

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



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 Tuesday, September 20, 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 Corbell 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 thanked the County for having vaccinations available for senior citizens.

Denise Ice, Town of Duncan Vice Mayor, responded to the Call to the Public and stated that the County did an amazing job with the Fair.

Tom Powers, County School Superintendent, responded to the Call to the Public and provided information for a student loan forgiveness program that is in place. He stated that this is a great opportunity for those with student loans and who qualify to have all or a portion of their loans forgiven.

Mr. Powers also expressed his support to the Board for the new setup at the Fair. He stated that he feels it is so much safer for kids. He commended Lendsey Basteen, Event Coordinator, and all involved for a great Fair.

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 and Community Services Director: Consideration of approval of the Intergovernmental Agreement with Arizona Department of Health Services for WIC Infrastructure grant funds in the amount of \$37,500 requiring no matching funds**

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request 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. Public Hearing – Floodplain Ordinance

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Public Hearing regarding the Floodplain Ordinance. Mr. Philip Ronnerud, County Engineer, explained that the Floodplain Ordinance was updated and approved by the Board in May and this is the next step to implementation. There were no comments received from the public.

B. Consideration of resolution adopting Floodplain Ordinance

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board adopted Resolution 16-09-01 amending the Greenlee County Floodplain regulations as presented.

4.) Ákos Kovach, Economic Development Coordinator

A. Consideration of Colors of Copper Art Show funding support

Mr. Kovach introduced Suzanne Menges, Chairperson of the Tourism Council, who explained that the Annual Colors of Copper event has been taken over by the Tourism Council for which she has volunteered to coordinate for this year only. The event will be on November 5th & 6th from 12:00 p.m. to 6:00 p.m. each

day. She requested support from the County in the amount of \$2,500. The Board directed that funding support in the amount of \$2,500 be sent to the Tourism Council for the Colors of Copper event to be paid with Economic Development funds.

B. Economic Development Planning Update

Mr. Kovach updated the Board on the following:

- Margo's Bakery is now open. He presented samples from the bakery for everyone
- The Chamber of Commerce will host a joint candidate forum with the Copper Era Newspaper on October 5th beginning at 6:00 p.m. at the Morenci Club
- He presented a new informational brochure by the Tourism Council and gave credit to Diane Vandell for getting it completed. A 48 page visitor guide is being created and is will be available soon.
- The hotel feasibility study will be completed by October 10th.

5.) Yvonne Pearson, Elections Director

A. Consideration of cancellation of the following elections pursuant to Arizona Revised Statutes §16-410:

- **School Board Elections for: Duncan Unified School District; Eagle Elementary School District; Blue Elementary School District; and Morenci Unified School District**
- **Morenci Joint Technological Education District Election – Gila Institute for Technology (GIFT)**
- **Duncan Joint Technological Education District Election – Gila Institute for Technology (GIFT)**
- **Duncan Valley Rural Fire District Election**

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

B. Consideration of appointment of School Board Members and declaration of vacancies pursuant to Arizona Revised Statutes §16-410:

- **Blue Elementary School District – Barbara Marks; Cassie Joy**
- **Duncan Unified School District – James Giacoletti; Cecilia Jernigan; Rachel Griffin**
- **Morenci Unified School District – Gwyn Rhys-Evans**
- **Eagle Elementary School District – (1) vacant seat**

Supervisor Campbell recused himself from voting on this item due to conflict of interest. Upon motion by Supervisor Corbell, seconded by Chairman Gomez, the Board approved the request as presented.

C. Consideration of appointment of Gila Institute for Technology (GIFT) Members and declaration of vacancies pursuant to Arizona Revised Statutes §16-410:

- **Duncan GIFT – Kimberley Waters**
- **Morenci GIFT – (1) vacant seat**

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

D. Consideration of appointment of Duncan Valley Rural Fire District Members and declaration of vacancies pursuant to Arizona Revised Statutes §16-410:

- **Steven Martin – 4 year term; Charles Billingsley – 2 year term; (1) vacant 4 year term seat**

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

6.) Kay Gale, County Administrator

A. County Supervisors Association (CSA) Legislative Proposals

Ms. Gale reviewed each of the 21 legislative proposals that have been presented by counties for consideration of support by the County Supervisors Association.

B. Consideration of letter to Governor Ducey regarding county financial priorities for fiscal year 2018 budget

The Board directed Ms. Gale to send the letter as presented.

C. County and State budget and legislative issues

Ms. Gale had no report on this item.

D. Calendar of Events

The Calendar of Events was reviewed. The Board scheduled a Special Meeting on November 18th for the purpose of canvassing the General Election.

7.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1015; 1016; 1017; 1018; 1023

B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,200.60 to be reimbursed upon receipt of funds: Fund 159 - \$0.16; Fund 219 - \$1,137.88; Fund 232 - \$62.56

- C. County Administrator: Consideration of approval of loan to the Greenlee County Event Revolving Fund for 2016 Fair expenses in the amount of \$10,000 to be reimbursed upon conclusion of Fair**
- D. Superior Court Clerk: Consideration of approval to apply for the fiscal year 2017 Arizona Department of Economic Security Title IV-D Judicial Services Grant**
- E. County Sheriff: Consideration of approval of Employee Transaction Form: M. Sanders, Deputy Cadet; Montoya, Tomas, Deputy Cadet; Brimhall, Bryant, Deputy Cadet**
- F. 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 \$178,260.00; one (1) new 930M Caterpillar Wheel Loader in the amount of \$134,141.00; one (1) new 908M Caterpillar Wheel Loader in the amount of \$62,493.00; one (1) used D5K2 Caterpillar Track Type Tractor in the amount of \$129,275.00 to be paid in 60 monthly payments with budgeted Debt Service and Landfill funds**
- G. County Administrator: Consideration of approval of the Appropriation of County Funds for Fiscal Year 2016-17 for the conduct of Cooperative Extension programs in Greenlee County**

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Consent Agenda with a correction to item F with all equipment listed to be paid with budgeted road funds.

8.) Supervisor Reports

Supervisor Ron Campbell

A. 2016 Greenlee County Fair

Supervisor Campbell reported that he was pleased with the Fair and that the carnival setup made sense to address safety issues. He has received numerous positive comments and commended Lendsey Basteen for her hard work.

Supervisor David Gomez

A. Eastern Counties Organization meeting

Supervisor Gomez attended this meeting where discussion took place regarding the accomplishments of 2016 as well as goals for 2017.

B. Arizona Small Counties Forum meeting

Supervisor Gomez attended this meeting which was hosted by Apache County. He stated that the highlight of the meeting was special guest JD Mezner who will potentially be the new speaker of the house.

C. County Supervisors Association meeting

Supervisor Gomez attended this meeting where the legislative proposals were discussed and reviewed in preparation for the Legislative Summit in October.

Supervisor Robert Corbell

A. Meeting regarding Duncan Economic Development

Supervisor Corbell attended a meeting with Duncan Vice Mayor Denise Ice and Ákos Kovach where discussion took place about helping each other to develop economic development in the southern part of the County.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:16 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board