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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 3, 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 Bianca Figueroa, Administrative Assistant

1.) Call to Order

Chairman Lunt 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

Supervisor Gomez responded to the Call to the Public and offered his condolences to the family of Mayor Felix Callicotte. The Mayor passed away this past week.

Supervisor Campbell also responded to the Call to the Public and offered his condolences to Mayor Callicotte's family, he spoke about how passionate the Mayor was for his family, the Town of Clifton and for Greenlee County.

Chairman Lunt asked for a moment of silence for Mayor Callicotte.

Jeremy Vaughn, Lieutenant, responded to the Call to the Public and stated that he has not heard back from the State Homeland Security Grant regarding the amount of award of funds yet.

Sheriff Sumner responded to the Call to the Public and stated that residents are worried about the grey wolf situation and that residents can't sleep because of their barking dogs all night which makes them worry.

Akos Kovach, Economic Development Coordinator, responded to the Call to the Public and stated that if anyone has an ad that they would like to put in the newspaper to let him know and he'd be more than happy to help them out.

C. Swearing in/Oath of Armando Carrillo, Constable, Precinct 1

Ms. Gale swore in Mr. Carrillo as new Constable, Precinct 1.

D. Presentation to Supervisor Gomez

Chairman Lunt presented Supervisor Gomez with a plaque recognizing him for his 5 years serving as Chairman of the Board of Supervisors and his dedication and passion and the best interest he has for the citizens of Greenlee County.

Supervisor Gomez expressed his appreciation being able to serve as Chairman for the Greenlee County Board of Supervisors for 5 years. He also expressed his appreciation for the opportunity to work with the other two Supervisors.

- 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 Campbell, seconded by Supervisor Gomez, and carried unanimously, the board approved the Public Health Services District Consent Agenda as presented.

- 3.) **Vince Buccellato, IT Manager**

A. Discussion/Action regarding restructure plan of the IT Department

Mr. Buccellato requested an increase in salary for the Systems Administrator position in his department due to increased responsibilities and duties. He

requested that the pay be increased to \$65,000.00 to be paid with budgeted funds for the IT Department. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the board approved the request for a salary increase for the Systems Administrator position in the IT Department as presented.

4.) David Manuz, Public Works Manager – Roads

A. Discussion/Action regarding the award of bid for Asphalt Emulsion for the 2018 Chip Seal Project

Mr. Manuz presented the bids received for Asphalt Emulsion and recommended award of bid to Western Emulsions as the best and lowest bid. He stated that Western Emulsions will provide test samples of oil on every truck.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the board awarded the bid Western Emulsions as presented for Asphalt Emulsion for 2018 Chip Seal Project

B. Discussion/Action regarding the purchase of road material (3/8” chips) for the 2018 Chip Seal Project

Mr. Manuz requested approval to purchase 3/8” chips from CKC Materials. He stated that CKC Material can deliver the material in 6 days in comparison to Fisher Industries that will take 12 days to deliver. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the board approved the request to purchase road material from CKC Materials as presented.

5.) Philip Ronnerud, Planning Director

A. Discussion/Action regarding petitions submitted requesting to accept Terrace Lane as a County Highway

Mr. Ronnerud presented petitions from residents on Terrace Lane in Verde Lee which request that the Board accept Terrace Lane into the County road system. He stated that the county has never maintained the road in the past but he feels the county should. Chairman Lunt asked if Mr. Ronnerud would provide more detail on the Terrace Lane so that the Board can have more information when making the final decision. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board accepted the petitions for Terrace Lane.

6.) Discussion/Action regarding the distribution of Secure Rural School Funds

Ms. Gale asked that this item be tabled at this time as funding has not yet been received. She stated during the audit of the county financial statements it was required that Greenlee County include the Accommodations School into the county financial statements. She stated that the discussion with Superintendent Tom Powers about the potential loss of Secure Rural Schools in the future and the requirements for financial reporting, closure of the Accommodations School is the best course of action. Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board tabled the item to a future meeting.

7.) **Kay Gale, County Administrator**
A. South Annex Update

Mr. Hines presented a slide show of the progress of the South Annex building in Duncan and stated that construction is moving along and is near completion. He also stated that the water lines are being installed today.

B. Discussion/Action regarding the implementation of an electronic time clock program

Ms. Gale stated that Yvonne Pearson, Clerk of the Board, has met with elected and department officials and all have expressed their interest in moving forward with the implementation of the electronic time clock program.

Sheriff Sumer stated that he is excited with the program and expressed concerns of being able to manually adjust time if needed due to circumstances. He wants to make sure nothing conflict with set hours and worked hours.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the board approved the request to move forward with the implementation of electronic time clock program.

C. Discussion/Action regarding Fiscal Year 2019 County Healthcare Premiums

Ms. Gale reported that healthcare premiums for employees will increase. She presented rates for family and single coverage. Ms. Gale stated that several major large claims have caused increase plus the addition of the Mayo Clinic into the network.

D. County State budget and legislative issues

Ms. Gale reported the following:

- The State has not yet approved teachers' salary issue regarding a 20% pay raise.
- She will review the County budget items to consider for adoption on July 3.

E. Calendar of Events

The Calendar of Events was reviewed.

8.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1069; 1071**
- B. Public Works Manager: Consideration of approval of Employee Transaction Form: B. Galvin, Operations Tech I; A. Mulleneaux, Operations Tech II (Landfill)**
- C. County Sheriff: Consideration of approval of Employee Transaction Form: T. Garcia, Detention Officer**
- D. County Sheriff: Consideration of approval to purchase five (5) Harris XL-200P Triband Portable Radios from Canyon State Wireless in an amount not to exceed \$21,261.23 to be paid with budgeted GITEM grand funds**

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

9.) Supervisor Reports

Supervisor David Gomez

A. South Eastern Arizona Governments Organization (SEAGO) meeting

Supervisor Gomez stated the cost has been revised upon federal approval on SEAGO. (150,000.00)

Supervisor Richard Lunt

A. County Supervisors Association (CSA) Legislative Policy Committee (LPC) meeting

Supervisor Lunt stated that the Legislative Policy Committee reviewed 40 bills that were sent to the legislature and that the state budget meetings are still taking place behind closed doors.

10.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 10:27am.

BOARD OF SUPERVISORS AGENDA AND MINUTES
APRIL 3, 2018
Page 6 of 6

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board