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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 17, 2017 – 8:00 a.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 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 to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Billy Waters, Mayor, Town of Duncan, responded to the Call to the Public and stated that the Town of Duncan will sponsor a car show at the Spring Rampage in April and also stated that he looks forward to working with Supervisor Lunt.

Linda Durr, County Assessor, responded to the Call to the Public and stated that she was disappointed that she was not on the agenda for this meeting to address her concerns regarding GIS functions being performed by the IT Department which she feels should be the function of the Assessor's Office.

Walter Mares, Clifton resident, retired journalist, responded to the Call to the Public and stated that he is working with John Johnson at Gila Valley Net, not to compete with the local newspaper, but to cover what is not being covered.

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that he attended the Clifton Town Council meeting and stated that the owner of the Reardon Hotel is donating that property to the Town of Clifton. He stated that there is water flowing down Chase Creek which is being released by Freeport.

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.) 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 the Flood Control 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 Flood Control District Consent Agenda as presented.

4.) Tim Sumner, County Sheriff

A. Presentation of Strategic Transitional Plan

Sheriff Sumner presented the Strategic Transitional Plan for the Sheriff's Department for informational purposes to the Board of Supervisors. He reviewed the organizational chart and the different positions in his department.

B. Consideration of approval of reclassifying a vacant Detention Sergeant position to a Detention Officer position

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

C. Consideration of approval to increase the number of Range Deputies from two (2) to three (3)

Sheriff Sumner explained that he is exploring the possibility of increasing the number of Range Deputies from three to six. Ms. Gale stated that she will work with the County Attorney to ensure that statutes are current with the new minimum wage law requirements. Supervisor Campbell stated that he thinks it might be a good idea to have another Range Deputy at Blue and Supervisor Lunt stated that he would like to see a job description of duties. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board tabled the item to a future meeting pending gathering of more information.

D. Consideration of approval of Employee Transaction Forms - K. Baxter, Detention Officer; D. Medina, Patrol Sergeant; F. Montoya, Patrol Sergeant; J. Smerglia, Deputy Sheriff

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the requests as presented with the exception of the pay scale rate for K. Baxter which was approved at 14A1.

E. Consideration of approval to solicit bids for renovating Sheriff's Office main entry door and camera system

At the request of Sheriff Sumner this item was tabled upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously.

F. Consideration of approval to remove or re-appropriate Chevrolet Impala's to other County Departments

At the request of Sheriff Sumner this item was tabled upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously.

G. Discussion/Action regarding changing the work schedule for calculating overtime from 40 hours to 80 hours

At the request of Sheriff Sumner this item was tabled upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously.

5.) Ákos Kovach, Economic Development Coordinator

A. Economic Development Planning Update

Mr. Kovach asked Mr. John Lieberenz, Javelina Chase Planner, to address the Board regarding the upcoming Javelina Chase. Mr. Lieberenz stated that this is the 4th Annual Javelina Chase and participation in the event is well ahead of the goal set in the 5 year plan. He stated that the Javelina Chase has been awarded the Junior and Masters Championship Races, a Ghost Mine Rumble and possibly a marksmanship show. He stated that the Javelina Chase would support a Cinco de Mayo celebration during the event if anyone wanted to do this. The Board expressed their appreciation for the hard work and dedication Mr. Lieberenz and his wife put into this successful event.

Mr. Kovach stated that the county needs more champions like the Lieberenz' who dedicate their time and effort to successful events such as the Javelina Chase. He also stated that it looks like the Loma Linda II housing development is on track and that Greenlee County is one of the few counties in the 20 percentile population growth since the last census and is on track to continue growing.

6.) Yvonne Pearson, Clerk of the Board/Elections Director

A. Discussion/Action regarding the request by Representative Shope for Greenlee County to run a "pilot program" countywide all-mail election

Ms. Pearson explained that this bill has changed since this was put on the agenda and that the option for a "pilot program" all-mail election has been taken off the bill so there was no need for the Board to take action at this time.

7.) Consideration of approval of the Addendum to the existing Intergovernmental Agreement with Graham County and Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing for inspections of mobile home installations

Ms. Gale explained that this addendum extends the existing contract until such time that the Greenlee County employees have completed their certification to do mobile home inspections. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

8.) Philip Ronnerud, County Engineer

A. Consideration of approval of issuing permit to Javelina Chase to hold event over County owned roads

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

B. Greenlee County South Annex Issues:

1. Greenlee County South Annex Update

Mr. Ronnerud reviewed the status of the South Annex building stating that 95% of the design is complete and the county will be breaking ground in a couple of weeks.

2. Consideration of approval to issue Notice of Intent to Pre-qualify 5 to 7 contractors for Greenlee County South Annex

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

3. Consideration of approval to enter into an agreement for NEPA and Hazardous Materials Survey on Duncan Annex in an amount not to exceed \$30,000 and authorize County Engineer and/or County Administrator to sign the agreement

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

4. Consideration of approval to enter into an agreement for doing site layout survey in an amount not to exceed \$10,000.00 and authorize County Engineer and/or County Administrator to sign the agreement

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

5. Consideration of approval to enter into an agreement for doing soils testing in an amount not to exceed \$10,000.00 and authorize County Engineer and/or County Administrator to sign agreement

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

- 9.) Consideration of appointment of a County representative to:**
A. Coronado Resource Conservation & Development (RC&D) Council
B. Gila Watershed Partnership of Arizona Board
C. Eastern Arizona Counties Organization (ECO) Board

Upon motion by Supervisor Campbell, seconded by Chairman Gomez, Supervisor Lunt was appointed to represent Greenlee County at all listed Councils and Boards.

10.) Kay Gale, County Administrator

A. Discussion/Action regarding the Bureau of Land Management Programmatic Agreement Participation Interest Form

Ms. Gale explained that the Bureau of Land Management has presented the document which lists three options of participation. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board will be involved with the Programmatic Agreement (option #1) with Supervisor Lunt as the point of contact.

B. County and State budget and legislative issues

Ms. Gale reviewed different parts of the Governor's budget that will affect Greenlee County. Ms. Gale and Supervisor Lunt reviewed bills that the Legislative Policy Committee discussed and their decisions to oppose or support.

C. Calendar of Events

The Calendar of Events was reviewed.

11.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 01/03/2017**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1050; 1051**
- C. Chief Finance Officer: Consideration of approval of general fund loan in the amount of \$9,390.78 to be reimbursed upon receipt of funds: Fund 159 - \$28.53; Fund 195 - \$1.73; Fund 243 - \$9,360.52**
- D. County Attorney: Consideration of Appointment of Deputy – Robert Gilliland, Chief Deputy Attorney**
- E. Elections Director: Consideration of appointment of Democratic Precinct Committeemen – Susan Snyder, Precinct 7 – York/Sheldon; Delia Smeaton, Precinct 5 – Morenci**
- F. Chief Probation Officer: Consideration of approval of Employee Transaction Form – M. Fimbres, Teen Court Assistant**
- G. Clerk of the Board: Consideration of approval of Resolution 17-01-02 to change signatories on the Greenlee County Advance Travel bank account with National Bank of Arizona**
- H. County Sheriff: Consideration of approval of Resolution 17-01-01 to change signatories on the Greenlee County Sheriff's Department bank account with National Bank of Arizona**

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

12.) Supervisor Reports

Supervisor David Gomez

A. Supreme Court Justices Luncheon

Supervisor Gomez attended this meeting where Chief Justice Scott Bales Administrative Order 2016-16 was discussed regarding overcrowded jails. He stated that a task force created by the Administrative Order submitted 53 recommendations which are now being reviewed.

Supervisor Richard Lunt

A. AZ Governor State of the State Address/Legislative Opening Day

Supervisor Lunt attended the State of the State Address where the Governor spoke of his 18 stages to implement education reform.

B. County Supervisors Association (CSA) Legislative Policy Committee (LPC) meeting

Supervisor Lunt attended this meeting where the several bills affecting counties were reviewed as discussed earlier in the meeting.

13.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding Jail Roofing bid

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

14.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned.