

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 Tuesday, February 5, 2019 – 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 Bianca Figueroa Deputy 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 Ron Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

No one presented under call to the Public.

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

3.) Tim Sumner, County Sheriff
A. Introduction of Jail Commander Tyler Attaway

Tim Sumner introduced Tyler Attaway, new Jail Commander. He has been employed for a little over a week and has been working hard and getting things done. Mr. Attaway discussed his employment history with Graham County and his family ties to Greenlee County. Mr. Attaway stated his goal is to utilize the national jail standards as best the county can. Mr. Attaway stated that updating the policy and procedures manual will be his main focus.

4.) Seth Hudman and Eric Arrington, Red Hammer LLC
A. Demonstration of New Website

Mr. Arrington and Mr. Hudman presented a slide show regarding the new County website. Mr. Arrington stated priority goals for the new website includes security, accessibility and easy navigation.

Sheriff Sumner addressed the new website regarding the time frame as to when the website will be up and running. Sheriff Sumner expressed his thanks to the responsiveness.

5.) Kay Gale, County Administrator
A. County and State budget and legislative issues including review/direction for county position on LPC listed legislation

Ms. Gale briefed the board on the following:

Update on the current status of bills and hearings at the state legislature. The legislature has until February 22nd to hear all bills in the house of origin which will create long committee hearings. Ms. Gale stated the Legislative Policy Committee (LPC) took a position on a number of bills.

February 25th will be the first training for the complete count committee for the 2020 census. We will be working towards making sure residents in Greenlee County know how important it is to fill out their census forms.

B. Calendar and Events

The Calendar of Events was reviewed.

6.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 01/23/19**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1049; 1050; 1051; 1052; 1053; 1054**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 9,735.64 to be reimbursed upon receipt of funds: Fund 139 - \$2,140.56; Fund 146 - \$495.68; Fund 159 - \$286.92; Fund 167- \$6,812.48**
- D. County Attorney: Consideration of approval of Employee Transaction Form: S. Axt, Legal Secretary**
- E. County Sheriff: Consideration of approval of Employee Transaction Form: T. Kelly, Range Deputy**
- F. County Health Manager: Consideration of approval of Employee Transaction Form: C. Maldonado, Tobacco Program Coordinator**
- G. IT Manager: Consideration of approval of an upgrade of Microsoft Office 2010 to Microsoft Office 365 with Exchange Server in an amount not to exceed \$30,000.00 to be paid with budgeted general funds**
- H. County Administrator: Consideration of approval of Javelina Chase 2019 letter of support and \$2,000.00 donation for the Javelina Chase 2019 Event**
- I. County Administrator: Consideration of Memorandum of Understanding for Mexican Wolf Recovery and Management Program**
- J. County Librarian: Consideration of approval of Atisha Russom as a member of Greenlee County Library Board**

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

7.) Supervisor Reports

Supervisor Richard Lunt

- A. Meetings with – Speaker of the House Rusty Bowers, Representative Gail Griffin, Representative Becky Nutt, Representative David Gowan**

Supervisor Lunt stated he had a productive meeting with Speaker of the House Bowers. Mr. Lunt expressed his appreciation for having the opportunity to speak to the legislators regarding issues impacting Greenlee County.

- B. Arizona Water Resource Research Center Annual Conference**

Supervisor Lunt attended the Arizona Water Resource Annual Conference. It was very informative as water issues are a major priority for the county and the state.

8.) Work Session – Correctional Facility Tour – The Board will recess and reconvene at the Greenlee County Correctional Facility for the tour

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Work Session at the Greenlee County Correctional Facility. The Board members along with the County Administrator, County Engineer, County Attorney, Sheriff, Jail Commander and Public Works Facilities Directors toured the facility.

The Board reconvened into regular session.

9.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 11:21 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Kay Gale, Clerk of the Board

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.