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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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, November 21, 2017 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,**  
**Clifton, Arizona**

**AGENDA AND MINUTES**

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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 or order at 8:00 a.m.

**A. Pledge of Allegiance**

Supervisor Lunt led those present in the Pledge of Allegiance.

**B. Call to the Public**

Nancy Jean Walker, Liaison for the Sunzia Project, responded to the Call to the Public and expressed her appreciation for how her and her mom are welcomed and made to feel at home when they visit Greenlee County.

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that a holiday meal is being served at the Clifton Senior Center today at 11:00 a.m. and is being prepared by the Greenlee County Health Department. He also stated that there is a hearing notice of a liquor license application by Circle K that has been posted.

- 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.) **Laura Dorrell, United Way Board Member**
  - A. **Presentation of award of grant funding in the amount of \$61,265.00 for the South Annex Emergency Generator Project**

Ms. Dorrell presented a check in the amount of \$61,265.00 to the Board of Supervisors to be used to purchase and install an emergency generator at the new South Annex building in Duncan. The generator will enhance emergency services operations for the south part of the County. Steve Rutherford, Emergency Management Coordinator, submitted the grant application to the United Way Grant Program for this project.

- 4.) **PUBLIC HEARING regarding an ordinance by the Board of Supervisors of Greenlee County, Arizona, granting authority to adopt an increase in filing fees for the Local Court Enhancement Fee to be utilized by Greenlee County Superior Court, establishing the Greenlee County Court Enhancement Fee and authorizing expenditures therefrom.**

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board convened into Public Hearing regarding an ordinance by the Board of Supervisors of Greenlee County, Arizona, granting authority to adopt an increase in filing fees for the Local Court Enhancement Fee to be utilized by Greenlee County Superior Court, establishing the Greenlee County Court Enhancement Fee and authorizing expenditures therefrom. Mary Salazar, Chief Deputy Superior Court Clerk, requested approval of the Ordinance. Jeremy Ford, County Attorney, stated that he has reviewed and approved the form of the document and that the fees listed are appropriate and are still among the lowest in the state. He stated that the Superior Clerk's Office always works fast and expeditiously and has the best service in the state.

- 5.) **Consideration of adoption of Ordinance 2017-01 granting authority to adopt an increase in filing fees for the Local Court Enhancement Fee to be**

**utilized by Greenlee County Superior Court, establishing the Greenlee County Court Enhancement Fee and authorizing expenditures therefrom**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Ordinance 2017-01 as presented.

GREENLEE COUNTY  
ORDINANCE NO. 2017-01

AN ORDINANCE BY THE BOARD OF SUPERVISORS OF GREENLEE COUNTY, ARIZONA GRANTING AUTHORITY TO ADOPT AN INCREASE IN FILING FEES FOR THE LOCAL COURT ENHANCEMENT FEE TO BE UTILIZED BY GREENLEE COUNTY SUPERIOR COURT, ESTABLISHING THE GREENLEE COUNTY COURT ENHANCEMENT FEE AND AUTHORIZING EXPENDITURES THEREFROM.

WHEREAS, the Local Court Enhancement Fee which is an additional \$40.00 filing fee that will be collected by the Greenlee County Superior Court, hereinafter "Superior Court", for all new case filings, answers and/or responses to be deposited in the Greenlee County General Fund, the Greenlee County Board of Supervisors, hereinafter "Board" favors the additional filing fee, WHEREAS, based on the best available estimates, the Board finds that the County of Greenlee, hereinafter "County" desires to provide adequate staffing and services to ensure the public's needs are properly met. In order to achieve that standard, additional filing fees are necessary.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Board of Supervisors of Greenlee County, Arizona, as follows:

ARTICLE 1 – AUTHORITY AND SCOPE

Sec. 100 This Ordinance is adopted pursuant to A.R.S. 11-251 and A.R.S. 11-251.08 which authorizes the Board to adopt and enforce all ordinances necessary or proper to carry out the duties, responsibilities and functions of the county government and to adopt fee schedules for any specific services provided by the County to the public.

ARTICLE 2 – SHORT TITLE

Sec. 200 The Ordinance may be referred to as the "Greenlee County Local Court Enhancement Fee".

ARTICLE 3 – FEES

- Sec. 300 A fee schedule shall be adopted by the Board to cover expenses for the provision of additional filing fees.
- Sec. 301 Such fee schedule will be identified as the Greenlee County Local Court Enhancement Fee Schedule.
- Sec. 302 The Board may revise the fee schedule as needed to keep current with rising expenses.
- Sec. 303 The adoption or revision of a fee schedule shall not affect any change in the Ordinance itself.
- Sec. 304 In addition to all other filing fees, the additional \$40.00 fee collected will be applied to the Local Court Enhancement Fee.
- Sec. 305 In addition to all current filing fees the Clerk of the Court may add the additional fee for all collections to new case filings, answers and/or responses.
- The Clerk of the Court may assess and collect a Greenlee County Local Court Enhancement Fee to all new cases filed and for answers and/or responses filed with the Clerk's office.
- Sec. 306 A fee assessed pursuant to the authority of this Ordinance shall constitute a lien in like manner as a judgment for money rendered in a civil action.

#### ARTICLE 4 – ESTABLISHMENT OF A FUND

- Sec. 400 The Board hereby establishes the Greenlee County Local Court Enhancement Fee, hereinafter referred to as the "Court Enhancement Fee", administered by County, through the Finance Department, solely for the purposes provided by this Ordinance.
- Sec. 401 All fees collected pursuant to this Ordinance, except non-sufficient fund fees shall be tendered to the Greenlee County Treasurer and deposited into the Court Enhancement Fee. All non-sufficient fund fees that are collected shall be tendered to the Greenlee County Treasurer and deposited into the County's General Fund.
- Sec. 402 Monies in the Court Enhancement Fee established by this Ordinance shall be subject to a continuing appropriation and shall not lapse.

Sec. 403 Monies in the Court Enhancement Fee shall be expended only for the benefit of the Greenlee County General Fund, as approved by the board.

#### ARTICLE 5 – PROCEDURES

Sec. 500 In order to expend Court Enhancement Fee monies, the board shall approve or disapprove said requisition. Upon approval, the requisition should be forwarded for procurement and upon receipt, payment by County warrant.

#### ARTICLE 6 – EFFECTIVE DATE

Sec. 600 This Ordinance shall become effective January 1, 2018 after the adoption by the Board.

PASSED AND ADOPTED this 21<sup>st</sup> day of November, 2017 by the Board of Supervisors of Greenlee County, Arizona.

/s/ David Gomez, Chairman, Supervisor District 1

/s/ Ron Campbell, Supervisor District 2

/s/ Richard Lunt, Supervisor District 3

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

/s/ Honorable Monica L. Stauffer (X) Approved – Date \_\_\_\_\_  
Honorable Monica L. Stauffer

/s/ Pamela Pollock, Clerk of Superior Court

**6.) PUBLIC HEARING pursuant to Arizona Revised Statutes §4-201 for Application for Liquor License Acquisition of Control License #09060012 by Michael Joseph Basha doing business as Basha's #92, Morenci, Arizona**

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board convened into Public Hearing pursuant to Arizona Revised Statutes §4-201 for Application for Liquor License Acquisition of Control License #09060012 by Michael Joseph Basha doing business as Basha's #92, Morenci, Arizona. Ms. Pearson stated that the Liquor License application is an Acquisition of Control and that the proper documentation was posted as required. No persons spoke for or against the application.

**7.) Consideration of approval of the Application for Liquor License Acquisition of Control License #09060012 by Michael Joseph Basha doing business as Basha's #92, Morenci, Arizona**

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the Application for Liquor License Acquisition of Control as presented.

**8.) Tim Sumner, Sheriff**  
**A. Consideration of approval of temporary volunteer Sarah McCargish in the Sheriff's Office to complete a 250 hour internship for Liberty University Spring 2018 Semester**

Sheriff Sumner requested approval of a temporary volunteer to help her complete a 250 hour internship. He stated that he feels it is beneficial to have an internship program to help persons interested in becoming public servants in the future. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented.

**9.) Yvonne Pearson, Elections Director**  
**A. Consideration ordering the establishment of a convenient number of election precincts for 2018 Elections pursuant to Arizona Revised Statutes §16-411.A and designating polling places and vote centers pursuant to Arizona Revised Statutes §16-411.A(1) and 16-411.B(4)**

Ms. Pearson presented the listing of election precincts and proposed polling places and vote centers stating that no changes are proposed from the current precincts, polling places and vote centers. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the proposed precincts, polling places and vote centers as presented.

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

Ms. Gale reported the following:

- The Governor's Task Force on Water Issues has presented and has been provided for the review of the Board.
- She attended a meeting regarding the Mexican Wolf with discussion regarding trans-fostering and trans-location issues
- She was invited and attended a tour of the new Graham County Jail.

**B. Calendar of Events**

The Calendar of Events was reviewed.

**11.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1033**
- B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$941.53 to be reimbursed upon receipt of funds: Fund 118 - \$732.32; Fund 237 - \$209.21**
- C. County Sheriff: Consideration of approval of Employee Transaction Forms: C. Joy, Ranger Deputy; R. Gaethje, Ranger Deputy**
- D. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2016/2017 in the amount of \$19,460.80 to be distributed pursuant to Arizona Revised Statutes §41-2421.E**
- E. IT Manager: Consideration of approval to purchase vehicle equipment from various vendors for the Sheriff's Office for the purpose of supporting the Arizona Department of Transportation TRACS Citation Program in an amount not to exceed \$21,900.00 to be paid with budgeted general funds (\$16,400.00) and budgeted GITEM funds (\$5,500.00)**
- F. IT Manager: Consideration of approval to purchase a Spillman Server and including the professional services to migrate program data to the new server in an amount not to exceed \$61,850.00 to be paid with budgeted general funds**

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

**12.) Supervisor Reports**

**Supervisor Richard Lunt**

**A. Eastern Arizona Counties Organization meeting**

Supervisor Lunt attended the Eastern Arizona Counties Organization (ECO) meeting where water issues and the effects to counties and industry were discussed. The new water policy by the Governor has been released with some counties opposing it. ECO is being proactive and addressing concerns now. Issues concerning the Four Forest Restoration Initiative (4FRI) were also discussed. Projects are moving slowly with 15,000 acres being cleared but 50,000 would be better.

**B. Arizona Small Counties Forum meeting**

Supervisor Lunt attended the Arizona Small Counties Forum meeting which was hosted by Graham County. La Paz county presented proposed language to be submitted to the legislature regarding a transient lodge tax and water issues were also discussed.

**C. County Supervisors Association Board meeting**

Supervisor Lunt attended the County Supervisors Association Board meeting where Speaker of the House JD Meznard was the guest speaker and gave insight to the next legislative session with water and education being major issues.

**D. Arizona Association of Counties Leadership Conference**

Supervisor Lunt attended the Arizona Association of Counties Leadership Conference and stated that it was an excellent conference with several good workshops. He attended a presentation on ethics that was different than previous ethics presentations. Insight on upcoming federal and state legislation was presented by a panel of several lobbyists.

**E. Arizona Department of Transportation meeting regarding rerouting I-10 traffic during dust storms**

Supervisor Lunt attended a meeting with the Arizona Department of Transportation (ADOT) regarding rerouting I-10 traffic during dust storms which was very well attended. ADOT personnel explained what is currently being done to resolve traffic issues through Safford and Duncan and proposals for new controls. They are working with New Mexico for better communication between the two states.

**Supervisor David Gomez**

**A. Southeastern Arizona Governments Organization (SEAGO) Executive Board meeting**

Supervisor Gomez attended the SEAGO Executive Board meeting where discussion regarding dust storms and traffic issues on Interstate 10 took place. A Resolution opposing the transfer of Highway User Revenue Funds (HURF) to the state and a Resolution in support of the City of Douglas for land for a new port of entry were adopted. Paul David was elected as the RTAC alternate representative.

**13.) Adjournment**



There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:15 a.m.