

DEBORAH K. GALE
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BOARD OF SUPERVISORS
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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, January 2, 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

Ms. Gale responded to the Call to the Public and offered condolences to the families of Charles Chaires and Herb Aguilar. Both are former employees of Greenlee County who passed away this past week.

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.

4.) Akos Kovach, Economic Development Coordinator

A. Greenlee County and Graham County Serving Veterans Group

Mr. Kovach reported that the Veterans Group is trying to get more active in Greenlee County by alternating monthly meetings in Graham and Greenlee County. Meetings are held the first Tuesday of each month.

B. Greenlee County Tourism Council Update

Mr. Kovach introduced Steve Ahmann, Chairman of the Tourism Council. Mr. Ahmann spoke about; 1) the need for more funding and community participation in order to continue with the Clifton Hill Climb; 2) a community survey will be circulated after January to find interest in the types of businesses the community is interested in to try to focus and capitalize on that information and bring those types of businesses into the community; 3) grant writing for funding for trail enhancements will be a main focus in the upcoming months.

C. Grant opportunity discussion – Grantfinder

Mr. Kovach stated that many economic development organizations use Grantfinder which is a program that helps find grants and can be accessed through the South Eastern Arizona Governments Organization (SEAGO) website.

D. Greenlee County Chamber of Commerce Annual Meeting

Mr. Kovach stated that the Annual Chamber of Commerce is scheduled to be held in February in Duncan. The next Chamber Mixer will be held in Virden on January 26th and will be sponsored by the Javelina Chase.

5.) Tim Sumner, County Sheriff

A. Consideration of approval of advance travel per diem for Deputy Cadets at Southern Arizona Law Enforcement Training Center (SALETC) not to exceed 50% of actual Greenlee County per diem rates

Sheriff Sumner reported that the Southern Arizona Law Enforcement Training Center (SALETC) no longer includes meals in the tuition for Deputy Cadet training. The facility does have a kitchen and area available for Cadets to keep and prepare food. He stated that the County pays Cadets while they are in training and requested that Cadets be advanced 50% of the daily County advance travel allowance for meals. The Board directed Ms. Gale to proceed with a \$25 per day allowance and bring back an updated Deputy Cadet policy to include and address this change. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, the item was tabled to the next meeting.

6.) Tony Hines, Public Works Manager-Fleet/Facilities

A. Discussion/Action regarding the demolition of the old Duncan Annex Building

Mr. Hines reported that currently Greenlee County is in contract with Building Excellence for the demolition of the old Duncan Annex but the company is having difficulty obtaining a contractor to do the work. Mr. Hines stated that the project can be done with County personnel which would reflect a \$20,000 cost savings. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the approved the demolition of the old Duncan Annex by Greenlee County personnel and cancelling that portion of the contract with Building Excellence.

7.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale reported that the Legislative session begins on Monday and that there are already 110 bills that have been submitted. CSA and AACO will help track bills that will affect counties.

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 1047

B.) County Librarian: Consideration of approval to apply for the 2018 Library Services Technical Assistance Grant and approval of Letter of Support

C.) County Engineer: Consideration of approval of payment to Arizona Department of Transportation for the Airport Pavement Management System Program in the amount of \$4,541.48 representing the final project payment to be paid with budgeted Airport Funds

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

9.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Counties Organization meeting with Dave Brown

Supervisor Lunt attended a meeting of the Eastern Counties Organization where the State Water Task Force results were discussed and stated that of the 27 water issues that were brought forth only 4 will be addressed one of which is water adjudication. Attorney Dave Brown who is an expert on this issue will help the Organization address water adjudication issues.

10.) Work Session – Growing Greenlee Strategic Plan

Mr. Kovach opened discussion and reviewed the Growing Greenlee Strategic Plan. Discussion regarding the need for housing and the Board agreed that the main focus should remain on single family homes and include multi-family homes and hotels. Mr. Ford, County Attorney, cautioned the ability of the County to be able to build infrastructure and thanked the Board for always bringing these types of issues to the Attorney for review.

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:22 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board