D8T Caterpillar Track Type Tractor in the amount of \$548,015.00 to be paid in 84 monthly payments with budgeted Debt Services funds**
- E. Chief Probation Officer: Consideration of approval of Employee Transaction Form: T. Andrews, Deputy Probation Officer**

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

10.) Supervisor Reports

Supervisor Richard Lunt A. Greenlee County Fair

Supervisor Lunt stated that the 2018 Greenlee County Fair was one fantastic event! He stated that attendance was up with over 6800 persons going through the gates, there were 497 school entries and 958 exhibitors. The Jr. Livestock sales totaled over \$135,000 plus add-ons. He expressed his appreciation for the exceptional job by all county employees who worked the Fair and that the grounds and restrooms were always clean. Tim Sumner, Sheriff, requested to speak to this item and stated that it was a good fair and a great job by everyone. He stated that issues at the back gate regarding alcohol need to be addressed. Supervisor Lunt agreed that the alcohol issue needs to be addressed and maybe looked at differently.

11.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:47 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board