

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 Thursday, November 8, 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 stated that the recent elections in Greenlee County went very well and that the staff did an excellent job.

Ms. Gale reminded everyone that Veteran's Day is on Sunday and stated that there will be a memorial walk up to Mares Bluff on Saturday to honor veterans.

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. 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.

B. Philip Ronnerud, County Engineer

- 1. Consideration of approval to apply for Emergency Watershed Protection grant from NRCS to improve and update drainage system north and south of Franklin Road**

Mr. Ronnerud stated that flooding issues continue to be a concern in the Franklin area and that residents would like to work with the County to try to get emergency watershed protection grant funding and requested approval to apply for the grant through the NRCS (Natural Resources Conservation Services). Chairman Lunt explained that this process does not commit the County to any funding but is only assistance to apply. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

- 4.) Tony Hines, Public Works Manager – Facilities/Fleet**

A. Presentation of 2018 Dodge 3500 Ambulance

Mr. Hines explained that the purchase of the new ambulance was through a national procurement agency which resulted in a savings of \$50,000. The Board toured the new ambulance and expressed their appreciation for the opportunity.

5.) Philip Ronnerud, County Engineer
A. Consideration of approval to begin process for the replacement of the Airport Automatic Weather Observation System

Mr. Ronnerud stated that the Automatic Weather Observation System (AWOS) at the airport needs to be updated and replaced. This is important for pilot safety. The update and replacement is a budgeted item. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

B. Consideration of proposal to apply for a grant from ADEQ through the Gila Watershed Partnership for a new restroom on San Francisco River Road

Mr. Ronnerud and Melanie Tluczek, Executive Director, Gila Watershed Partnership, explained that as a continuation of the San Francisco ecoli reduction project the request to apply for a grant is to add a second composting restroom at an intersection of a heavily used recreation area on the San Francisco Road. Ms. Tluczek stated that the first composting restroom is working very well and is used by many. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

6.) Akos Kovach, Economic Development Coordinator
A. Introduction of Dee Porter, Assistant Economic Development Coordinator

Mr. Kovach introduced Ms. Porter and stated that she has been writing articles, attending meetings and becoming active in her position.

B. Consideration of approval of public auction process of county owned land

Mr. Kovach stated that a process for auctioning county owned land needs to be developed and should include a stipulation that if purchased the purchaser needs to actually develop the property. The Board discussed and expressed concerns of the legality of this type of stipulation. Mr. Ford stated that this was the first he has heard of this project and would need more briefing before he could comment. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled the item until such time a process has been developed and has been reviewed by the County Attorney.

C. Discuss creation of Road Maintenance District in conjunction with imminent addition of new homes

Mr. Kovach and Mr. Ronnerud requested direction to move forward with developing a process for the creation of Road Maintenance Districts. Mr. Ford cautioned that County involvement needs to remain minimal and that the County can only provide general information. He stated that the County could improve public education regarding road districts so that the public understands how they tax themselves for these types of districts as well as the process and standards that need to be met in order for the County to take over maintenance of a road.

7.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale reported the following:

- She complimented the staff for the successful election conducted on Tuesday. She stated that legislative elections are still not final as the counting of early ballots continues in other counties.
- The construction of the Search & Rescue building has begun.
- The formation of the Complete Count Census Committee is underway and Supervisor Lunt will Chair the committee. She stated that the purpose of the committee is to educate the public of the importance of being counted and how to access the documents needed in order to be counted.

B. Calendar of Events

The Calendar of Events was reviewed.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1029; 1031; 1032; 1033; 1034**
- C. Clerk of Superior Court: Consideration of approval of Employee Transaction Form: L. Garcia, Deputy Court Clerk**
- D. Economic Development Coordinator: Consideration of approval of Employee Transaction Form: Dolores Porter, Asst Economic Development Coordinator**
- E. Public Works – Fleet: Consideration of approval of TM&R Agreement for the D8 Dozer**

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

9.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Arizona Counties Organization (ECO) Planning Teleconference

Supervisor Lunt attended the ECO teleconference where planning discussions took place regarding the upcoming ECO Legislative conference. The conference is designed to educate new legislators on the priorities and focus of ECO.

B. Noxious Weed Meeting

Supervisor Lunt attended a Gila River working group meeting that included Coronado RC&D and the U of A Extension where discussion took place regarding the eradication and management of noxious weeds to prevent environmental and economic disaster.

10.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 9:57 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board