

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

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, October 1, 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

There was no response to the Call to the Public.

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 Supervisors following consideration of these items:

A. Consent Agenda

- 1. Emergency Management Coordinator: Consideration of approval of the ALERT/Flood Warning System Maintenance and Improvements for fiscal year 2018/2019 in an amount not to exceed \$50,258.00 to be paid with budgeted Flood Control District funds**

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

4.) Pam Pollock, Clerk of the Superior Court

A. Discussion/Action regarding the Appointment of Madeline Montoya as Chief Deputy Superior Court Clerk

Ms. Pollock announced that her Chief Deputy, Mary Salazar, has retired after 18 years of service to Greenlee County. She expressed her sincere gratitude for Ms. Salazar's hard work and dedication. Ms. Pollock requested the appointment of Madeline Montoya to the position of Chief Deputy Clerk of the Superior Court and stated that Ms. Montoya has been an employee in her office since 2013 and is very qualified for the position. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board appointed Madeline Montoya to the position of Chief Deputy Clerk of the Superior Court.

B. Discussion/Action regarding the Employee Transaction Form for Madeline Montoya, Chief Deputy Superior Court Clerk

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

5.) Tony Hines, Public Works Manager – Facilities/Fleet

A. Discussion/Action regarding soliciting bids to purchase three (3) 4X4 Police Pursuit Vehicles (PPV) SUV's and one (1) transport van for the Sheriff's Office

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented with bidding for upfitting the vehicles to be done separately at a later date.

6.) Kay Gale, County Administrator

A. Discussion/Action regarding the adoption of Resolution 18-10-01 regarding distracted driving caused by the use of portable communication devices while operating a motor vehicle

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 18-10-01 regarding distracted driving caused by the use of portable communication devices while operating a motor vehicle.

RESOLUTION 18-10-01

A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS REGARDING DISTRACTED DRIVING CAUSED BY THE USE OF PORTABLE COMMUNICATION DEVICES WHILE OPERATING A MOTOR VEHICLE

WHEREAS, texting while driving a motor vehicle and the use of portable communication devices has increased in recent years; and

WHEREAS, the use of portable communication devices and texting while driving a motor vehicle have contributed to the increase of injuries, deaths, property damage, health care costs and auto insurance rates; and

WHEREAS, motorists who operate portable communication devices and/or text while driving a motor vehicle are statistically more likely to become involved in a traffic accident; and

WHEREAS, it is the desire of the Greenlee County Board of Supervisors to promote and encourage healthy and safe behaviors for all of its citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Greenlee County Board of Supervisors that all citizens be cognizant of the dangers of distracted driving caused by the use of portable communication devices while operating a motor vehicle and to consider only using the devices if it can be operated as a "HANDS FREE MOBILE DEVICE".

PASSED AND ADOPTED by the Greenlee County Board of Supervisors this 1st day of October, 2018.

/s/ Richard Lunt, Chairman

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

B. County Supervisors Association (CSA) Legislative Priorities review

Ms. Gale presented to the Board and reviewed the several CSA Legislative proposals to be considered and voted upon at the upcoming Legislative Summit for CSA to support and present to the legislature at the next session.

C. County and State budget and legislative issues

Ms. Gale had no issues to present for this item.

D. Calendar of Events

The Calendar of Events was reviewed.

7.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1025; 1026**
- B. Clerk of the Board: Consideration of appointment of Greenlee County Extension Advisory Board members: Terms expiring 06/30/2019 – Frank Downs, Dean Lunt; Terms expiring 06/30/2020 – Robert Lunt, Leon Reynolds, Steve Ahmann, Steve Rutherford, Shirley Winkle, Twig Winkle, Emily Muteb, Sabrina Dumas, Sara Ellington, Tom Powers**
- C. IT Manager: Consideration of approval of Employee Transaction Form: D. Daniels, Help Desk Clerk**
- D. County Sheriff: Consideration of approval of Employee Transaction Form: C. Bundy, Detention Officer II; J. Rios, Detention Officer II**
- E. Public Works – Roads: Consideration of approval of Employee Transaction Form: A. Mulleneaux, Public Works Operations Tech III**

Chairman Lunt recused himself from voting on item “B” of the Consent Agenda due to a conflict.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda excluding item “B” as presented.

Supervisor Gomez made a motion to approve item “B” of the Consent Agenda as presented. Supervisor Campbell seconded and the motion passed. Chairman Lunt did not vote on this item.

8.) Supervisor Reports

Supervisor Richard Lunt
A. Arizona Small Counties Forum

Supervisor Lunt attended the Arizona Small Counties Forum meeting where the main topic of discussion was distracted driving and with members offering different ideas and solutions.

B. County Supervisors Association (CSA) meeting

Supervisor Lunt attended the CSA Board of Directors meeting where legislative priorities and proposals were reviewed. Discussion regarding internet sales taxation law suit and the effect on counties and state revenues took place.

C. Eastern Counties Organization (ECO) meeting

Supervisor Lunt attended the ECO meeting where the topic of discussion centered on concerns of legislative proposals submitted by Coconino County.

9.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(7) for discussion or consultation to regarding negotiations for the purchase of real property for construction of a county park

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

The Board reconvened into regular session.

10.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:18 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board