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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, February 6, 2018 – 3:00 p.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: 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 3:00 p.m.

**A. Pledge of Allegiance**

Supervisor Gomez led those present in the Pledge of Allegiance.

**B. Call to the Public**

Tim Sumner, Sheriff, responded to the Call to the Public and stated that he and Grace Nabor, Justice of the Peace, Precinct 1, talked about the need to fill the vacancy of Constable for that precinct and will be trying to get some interest from the community. The intern who has been working at the Sheriff's office has been doing a great job interacting with the inmates and social services and will be moving to finish internship elsewhere. He expressed appreciation to Ms. Gale and Mr. Ford for working with him on the revision of the Holiday Pay Policy.

**C. Introduction of New Deputies**

Sheriff Sumner introduced two new deputies, Donovan Rooks and Ray Holguin, who graduated from the Cadet Academy and became certified on Thursday. They will now go through two weeks office training and then two weeks field training. The Board congratulated them on their achievement.

**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.) Vada Phelps, Executive Director, Southeastern Arizona @ Work  
A. Southeastern Arizona @ Work Annual Update**

Ms. Phelps was unable to attend the meeting. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled the item to a future meeting.

**5.) Akos Kovach, Economic Development Coordinator  
A. Ian McGaughey, Clifton Town Manager – Greenlee County Chamber of Commerce Update**

Mr. McGaughey announced that the annual Chamber of Commerce dinner and meeting will be held at the Greenlee County Fairgrounds beginning at 5:30 p.m. The theme is “Celebrating Our Western Heritage”.

**B. Greenlee County Land Appraisal Update**

Mr. Kovach stated that he received a quote of \$11,000 to do the appraisal on three county properties. The quote is for a commercial appraisal of the properties and he is in contact with an appraiser for residential appraisal of two of the properties (excludes Cueto Property) in the amount of \$500.

### **C. Greenlee County Tourism Council Update**

Steve Ahmann, Tourism Council Chairman, announced that the annual Tourism Council meeting will be held on February 8<sup>th</sup> beginning at 10:00 a.m. at the Country Club. He stated that new officers will be elected and discussion regarding infrastructure and a needs survey will take place at the meeting. 20 members have helped write grants for different purposes to benefit the community. He also stated that due diligence is needed to prevent any closure of Highway 191.

### **D. Acknowledgment of Freeport McMoRan Grant Award in the amount of \$5,600**

Mr. Kovach reported that \$5,600 in grant funds from United Way have been received to be used toward the installation of a well at the Loma Linda Park.

### **E. Greenlee County Clarion new format and deadlines**

Mr. Kovach stated that the new format will be similar to a newspaper with the first section dedicated to economic development and the second section will have other news.

### **F. Community Events Calendar**

Mr. Kovach reported that the community calendar is a moving target and constantly changing and he is reaching out to get more people involved.

## **6.) Jeromy Vaughn, Lieutenant**

### **A. Discussion/Action of approval to apply for the 2018 State Homeland Security Grant to purchase equipment to upgrade radio communications for the Sheriff's Office**

Lieutenant Vaughn requested approval to apply for grant funding to be used to purchase and upgrade communication radios in the Sheriff's office. He stated that the application will be done jointly with the Duncan Valley Rural Fire District (DVRFD) to include radio upgrades for that entity also. At this point it is unknown if matching funds will be required. The grant application is in the amount of \$100,818 and if required, 25% matching funds would be \$25,207. DVRFD will pay their portion of the matching funds should it become necessary. Ms. Gale stated that there are four counties competing for the State Homeland Security funding and that a match of funds has never been required before and

recommended moving forward with the application process. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

**7.) David Manuz, Public Works Manger-Roads**  
**A. Crack Seal project update**

Mr. Manuz updated the Board on the upcoming Crack Seal Project that will take place on Skyline View Road. He also stated that the Chip Seal project will take place on the roads north of Three Way area including Loma Linda, Verde Lee and Ward Canyon road in May.

**B. Discussion/Action of approval to solicit bids for asphalt emulsion for the 2018 chip seal project**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request to solicit bids for asphalt emulsion for the 2018 chip seal project as presented.

**8.) Tony Hines, Public Works Manager-Fleet/Facilities**  
**A. South Annex update**

Mr. Hines reported that the drywall is complete, painting and tile installation is 90% complete, windows are all installed, plumbing and the HVAC will be complete in one week and then the flooring can be complete. He stated that at this point in time the move in date will be the end of February or the first week in March. The Board thanked Mr. Hines for the information and extended their appreciation to all the workers involved.

**9.) Philip Ronnerud, County Engineer**  
**A. Greenlee County Landfill**

**1. Discussion/Action of approval to begin purchasing of about 220 acres of land south of Loma Linda Landfill for future expansion**

Mr. Ronnerud showed maps of the landfill area and made a recommendation to begin the process of purchasing land south of the current landfill area for future expansion. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

**2. Discussion/Action of approval for the lease of scales for 3 to 6 months**

Mr. Ronnerud stated that he was not ready to make a recommendation on this item until he receives further information to present to the Board.

**3. Discussion/Action regarding landfill tipping fees and to establish a schedule based on data collected for scales**

Ms. Gale opened discussion and presented the three year revenue income for commercial and municipal waste at the Landfill. She reviewed that \$20,000 revenue was generated during the three year period while the commercial revenues were \$270,000.00. Discussion also took place regarding how commercial waste was calculated including vehicle size and by weight.

**4. Discussion/Action for approval to begin a process to close about 5 acres of the Loma Linda Landfill**

Mr. Ronnerud requested approval to solicit a request for proposal for a consultant to assist with the Landfill Closure process. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

**B. Greenlee County Airport**

**1. Discussion/Action for approval for purchasing easements from Arizona State Land for runway protection zone, drainage and access**

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

**2. Discussion/Action for approval of leasing Arizona State Land for grazing which is not currently leased as a buffer zone west and north of Airport**

Mr. Ronnerud recommended leasing the land west and north of the Airport to begin planning for the future expansion of the Airport. The County can lease the property for grazing purposes in the meantime. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

**10.) Kay Gale, County Administrator**

**A. Discussion/Action – Greenlee County Deputy Cadet Policy**

Ms. Gale presented the revised Deputy Cadet Policy and stated that the document reflects the changes as discussed at the last Board meeting. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Deputy Cadet Policy as presented.

**B. Discussion/Action regarding Mexican Wolf Issues**

Ms. Gale reported that a wolf incident occurred at the Blakely residence in Blue with a wolf attacking a dog in the front yard of the residence where children had

been playing a short time before. Wildlife Services have been making helicopter runs in the area and are attempting to locate and capture the wolf. A mid-management team meeting will be held in Springerville on March 13<sup>th</sup> with the main topic being the Memorandum of Understanding regarding the Wolf.

### **C. Duncan Substation Intergovernmental Agreement (IGA)**

Ms. Gale stated that she has reached out to the Duncan Town Manager regarding the \$1,000 monthly increase the Town of Duncan will owe due to the cancellation of the Sheriff's Substation lease. The increase will be for an eleven month period and then the monthly payment for Law Enforcement Services will decrease to the current \$5,000.00.

### **D. County and State budget and legislative issues**

Ms. Gale reported the following:

- February 16<sup>th</sup> is the last day bills will be heard in the House of Representatives
- Appointments with the Congressional Delegation in Washington D.C. are underway to meet and discuss issues that affect Greenlee County.
- Assessed Values are expected this week with preliminary estimates showing an increase in the expenditure limitation due to the increase in population.

### **E. 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: 11/21/17; 12/5/17; 12/19/17**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1053; 1054; 1055; 1056**
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$15,353.00 to be reimbursed upon receipt of funds: Fund 118 - \$2,041.80; Fund 139 - \$2,083.89; Fund 195 - \$23.81; Fund 219 - \$8,914.69; Fund 601 - \$2,288.81**
- D. Justice of the Peace District 1- Consideration of approval of Employee Transaction Form: M. Carbajal, Chief Justice Clerk**
- E. Public Works Road Manager: Consideration of approval of Employee Transaction Form: T. Tyler, Tech II; P. Patterson, Part Time Landfill Attendant**
- F. County Recorder: Consideration of approval of the Agreement with the Arizona Secretary of State for participation in the Electronic**

**Registration Information Center (ERIC) in an amount not to exceed \$1,000 to be paid with budgeted general funds**

**G. County Engineer: Consideration of approval of the joint funding agreement for water resources investigations with the U.S. Department of the Interior Geological Survey regarding the water alert gauge on the Blue River in the amount of \$8,630 to be paid with budgeted road funds**

**H. Superior Court Clerk: Consideration of approval of the Intergovernmental Agreement (IGA) with the Arizona Department of Economic Security to receive Title IV-D funding in the amount of \$21,432.84 requiring no matching funds**

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

## **12.) Supervisor Reports**

### **Supervisor Richard Lunt**

#### **A. County Supervisors Association Legislative Policy Committee**

Supervisor Lunt attended the weekly Legislative Policy Committee meeting where the several bills that affect counties were reviewed and discussed.

#### **B. County Supervisors Association (CSA) Legislative Reception**

Supervisor Lunt attended the annual Legislative Reception hosted by CSA and was able to meet and visit with many legislators and talk about county issues.

#### **C. County Supervisors Association (CSA) Board Meeting**

Supervisor Lunt attended the CSA monthly Board meeting where discussion took place regarding the many bills being considered by the legislators that affect counties. Supervisor Lunt expressed his appreciation to the CSA staff and Ms. Gale for their hard work.

#### **D. Coronado Resource Conservation and Development Meeting (RC&D)**

Supervisor Lunt attended the Coronado RC&D meeting and stated that the organization has done a lot for Greenlee County over the years and will be completing the last project commitment dealing with noxious weeds. The organization will be finalizing all projects by March 2019 and will then go through the process of de-organizing.

#### **E. Fair Board Meeting**

Supervisor Lunt attended a meeting of the Greenlee County Fair & Racing Commission where discussion took place regarding the future projects and

improvements they would like to see happen in the future. The meeting was a very positive meeting.

**F. Eastern Counties Organization (ECO) Meeting**

Supervisor Lunt attended the ECO meeting and stated that this organization is very active in assisting member counties with natural resource issues and that Greenlee County is very fortunate to be a part of. Forest issues continue to remain a main topic of this organization.

**Supervisor David Gomez**

**A. Arizona Rural Development Council Advisory Board**

Supervisor Gomez attended the Arizona Rural Development Council Advisory Board meeting where preliminary planning for the annual rural forum took place. The Forum will be in August and will be in Wickenburg. The Board is looking for interested persons to fill vacant seats.

**B. Eastern Arizona College (EAC) Advisory Committee**

Supervisor Gomez attended the EAC Advisory Committee meeting and stated that it is very difficult to get a quorum at these meetings. Enrollment is at an all-time high for Greenlee County.

**Supervisor Ron Campbell**

**A. Campbell Blue Bridge Dedication Ceremony**

Supervisor Campbell expressed appreciation to Supervisor Lunt for his never ending commitment to Greenlee County always giving 110%.

Supervisor Campbell presented a power point and showed pictures of the Campbell Blue Bridge depicting the old bridge, the washout in 2013, and the new bridge. The dedication and ribbon cutting ceremony was very well attended and Supervisor Campbell thanked Philip Ronnerud for his commitment to getting this done.

**13.) EXECUTIVE SESSION pursuant to A.R.S. 38-431.03.A.1 regarding the IT Manager position**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session regarding the IT Manager position.

**14.) Adjournment**



The Board reconvened into regular session and there being no further business to come before the Board of Supervisors, the meeting was adjourned at 5:08 p.m.

APPROVED: /s/ Richard Lunt, Chairman

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