

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

hereby gives notice that a

Work Session

will be held on Wednesday, March 29, 2017 – 2:00 p.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 2:00 p.m.

A. Pledge of Allegiance

Supervisor Campbell 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 that the Town of Clifton will begin working on their five year plan and that he hopes that a plan for a new County Jail will move forward.

2.) Work Session – Sheriff’s Office work schedule options and budget impacts

Ms. Gale stated that at the Board of Supervisors meeting held on March 21st Sheriff Sumner presented several different options regarding work schedules for Sheriff’s Office employees in an effort to reduce overtime costs and to offer 24 hour law enforcement coverage. Ms. Gale appreciated the opportunity to make sure the Board is aware of policy and budget impacts that will be associated with the work schedule proposals the Sheriff has presented. She stated that data regarding state shared revenues is just beginning to come in for building the budget for next fiscal year. Projected levy limits, assessed valuation and

probable property tax rate increase due to a change in assessed valuation were reviewed and discussed. The Sheriff reviewed the proposed options with the Board that included a flex schedule for deputies. Supervisor Lunt expressed concerns over making a hasty decision without looking at all the possible fiscal and policy impacts. The Board directed staff to have an agenda item for the next meeting regarding the issue of a schedule change for deputies.

3.) Philip Ronnerud, County Engineer
A. Consideration of prequalification of three (3) contractors for the South County Annex

Mr. Ronnerud presented qualifying information received from three contractors interested in building the South Annex in Duncan. He stated that 20 contractors were contacted and only three have provided statements. The statements have been reviewed by County staff and a consultant and all three are well qualified and suitable and bonding capacity to do the project. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved all three qualifying statements submitted giving them ability to provide bids on the South Annex Project.

4.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 4:08 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board