

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

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, December 6, 2016 – 2:00 p.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA and MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member (telephonic). Also present were Deborah K. Gale, County Administrator; and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Gomez called the meeting to order at 2:00 p.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 the Town of Clifton council will meet on Thursday which will be newly appointed council member Laura Dorrell's first meeting.

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

3.) Steve Ahmann, Member, South Eastern Arizona Clean & Beautiful Organization

A. South Eastern Arizona Clean & Beautiful Organization Update

Mr. Ahmann explained that South Eastern Arizona Clean & Beautiful Organization is a not-for-profit corporation that depends primarily on volunteers dedicated to cleaning, waste-removal, tree trimming, and right-of-way cleaning throughout Graham and Greenlee counties. In cooperation with the University of Arizona Extension Center in Graham County 3-5 acres of land is being developed to process all green waste to keep it out of our local landfills and to produce ground cover mulch and compost. Mr. Ahmann reviewed several sites and areas that have benefited from the work of the organization. Ms. Gale stated that the organizations contact information will be shared with the Public Fiduciary and made available to the Planning and Zoning department.

4.) Ákos Kovach, Economic Development Coordinator

A. Economic Development Planning Update

Mr. Kovach stated that highlights of upcoming developments include working with SLP (Site Location Partnership) to attract investing interests to Greenlee County. He reminded everyone that the Duncan Light Festival is on December 10 and will begin at 4:30 p.m. and the parade will be at 6:00 p.m. The next Chamber of Commerce Mixer is on December 14th and he added that the 20th Annual Clifton Light Festival was a hit with a reported 2,000 in attendance.

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

A. Consideration of award of bid for the purchase of one (1) 2017 4X4 1 Ton 4-door pickup for the Public Works - Roads Division

Mr. Hines presented the bids that were received for the purchase of one (1) 2017 4X4 1 ton 4-door pickup for the Public Works - Road Division. The Board expressed concerns that some sections of the submitted bids were blank. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the award of bid to the next meeting for clarification purposes only.

6.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale reviewed the new Legislative Committee assignments and stated that Representative John has been assigned to the Transportation and Infrastructure Committee as well as the Government Committee. Representative Nutt has been assigned to the Education Committee and the Land, Agriculture and Rural Affairs Committee. Both Representatives are assigned to the Local & International Affairs Committee. Senator Griffin will Chair both the Education Committee and Natural Resources, Energy & Water Committees and is on the Appropriations, Rules, and Government Committees.

Ms. Gale stated that the visit to Greenlee County by the Supreme Court Justices was very successful and thanked all that were involved in the planning.

B. Calendar of Events

The Calendar of Events was reviewed.

7.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 10/20/16; 11/01/16; 11/15/16; 11/18/16**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1040**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$933.44 to be reimbursed upon receipt of funds: Fund 159 - \$71.63; Fund 195 - \$861.81**
- D. County Sheriff: Consideration of approval of Employee Transaction Form – L. Mortensen, Sheriff Deputy**
- E. Emergency Management Coordinator: Consideration of adoption of the Greenlee County Multi-Jurisdictional Hazard Mitigation Plan**

Ms. Pearson requested that item A of the Consent Agenda be tabled to the next meeting. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled item A and approved the remaining items of the Consent Agenda as presented.

8.) Supervisor Reports

Supervisor David Gomez

A. Arizona Association of Counties (AACO) Conference

Supervisor Gomez attended the AACO Conference where record attendance was reported. Many newly elected officials attended the conference and the training session that was offered. There were many good speakers including

Greenlee County Attorney Derek Rapier who spoke about working together, sharing information and not having to reinvent the wheel.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 2:58 p.m.

APPROVED: /s/ David Gomez, Chairman

APPROVED: /s/ Yvonne Pearson
Clerk of the Board