

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, April 2, 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 Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

Sheriff Sumner responded to call to the public. Sherriff Sumner gave his appreciation to Supervisor Campbell and the Board for the work on the bridge. He also gave his appreciation for all the search and rescue organization that is helping with the drowning victim. Sheriff Sumner requested a work session regarding a follow up from the tour of the Correctional Facilities.

- 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: B. Skinner, Certified Nursing Assistant (CNA)**

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 other 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.) **Linda Durr, County Assessor**
- A. Discussion/Action to advertise for an Appraiser III instead of Personal Property Appraiser**

Ms. Durr stated she has a vacancy in her office she would like to fill. She stated due to changes in her office she would like to fill the vacancy with an Appraiser III position.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board approved an Appraiser III job position to fill the vacancy with budgeted funds.

- 5.) **Philip Ronnerud, County Engineer**
- A. Discussion/Action regarding FY 2019 Joint Funding Agreement with USGS on USGS Gauge on Blue River with budgeted funds not to exceed \$8,630.00**

Mr. Ronnerud reported on the USGS Gauge on the Blue River. He stated the County has been providing support for several years.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board approved the FY 2019 Joint Funding with USGS on USGS Gauge on Blue River with budgeted funds not to exceed \$8,630.00

6.) PUBLIC HEARING – Planning and Zoning request of Arturo/Madeline Montoya and Tomas Montoya to change the zoning district of Assessor parcel number 300-52-014 from TR 36 and RU 36 to SR 22 subject to the completion of the site plan

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing. Philip Ronnerud, Planning Director, explained that the zoning change request to add two (2) more houses on the property and that the Planning & Zoning Commission sends a positive recommendation to the Board. Ms. Durr County Assessor commented on this item stating the parcel number is incorrect as typed. The Board of Supervisors reconvened into regular session.

7.) Discussion/Action regarding the planning and zoning request of Arturo/Madeline Montoya and Tomas Montoya to change the zoning district of Assessor parcel number 300-52-014 from TR 36 and RU 36 to SR 22 subject to the completion of the site plan

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

**8.) Tony Hines, Public Works Manager-Fleet/Facilities
A. Discussion/Action regarding approval to upfit three (3) new Tahoe's for the Sheriff's Department with Budgeted funds not to exceed \$20,844.20 for each vehicle**

Mr. Hines presented two (2) quotes for upfitting for Tahoe's for the Sheriff's Department. Mr. Hines stated his recommendation is B & B Selectom.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board approved the recommendation presented by Mr. Hines.

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

Ms. Gale reported today is 77th day of the session, about 35 bills have been submitted. No bills going forward. Last week was the last week to hear a bill. Ms. Gale stated EORP is the biggest bill that could have a significant impact if bill is not passed.

B. FY 19-20 Budget Schedule

Ms. Gale presented to the Board a schedule to adopt the 2019/2020 budget.

C. Discussion/Action regarding FY 19-20 Healthcare premiums

Ms. Gale presented healthcare premiums, the increase is 5.99%. Ms. Gale gave a couple of scenarios, option one (1) is the county absorbing the increase, the cost to the county would be just over \$118,000.00. Option two (2) is the employee keeping the same percentages which is a slight increase for the employee. She presented rates for an employee with family would be a \$6.92 increase per pay period and a single coverage would be a \$.99 cent increase.

Upon motion by Supervisor Gomez, and seconded by Supervisor Campbell and carried unanimously, the Board approved keeping the same percentages with the employee absorbing the increase

D. FY 18 Financial Statements and Audit Results

Ms. Gale stated the audit deadline was met. One finding this year was separation of duties. Meeting will take place with the employees to correct the issue.

Supervisor Lunt gave thanks to Kay Gale and Rene Ontiveros for their hard work and professionalism

E. 2020 Census Update

Ms. Gale gave an update on the Census. Ms. Gale stated there will be easy access for the public to fill out census documents.

F. Update on HWY 191 Bridge

Upon motion Ms. Gale will defer when Supervisor Campbell gives the update

G. Discussion/Action regarding direction to auction county land located in York Valley (50-acre parcel)

Ms. Gale stated the land has already been appraised.

Upon motion by Supervisor Gomez and seconded by Supervisor Campbell and carried unanimously, the Board approved to take direction to auction county land located in York Valley (50-acre parcel) as discussed.

H. Consideration of approval to apply for the following library system grants:

1. Arizona State Library - Library Science and Technology Act (LSTA) Grant in the amount of \$33,400

Ms. Gale stated the technology grant will be used for 14 iPads and keyboards and several of STEM related programs for the Clifton and Duncan Library

2. Arizona State Library – MINI STEAM LSTA Grant in the amount of \$3,000

Ms. Gale stated the MINI STEAM LSTA grant will be for the Lego robotics materials which has become extremely popular

3. Two (2) Rural Activation and Innovation Network Grants in the amount of \$5,000 each

Ms. Gale stated the grants will be used for 8 additional iPads.

Upon motion by Supervisors Campbell and seconded by Supervisor Gomez and carried unanimously, the Board approved the County Librarian to apply for grants discussed.

I. Discussion/Action regarding letter of support of USDA REDI grant

Ms. Gale stated the county has been given the opportunity for a REDI grant which is an economic development grant. Ms. Gale stated the grant would be used for water resources for Greenlee County.

J. Calendar and Events

Calendar and Events were discussed.

10.) Consent Agenda:

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1062; 1063; 1064; 1065, 1066**
- B. County Administrator: Consideration of approval of work and financial plan with USDA/APHIS Wildlife Services for predator control – FY 2020**
- C. County Sheriff: Consideration of approval of Employee Transaction Form: C. Acuna, Dispatcher**
- D. County Administrator: Consideration of approval of Resolution 18-12-09 authorizing signers on the Greenlee County Warrant Account, Clerk of the Court, Withholding Clearing, Advance Travel, Sure Pay, FSA and JP #2**
- E. Emergency Management: Consideration of approval of AWOS Inspection, Verification, and Maintenance Services Agreement with budgeted funds**
- F. Public Works – Facilities Manager: Consideration of approval of Employee Transaction Form: K.Tredway, Tech II**
- G. County Recorder: Consideration of approval of Employee Transaction Form: D.Poague, Administrative Assistant**

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

11.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Counties Organization Meeting (ECO)

Mr. Lunt attended the ECO meeting, the forest fire bio-mass feasibility study was discussed.

B. Small County Forum Meeting

Mr. Lunt attended the small county forum, great discussions regarding water issues and Noxious weeds

C. County Supervisors Association Meeting (CSA)

Mr. Lunt attended the CSA meeting where supervisor legislative updates were given.

Supervisor Ron Campbell

A. Update on HWY 191 Bridge

Mr. Campbell gave an update on the HWY 191 Bridge. Mr. Campbell stated Freeport McMoRan joined in a meeting with ADOT and ranchers, about a dozen ranchers attended also. Mr. Campbell stated the meeting was very good turnout and a positive meeting. Mr. Lunt gave his appreciation for Freeport

B. Meeting with Ranchers

Mr. Campbell stated the meeting with the ranchers went very well. He stated Freeport hauled hay and distributed to the ranchers.

Supervisor David Gomez

A. South Eastern Arizona Governments Organization Executive Board Meeting (SEAGO)

Mr. Gomez attended the SEAGO meeting stated very well attended. He stated the administrative counsel approved items discussed.

B. Growing Greenlee III

Mr. Akos Kovach presented a power point regarding Growing Greenlee III

12.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A.1) for discussion regarding County Administrator and Deputy County Administrator/HR Director

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

The Board reconvened into regular session.

13.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:14 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy 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.