

DEBORAH K. GALE  
County Administrator  
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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 19, 2019 – 8:00 a.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 (attended telephonically) David Gomez, Member; and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Deborah K. Gale, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board**

**1.) Call to Order**

Supervisor 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**

Daniel Cervantes, Clifton resident, responded to call to the public wishing Berta Manuz farewell for her retirement as County Recorder. Mr. Cervantes called 911 for a friend in York Valley and thanked the Sheriff's Department for giving him an updated status on his friend.

Atisha Russom with Humanity Served with a Smile presented to the Board a list of upcoming events and ideas for those in Greenlee County that are in need of

help. They offer free coffee, hot cocoa, caffeinated soft drinks and energy drinks and snacks to help aid drivers in staying alert. Ms. Russom stated their simple motto is "See A Need....Fill A Need" which means they'll do whatever they can to help people in the community.

**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**
- 2. County Health Manager: Consideration of approval of Employee Transaction Form: L.Starr, Administrative Assistant/Clerk II**
- 3. County Health Manager: Consideration of approval of Employee Transaction Form: A. Young, Health Educator**

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.) Discussion/Action on acceptance of resignation of Berta Manuz, County Recorder effective March 31, 2019**

Ms. Gale stated she has the pleasure to advise the board of Berta Manuz, County Recorder's retirement. Ms. Manuz has been with the County for 20 years. It has been a pleasure working with such a professional individual. She will be missed.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board accepted the resignation of Berta Manuz, County Recorder effective March 31, 2109.

**4.) Discussion/Action of appointment of Sharie Milheiro as County Recorder effective April 1, 2019**

Ms. Gale advised the board that Ms. Sharie Milheiro has been recommended to be appointed to fill the term which will be vacated with the retirement of Ms. Manuz. Ms. Milheiro thanked Berta Manuz for the opportunity and stated she'll serve the county to the best of her ability.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the appointment of Sharie Milheiro as County Recorder effective April 1, 2019.

**5.) Tyler Attaway, County Jail Commander**  
**A. Discussion/Action regarding the purchase of Guardian RFID Proposal for inmate management, risk mitigation and employee accountability**

Eric Ellison, Chief Deputy, speaking on behalf of Jail Commander, Tyler Attaway, presented a proposal to purchase the Guardian RFID for inmate management. The program enhances the detention facilities ability to track inmates which improves risk management.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the purchase of Guardian RFID proposal as presented

**6.) Philip Ronnerud, County Engineer/Planning Director**  
**A. Discussion/Action regarding proposal for the Airport Automatic Weather Observation System.**

Mr. Ronnerud stated there was a failure with the airport automatic weather system about a month ago and requested to move forward with the first phase which includes programming and pre-design.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the proposal for the Airport Automatic Weather Observation System not to exceed \$50,000.00.

**7.) Tony Hines, Public Works Manager – Facilities/Fleet**  
**A. Discussion/Action to solicit sealed bids for Airport Obstruction removal project**

Mr. Hines stated this will be phase two (2) of the project and phase one (1) of the obstruction removal.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the solicit sealed bids for the Airport Obstruction removal project

**8.) Kay Gale, County Administrator**  
**A. County and State budget and legislative issues**

Ms. Gale stated this is the last week for legislator to approve bills. She attended the Legislative Policy Committee (LPC) meeting where 6 bills were opposed. Ms. Gale stated that it is not anticipated that there will be a state budget until June.

**B. Calendar and Events**

The Calendar of Events was discussed

Dolores Porter stated the AARP meeting will be held on March 21, 2019

**9.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1055; 1056; 1057**
- B. Public Works Manager, Roads: Consideration of approval of Employee Transaction Form: J. Leaman, Tech II**
- C. County Sheriff: Consideration of approval to purchase five (5) cameras and accessories from Buckeye Cam and monthly Verizon cell charge for remainder of 2019 fiscal year**
- D. County Administrator: Consideration of approval of the letter of support for the 2019 LSTA Grant Proposal for the Greenlee County Library System**
- E. Public Works Manager, Facilities: Consideration of approval for vehicle auction list to be held March 9, 2019 at the Graham County Fairgrounds**

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

**10.) Supervisors Reports**

**Supervisor Richard Lunt**

**A. Legislative Policy Committee (LPC) Meeting**

Supervisor Lunt expressed his thanks and appreciation to Board Members in working together while he's attending meetings.

**11.) Adjournment**

There being no further business to come before the Board of Supervisors the meeting was adjourned at 8:45 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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

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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.