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BOARD OF SUPERVISORS
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DAVID GOMEZ
District 1

RON CAMPBELL
District 2

ROBERT CORBELL
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 19, 2016 – 1:00 p.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also in attendance were Deborah K. Gale, County Administrator, Derek Rapier, County Attorney, and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Gomez called the meeting to order at 1:00 p.m.

A. Pledge of Allegiance

Supervisor Corbell 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 he attended the Town of Clifton Council meeting regarding their fiscal year 2017 budget. He also stated that Greenlee County Health Department staff cooked a healthy meal at the Senior Center.

Tim Sumner, Greenlee County Sheriff Department Sergeant, responded to the Call to the Public stating that he is questioning how holiday pay is calculated for employees. He also stated that he received a notice that the National Bank of Arizona branch in Duncan will be closing in July.

- 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. **Health & Community Services Director: Consideration of approval of Amendment #3 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Healthy People Healthy Communities Program**

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Public Health Services 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:**

Philip Ronnerud, County Engineer/Planner

- A. Consideration of Revision #1 to the Greenlee County Flood Control District Ordinance**

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled this item to the next meeting.

- 4.) **Susan Richards, Community Connections Specialist with Cenpatico Culture & Community Affairs**
- A. Consideration of Proclamation of Mental Health Awareness Month – May 2016**

Ms. Richards explained that Cenpatico is an oversight agency for behavioral health services serving southern Arizona and that the contract includes medical services. She asked the Board to support May 2016 as Mental Health Awareness Month. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Proclamation as presented.

PROCLAMATION

A Proclamation of the Greenlee County Board of Supervisors declaring May 2016 as Mental Health Awareness Month

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

NOW THEREFORE, the Greenlee County Board of Supervisors do hereby proclaim May 2016 as Mental Health Awareness Month in Greenlee County and call upon the citizens, government agencies, public and private institutions, businesses and schools in Greenlee County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses.

PASSED, APPROVED AND ADOPTED this 19th day of April, 2016.

/s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson, Clerk of the Board

5.) Ákos Kovach, Economic Development Coordinator
A. Economic Development Planning Update

Mr. Kovach reported the following:

- The second Customer Service Training seminar/class is being planned
- Studio 226 business is now open with a ribbon cutting ceremony being planned in mid-May
- The NAPA Auto Part business has a planned opening in mid-May

- Margo's Bakery will be opening soon
- The annual Javelina Chase Bicycling Event and Fly-in Event are this weekend

6.) Lendsey Basteen, Events Coordinator
A. 2016 Greenlee County Spring Rampage Update

Ms. Basteen stated that the Spring Rampage was very successful and reported the following:

- 1656 persons attended the Rampage on Saturday
- There were 30 car show entries
- 20 Vendor booths inside
- 207 Mud Drag Pit Passes were sold
- 37 Mud Drag entries
- The Horseshoe tournament was very well attended with 9 teams participating from as far away as Las Cruces, NM
- The Roping Event, Bull Bash and dance were very well attended
- The Kid Zone area was a huge success with many persons stating that they really liked it

7.) David Manuz, Public Works Manager – Roads Division
A. Consideration of award of bids for 2016 Asphalt Emulsion

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid for Asphalt Emulsion to Hawker Evans.

B. Consideration of award of bids for Crushed Road Material

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid for Crushed Road Material to CKC Construction.

8.) Steve Rutherford, Emergency Management Coordinator
A. Consideration of approval of the Rose Peak Communication site upgrade in an amount not to exceed \$22,045.60 to be paid with budgeted Tower Rental funds

In the absence of Mr. Rutherford, Ms. Gale explained that the Rose Peak Communication site upgrade will help with communications in northern Greenlee County for the Public Works Department as well as law enforcement. Upon

motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request in an amount not to exceed \$22,045.00 to be paid with budgeted Tower Rental funds.

9.) Consideration of approval of Greenlee County's response to the transfer of federally managed lands study committee survey of county land management and conditions

The Board reviewed each of the questions and draft answers and directed Ms. Gale to make the changes they discussed and submit the survey.

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

Ms. Gale reported the following:

- There is ongoing discussions with the legislature on the state budget
- The County Supervisors Association staff is working diligently with legislators on behalf of counties
- Design and construction of the Campbell Blue Bridge is moving forward
- Notice has been received regarding the closure of the National Bank of Arizona Branch in Duncan. Ms. Gale has made numerous phone calls on behalf of the Board regarding this issue to get more information.

B. Calendar of Events

The Calendar of Events was reviewed.

- 11.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 04/07/2016**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1086; 1087; 1088**
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$368.19 to be reimbursed upon receipt of funds: Fund 195 - \$368.19**
 - D. Clerk of the Board: Consideration of approval of establishment of a Petty Cash Fund in the amount of \$100.00 for the Probation Department**
 - E. Clerk of the Board: Consideration of Resolution 16-04-01 for closure of the Greenlee County Eventbrite checking account with National Bank of Arizona**

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

12.) Supervisor Reports

Supervisor David Gomez

A. Rural Development Advisory Board meeting

Supervisor Gomez attended this meeting where the focus was on planning topics and speakers for the upcoming Rural Development Forum which will overlap with the Partners for Rural Arizona Conference happening at the same location in Pinetop-Lakeside in August.

B. Eastern Arizona College Advisory Board meeting

Supervisor Gomez attended this meeting where the renewal agreement with Greenlee County for providing classes was reviewed. Discussion also took place regarding the decrease in enrollment.

Supervisor Robert Corbell

A. Gila Watershed Partnership meeting

Supervisor Corbell attended this meeting where speakers from the Arizona Conservation Corps and Conservation Legacy spoke about using youth to help control invasive weed species. Bart Harrington, Duncan resident, spoke about grazing issues on the Gila River.

B. Arizona Racing Commission meeting

Supervisor Corbell attended this meeting where discussions took place regarding law suits and how race tracks are doing. Discussion also took place regarding how racing can help economically as well as the the different types of race dates and selling those dates.

13.) Budget Work Session – Fiscal Year 2017 County Budget

Ms. Gale reviewed the schedule for upcoming budget work sessions. The Board reviewed:

- A correction to the levy worksheet due to a change in the valuation from the Assessor's office.
- Payment in Lieu of Taxes and Secure Rural Schools payments
- County Policies including the Vehicle Use Policy, the Travel Policy, the Phone Stipend Policy.
- The Sheriff has requested consideration that Uniform Allowance be paid upfront all at once instead of monthly. Concerns were expressed on how the

County would be paid back in the event an employee terminates their employment.

Ms. Gale reviewed the Holiday Pay portion of the Personnel Policy. Mr. Rapier explained the policy and how holiday pay is paid. Ms. Gale will present more information at a future budget work session.

14.) Adjournment

There being no further information to come before the Board of Supervisors, the meeting was adjourned at 4:25 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board