

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



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 20, 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

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated he completed the Sheriff's office survey and gave a high scoring.

C. Introduction of new Drug Dog

Sheriff Sumner introduced the new Drug Dog that was purchased with United Way grant funding. The dog and the handler, Deputy Kyle Gibbs, both just completed training and have already been hard at work.

- 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. Tony Hines, Public Works Manager, Fleet

- 1. Discussion/Action for approval to purchase one (1) new ambulance for the Greenlee County Ambulance Service**

Mr. Hines requested approval to purchase a new ambulance and stated that he has found a Dodge model that has the heaviest chassis that will support the box and equipment and will cost approximately \$171,000 using the Houston-Galveston Area Council (HGAC) Interlocal Contract for Cooperative Purchasing. 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 the Houston-Galveston Area Council (HGAC) Interlocal Contract for Cooperative Purchasing**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the HGAC Interlock Contract for Cooperative Purchasing as presented for the purchase of a new Dodge Ambulance.

B. 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**
2. County Engineer: Consideration of approval of the U.S. Department of the Interior Geological Survey Joint Funding Agreement for the

Blue River water gauge in an amount not to exceed \$8,630 to be paid with budgeted Flood Control District Funds

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

4.) Tony Hines, Public Works Manager, Fleet

A. Discussion/Action for approval to purchase one (1) road grader for the Roads Department in the amount of \$199,192.48 after trade-in to be paid with budgeted Road Funds

Mr. Hines stated that the replacement of this piece of equipment is early in the usual rotation and recommended moving forward due to extensive repairs needed. The original buy-back of \$156,000.00 will be reduced to \$140,000.00 reflecting the cost of diagnostics by Caterpillar. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request in the amount of \$201,826.95.

B. Discussion/Action for approval to purchase one (1) D8 Dozer for the Landfill in the amount of \$591,034.18 after trade-in to be paid with budgeted Landfill Funds

Mr. Hines stated that it will take six months to receive this piece of equipment and that in order to receive a guaranteed buy-back of \$330,000.00 the order needs to be placed now. After June 30th the buy-back will reduce significantly. He also requested that the rotation schedule for the D8 be changed from 5 years to 7 years. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

5.) Tim Sumner, County Sheriff

A. Discussion/Action to hire a part-time Custodian to clean the Sheriff's Office

Sheriff Sumner requested approval of a part-time custodian to clean the Sheriff's office. He stated that it is not appropriate to have jail inmates clean offices and other areas that could have sensitive information. He also stated that a custodian is needed no more than 10 hours a week at the maximum to clean both the Dispatch Center and the Jail and that the funding will come from the Sheriff's Department budget. Ms. Gale stated that the position needs to be under the supervision of Facilities and be used in other areas including the South Annex. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and

carried unanimously, the Board approved a part-time custodian position to be funded with Sheriff Department budget funds until June 30th.

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

Ms. Gale reported that the National Association of Counties (NACo) trip and Congressional meeting appointments are being scheduled and well underway. She is also trying to schedule a meeting with the Forest Supervisor while they are in Washington D.C. She also stated that Navajo County Supervisor Jason Whiting has scheduled a round table meeting regarding 4FRI (Four Forest Restoration Initiative) in Holbrook on March 19th.

B. Calendar of Events

The Calendar of Events was reviewed.

- 7.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000 – Voucher 1058, 1060, 1061**
 - B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$1,019.21; Fund 118 - \$944.42; Fund 159 - \$39.28; Fund 257 - \$35.51**
 - C. County Librarian: Consideration of appointment of Perri Tiefel as a member of the Greenlee County Library System Board**
 - D. County Administrator: Consideration of approval of Employee Transaction Form: V. Buccellato, Information Systems Manager**
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: J. Rios, Detention Officer; G. Galvin, Detention Sergeant**

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

8.) Supervisor Reports

Supervisor David Gomez

A. Small County Forum meeting

Supervisor Gomez attended the Arizona Small Counties Forum meeting and stated that the meeting was not very well attended. Those present discussed different issues being faced in each of their counties.

Supervisor Richard Lunt

A. State Transportation Board Meeting

Supervisor Lunt attended the State Transportation Board meeting where he testified regarding the 5 year plan and issues in Greenlee County. Bill Cuthbertson of Greenlee County is the Chairman and Greenlee County will host the Transportation Board meeting in December 2018.

B. County Supervisors Association (CSA) Meeting

Supervisor Lunt attended the CSA Board meeting where many bills were reviewed and discussed. He stated that legislative committees agendas are full and many bills are not being heard. CSA staff gave a state budget update as well.

9.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 – Appointment of Public Officer – Interview of Armando Carrillo for possible appointment to the position of Greenlee County Constable, Precinct 1

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session for the interview of Armando Carrillo for possible appointment to the position of Greenlee County Constable, Precinct 1

10.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 – Appointment of Public Officer – Interview of John Chacon for possible appointment to the position of Greenlee County Constable, Precinct 1

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session for the interview of John Chacon for possible appointment to the position of Greenlee County Constable, Precinct 1

11.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 – Appointment of Public Officer – Interview of Nicole Estrada for possible appointment to the position of Greenlee County Constable, Precinct 1

Ms. Estrada withdrew her letter of interest for the position. No Executive Session was conducted.

12.) Discussion/Action on the appointment to fill the vacancy of the Constable, Precinct 1 Position

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board appointed Armando Carrillo to fill the vacant Constable, Precinct 1, position. The Board expressed appreciation to the candidates for their interest and stated that both were very good candidates and reminded them that the position will be up for election this year.

13.) 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