

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, May 7, 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, Depury 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

Supervisor Lunt gave his condolences to Don Lunt's family had a moment of silence for him. Supervisor Campbell also talked about the Lunt's and asked for prayers for them. Supervisor Gomez talked about his knowledge and how he will be missed.

B. Call to the Public

Daniel Cervantez Clifton resident spoke on Call to the Public. Mr. Cervantes stated he attended the Historical Memorial Meeting held by FMI on Chase creek

for Mr. Lunt and stated it was a beautiful presentation.

Mr. Akos Kovach spoke on Call to the Public. He presented to the board flyers from business owners that will be starting what's called second Saturdays.

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: D. Verdugo, Tobacco Program Coordinator**

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

B. Brianna Morales and Justine Miranda

1. Greenlee County Health Rankings Presentation

Ms. Morales and Ms. Miranda presented a power point to the board, they stated that annual each county in the U.S. is ranked on a metric system for overall population health. They stated Greenlee County was ranked 2nd in Arizona out of all 15 counties. Obesity rate has dropped since the last ranking scale.

Supervisor Lunt gave his thanks and appreciation to the Health Department for what they do.

3.) Tony Hines, Public Works Manager – Facilities/Fleet

A. Discussion/Action regarding replacement or retrofit of arena lights at the Greenlee County Rodeo Grounds with budgeted funds not to exceed \$20,000.00

Mr. Hines stated lights in the arena at the fairgrounds have had an issue for quit some time, he recommends replacing or retrofit the lights.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the replacement or retrofit of arena lights as presented.

B. Discussion/Action regarding the award for the bid for the South Annex Amphitheater

Mr. Hines presented a bid to the board. He stated only one bid was received from VCS. Mr. Hines stated he has no prior experience with VCS.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled this item to receive references on VCS.

4.) David Manuz, Public Works Manager – Roads/Landfill
A. Discussion/Action regarding award for the bid for the Loma Linda Landfill Fence Materials

Mr. Manuz stated on March 12, 2019 a discussion and approval to go out for bid for a new fence at Loma Linda. Mr. Manuz recommended the bid to go to Ace Hardware for \$15,658.47.

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

5.) Eric Ellison, Chief Deputy Sheriff
A. Discussion/Action regarding the lack of presence of the Arizona Highway Patrol in Greenlee County

Mr. Ellison stated due to the increasing fatalities in the County the Sheriff's department reached out to DPS Captain Chase from Cochise County who has been a good resource for handling issues and concerns. Mr. Ellison stated with law enforcement being understaffed the response time to accidents are longer Mr. Ellison presented to the board a written letter regarding the DPS issue in Greenlee County and would like to get more patrol men in the area.

Mr. Sumner stated his concerns regarding the lack of presence of Highway Patrol in Greenlee County.

Mr. Captain Chase stated he was contacted by Greenlee County. He stated after updated on the Patrol issues he'd recommends more Highway Patrol Officers in the County.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the letter as presented by the Sherriff discussing the lack of presence of DPS in Greenlee County and gave direction for another letter to be written for the Board to sign.

6.) Jeromy Vaughn, Lieutenant
A. Discussion/Action regarding request to submit a grant application for Bullet Proof Vest program

Sheriff Sumner presented on behalf of Jeromy Vaughn. Mr. Sumner requested permission to submit a grant application for the Bullet Proof Mr. Sumner stated due to the length of time for reimbursement, this would be into next FY budget.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request to submit a grant application for bullet proof vest program as presented.

7.) PUBLIC HEARING – Changes regarding Planning and Zoning Regulations

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing

Mr. Ronnerud presented to the Board major revisions for Planning and Zoning regulations. Mr. Ronnerud reviewed changes.

Mr. Sumner, a property owner expressed his concerns regarding the regulations.

Mr. Kovach resident of Greenlee County expressed his support for this change.

Mr. Cervantes, Clifton resident stated he does not live in the area Mr. Ronnerud discussed, but gave his appreciation for what Mr. Ronnerud is doing.

Mr. Gomez Supervisor District 1 stated he gives his support 100%

The Board reconvened into regular session.

8.) Discussion/Action regarding adoption of changes to Planning and Zoning Regulations

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the adoption of changes to Planning and Zoning Regulations as presented

9.) Kay Gale, County Administrator
A. Discussion/Action regarding distribution of the Secure Rural Schools funds

Ms. Gale welcomed Derek Rapier to the County. Ms. Gale states secure rural schools received money, less than what was received last year. Ms. Gale stated the school superintendent recommended to split on a 70/30 percent fund distribution.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Secure Rural Schools funds as presented.

B. Discussion/Action regarding a sponsorship request for the Eastern Arizona Hispanic Heritage Event

Ms. Gale stated the Arizona Hispanic Heritage Corporation would like to plan an event in Morenci on September 14, 2019 to promote Hispanic culture and the goal is to provide scholarships and asking for \$1,500.00 donation from the county.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the sponsorship request for the Eastern Arizona Hispanic Heritage Event as presented.

C. Discussion/Action regarding the Greenlee County Seal

Ms. Gale stated Supervisor Campbell wanted to discuss the County Seal. Mr. Campbell stated the County seal should represent what Greenlee county is about, he doesn't believe the current seal represents that. He stated he'd like to get an input from the public to get an idea of what the public thinks about the seal.

D. County and State budget and legislative issues

Ms. Gale stated the legislator is a mess, the Senate portion of the budget leaked out and did not include any of the county's issues. She stated the house has not presented much.

E. FY 20 Revenue & Tax Projections

Ms. Gale reported on:

- County License Taxes
- ECO funding
- Contributions to AHCCSS
- HURP Revenue

F. Calendar and Events

The Calendar and events were discussed. Ms. Gale requested the BOS meeting be changed to the 28th, that conflicted with one of the board members. Will not have another meeting in May unless something comes up. The next board meeting is changed to June 3, 2019.

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1069; 1070; 1071; 1072**
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$28,570.34 to be reimbursed upon receipt of funds: Fund 139 - \$609.79; Fund 167 - \$606.35; Fund 243 - \$27,354.20**
- C. Public Works Manager, Roads: Consideration of approval of Employee Transaction Form – M. Holguin, Tech II**
- D. Clerk of the Board: Consideration of approval of Appointment of Deputy Clerk of the Board – Derek Rapier and Nicole Estrada-Lopez**
- E. County Sheriff – Consideration of approval to purchase 8 FLIR spotlights not to exceed \$28,000.00 to be paid for by Stone Garden Grant**

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

**11.) Supervisor Reports
Supervisor Richard Lunt**

A. Legislative Policy Committee Meeting

Mr. Lunt attended the Legislative Policy Committee Meeting. He stated the house is still meeting behind closed doors.

B. Water-Past, Present and Future Meeting

Mr. Lunt stated the meeting was very knowledgeable and enlightening.

C. Coronado RCD Meeting

Mr. Lunt stated the meeting stated the RCD will no longer exist.

D. Small Counties Forum

Mr. Lunt stated most of the discussion was on budget.

E. Eastern Counties Association Meeting

Mr. Lunt attended the Eastern Counties Association meeting. He stated the discussion was regarding biomass and was well attended.

F. County Supervisors Association Meeting

Mr. Lunt stated the new state forester attended the meeting.

G. University of Arizona Meeting

Mr. Lunt stated the meetings discussion was how they can better both education and some of the other services. The meeting was well attended.

Supervisor David Gomez

A. Eastern Arizona College Advisory Meeting

Mr. Gomez attended the Eastern Arizona College Advisory Meeting. He stated the fee is going up from 35,000 to 40,000. Mr. Gomez stated the enrollment has decreased due to football program being cut out.

12.) Work Session – Greenlee County Correctional Facility

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

Mr. Rapier presented to the board an analysis report regarding the Correctional Facility from 12-16-2013 and stated is outdated. He stated right questions need to be asked in order to get solutions and find a better analysis.

Sheriff Sumner stated his thoughts and concerns. He stated Greenlee County needs a new facility.

Commander Attaway stated he was on the front line of Graham Counties new Jail Facility, he believes the PONI program is where the County should look to obtain information.

The Board reconvened into regular session.

13.) EXECUTIVE SESSION pursuant to A.R.S. 38-431.03. A.7 for discussion or consultation regarding negotiations for the purchase of real property for construction of a county park

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

The Board reconvened into regular session.

14.) EXECUTIVE SESSION pursuant to A.R.S. 38-431.03. A.4 for legal advice regarding Scott vs. Greenlee County

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

The Board reconvened into regular session.

15.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 12:30 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.