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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 19, 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 8:00 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 and stated that at a recent Town of Clifton Council meeting Mr. Pollock with Freeport reported to the Council that the use of the Clifton School fields is now open to the public.

Tim Sumner, County Sheriff, responded to the Call to the Public and stated that there were a few issues regarding alcohol being brought onto the County Fairgrounds at the Fair and also stated that it was a good Fair and that the layout of the carnival is better for the safety of children.

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 Lunt, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

3.) Jackie Norton, County Resident

A. Concerns regarding condition of properties in her neighborhood

Ms. Norton explained that she is a business owner in Clifton and owns two properties in Clifton and two properties in the County. She expressed concerns of properties that are adjacent to her property in Verde Lee and another property in Clifton. She explained that her property in Verde Lee is surrounded by junk cars. She talked extensively on her property on School Street in Clifton that lays outside the Town boundary. She talked about the property owned by Marilyn Dooley that has cases of rotten vegetables laying in the yard, mattresses, a travel trailer that is being torn apart and blocking the roadway, and burning of insulation in the yard. Ms. Norton has grandchildren who live next door to Ms. Dooley's property and Ms. Norton is concerned of their safety. One of her grandchildren has been taken to the emergency room with breathing problems due to the burning that occurs in Ms. Dooley's yard. She has contacted the Sheriff's Office, Supervisor Gomez, and the Health Department. She explained that she is a taxpayer and invests a great deal of money in the community and needs to have this issue resolved.

Ms. Dooley stated that she has been at that property for 16 years and is doing some renovating. She stated that the travel trailer was a mistake and that the insulation has been picked up, and the walkway and roadway have been cleaned up. The rotten vegetables were an accident and she didn't know that they were there. She stated that she is doing the best she can and that she wants to clean up the property to be able to sell it. She told the Board that the property would be clean and orderly in about a month and that she does not have money to pay for help to clean the property any sooner.

Sheriff Sumner spoke to the issue of Ms. Dooley's property stating that he spoke to his deputies regarding the reports from Ms. Norton and that the travel trailer

was not blocking the roadway and that the issue of Ms. Dooley burning debris in her yard was a concern that needed to be addressed by the fire department.

The Board expressed concerns and requested that a work session be scheduled to go over the County Hazard Abatement Ordinance and other possible solutions to this issue.

4.) Tim Sumner, Sheriff
A. Employee Transaction Form Corrections for fiscal year 2018

Sheriff Sumner asked the Board of Supervisors to table this item stating that he would work with the County Administrator on issues he has. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board tabled the item as requested.

5.) Tony Hines, Public Works Manager – Facilities
A. South Annex Status Update

Mr. Hines showed pictures of the progress of the South Annex building project in Duncan. He stated that currently roofers, plumbers and electricians are on site. Philip Ronnerud, County Engineer, stated that the project is moving fast and is going very well. The building is on track to be complete in January. Ms. Gale stated that a tour of the building is scheduled for October 3rd after the regular Board Meeting on that same day.

6.) Presentation regarding Suicide Prevention Awareness and consideration of adoption of Resolution 17-09-01 recognizing September as Suicide Prevention Awareness Month

Matt Bollinger, Assistant Health Director, presented information and stats on suicide in our country and our county and provided information for help. Supervisor Campbell explained that his 17 year old nephew committed suicide four years ago and that the 1st Annual Coty Denogean Memorial Suicide Awareness Walk will be held on November 4th in Morenci at the Morenci School Football field. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 17-09-01 recognizing September as Suicide Prevention Awareness Month.

RESOLUTION 17-09-01

**A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS
RECOGNIZING THE MONTH OF SEPTEMBER AS SUICIDE PREVENTION
AWARENESS MONTH**

WHEREAS, suicide is a serious but preventable public health problem that can and does have lasting harmful effects on individuals, families, and communities; and

WHEREAS, nationally, suicide is the tenth leading cause of death overall and the eighth leading cause in the state of Arizona; and

WHEREAS, in Arizona, suicide is the 2nd leading cause of death in teens ages fifteen to nineteen; and

WHEREAS, each year, Arizona loses between 1200 and 1500 citizens due to death by suicide; and

WHEREAS, the best way to minimize risk of suicide is to learn about risk factors, recognize warning signs and take them seriously, and know how to respond to possibly save a life; and

WHEREAS, effective prevention strategies are needed to promote awareness of suicide while also promoting prevention, resilience, and a commitment to social change; and

WHEREAS, the Greenlee County Board of Supervisors along with the Greenlee County Health Department invite all residents of Greenlee County to become educated about suicide and participate in National Suicide Prevention Awareness Month; and

WHEREAS, every citizen can play a role in bringing mental illness out of the shadows, and every citizen deserves a chance to succeed and has a right to achieve his or her God-given purpose.

NOW, THEREFORE, BE IT RESOLVED, the Greenlee County Board of Supervisors does hereby recognize September 2017 as NATIONAL SUICIDE PREVENTION AWARENESS MONTH and calls upon the citizens of our great county to observe this month with appropriate programs, activities, and ceremonies, and encourages all to take the National Alliance of Mental Illness stigma-free pledge to take action, know the signs, reach out and know that there is help and hope.

PASSED AND ADOPTED THIS 19TH DAY OF SEPTEMBER, 2017 AT CLIFTON, ARIZONA.

/s/ David Gomez, Chairman

/s/ Ron Campbell, Vice Chairman

/s/ Richard Lunt, Supervisor, District 3

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

7.) Ákos Kovach, Economic Development Coordinator
A. National Association of Developer Organization Conference (NADO) update

He attended the NADO conference which was an outstanding conference and stated that materials from the conference will be shared in the near future including hazard abatement ordinances. He stated that many counties have adopted these types of ordinances through their COG's. He learned about Geographic Information Systems (GIS), how they are used and deployed and will be looking into using ESRI and ASAP GIS programs to enhance economic development and telling the Greenlee County story.

B. Greenlee County Housing Forum update

Mr. Kovach stated that the Greenlee County Housing Forum was a huge success with 220 persons in attendance throughout the day, 30 vendors were on site. There were door prizes and other give aways. There was one solid commitment to begin building a home in January in Greenlee County.

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

Ms. Gale reported the following:

- New Mexico Department of Transportation has issued information regarding the installation of a dust warning system and warning signs on Interstate 10 (I10) that are expected to be installed by the end of October in the area between Lordsburg and the Arizona border.
- There will be a State of the Watershed program on Friday at Eastern Arizona College in Thatcher with the keynote speaker being Buchanan Davis from Senator Flake's office.
- She thanked all the county employees and those who worked the County Fair this weekend.

B. Calendar of Events

The Calendar of Events was reviewed.

9.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 08/21/17; 08/23/17; 09/05/17
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1018; 1021; 1022; 1023

- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$701.56 to be reimbursed upon receipt of funds; Fund 146 - \$519.22; Fund 169 - \$182.34**
- D. Health & County Services Director: Consideration of approval of Employee Transaction Form – B. Morales, Director of WIC Services**
- E. County Sheriff: Consideration of approval of Employee Transaction Forms – C. Bundy, Detention Officer; M. Guthrie, Dispatcher; B. Larose, Full time Control Room Operator**
- F. Superior Court Clerk: Consideration of appointment of Deputy – Lindsey Gaskill, Deputy Court Clerk**
- G. County Sheriff: Consideration of approval to purchase K-9 Drug Dog from Waddell K-9's LLC dba Waddell Kennels in an amount not to exceed \$7,973.00 to be paid with United Way grant funds**
- H. County Sheriff: Consideration of approval of a 4 week basic K-9 handler training course from Waddell K-9's LLC dba Waddell Kennels in an amount not to exceed \$4,500 to be paid with United Way grant funds**
- I. County Sheriff: Consideration of approval to purchase a K-9/prisoner transport cage for a 2015 Chevrolet Tahoe Patrol Vehicle in an amount not to exceed \$3,838.00 to be paid with United Way grant funds**

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

10.) Supervisor Reports

Supervisor Ron Campbell

A. Arizona Corporation Commissioner Andy Tobin Visit

Supervisor Campbell accompanied Commissioner Andy Tobin on a mine tour and dinner meeting where Representatives Nutt and John were also in attendance. He said he had a very good visit with Mr. Tobin.

Supervisor Richard Lunt

A. Loma Linda Water Issues Town Hall with Arizona Corporation Commissioner Andy Tobin

Supervisor Lunt attended the Town Hall meeting held by Commissioner Andy Tobin at the Loma Linda Park with residents of Loma Linda regarding water issues in that community. He stated that the owner of the water system Carol Gonzales also attended and answered questions that were directed to her from Mr. Tobin.

Supervisor David Gomez

A. National Association of Developers Organization (NADO) Conference

Supervisor Gomez attended the NADO conference with Mr. Kovach and echoed statements made by Mr. Kovach regarding the conference and that more information will be presented at the next Board meeting.

11.) EXECUTIVE SESSION for legal advice pursuant to Arizona Revised Statutes §38-431.03 regarding Midway West Lawsuit

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

12.) Consideration of approval of professional services contract with Struck, Love, Bojanowski, & Acedo for representation regarding Midway West Lawsuit

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the professional services contract with Struck, Love, Bojanowski, & Acedo for representation regarding Midway West Lawsuit

13.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:11 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board