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BOARD OF SUPERVISORS
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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 **Monday, May 8, 2017 – 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: 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 8:00 a.m.

A. Pledge of Allegiance

Supervisor Lunt led those present in the Pledge of Allegiance,.

B. Call to the Public

Tim Sumner, Sheriff, responded to the Call to the Public and stated that the Javelina Chase went very well and complimented John Lieberenz on organizing the event. He stated that the events that took place on Sunday didn't work very well at the location held.

Ms. Gale responded to the Call to the Public and stated that her granddaughter was selected from her class to lay the wreath at Arlington Cemetery.

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

3.) John Armstrong, Chief Probation Officer

A. Consideration of approval of hiring a Community Service Work Supervisor to train with the current employee in that position until her retirement in July with salary to be paid with Adult and Juvenile Probation fees until July.

Mr. Armstrong reported that Leticia Munoz, Community Restitution Program Supervisor, will retire after 31 years of service in July. He requested approval to hire a person a month before her retirement so that person can train with Ms. Munoz. The person filling the position will be paid using Adult and Juvenile fees until Ms. Munoz retires then the salary will be paid out of the several funds Ms. Munoz salary is paid. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

4.) Ákos Kovach, Economic Development Coordinator

A. Economic Development Planning update

Mr. Kovach reported the following:

- The Clarion currently has subscribers in all 15 counties of Arizona, in surrounding states and in Sonora. He stated that the May issue is the largest issue so far.
- The community bulletin board is staying very busy with many persons contributing events to be added
- The annual Baile de los Viejos dance is upcoming
- The Morenci Library will begin the youth summer program with the theme "May the 4th be With You".
- A live band plays music to dance or listen to every Friday night at the Morenci Bowling Alley
- There will be a presentation by the Orton Foundation at the Duncan Town Hall on May 11th beginning at 4:00 p.m.

5.) Philip Ronnerud, County Engineer
A. Consideration of award of bids for South Annex contractor

Mr. Ronnerud presented the results of the three bids received from pre-qualified contractors on the South Annex project and stated that the bid from Building Excellence is the lowest and recommended bid. Ms. Gale stated that Building Excellence has experience in construction in rural building projects that are as complex as the South Annex project because of the several types of uses that will be housed in the building. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid to Building Excellence in the base amount of \$2,402,000 and to include alternate item #3 for an above ground cistern in the amount of \$23,000 and alternate item #6 for a generator in the amount of \$72,000 for a total bid award of \$2,497,000.

B. Consideration of accepting Babers Ranch Road into the County Road System

Mr. Ronnerud presented a request by residents on Babers Ranch Road to have that road brought into the County Road Maintenance System. Mr. Ronnerud recommended that the road not be brought into the System until the road is brought up to a standard that the County has required in the past. Ms. Gale explained the loss of \$300,000 Secure Rural Schools funding for the Road Fund. Chairman Gomez commented that he would like to schedule a work session to go over this situation with Supervisor Lunt commenting that he would like to consider at least grading the road once or twice a year. Supervisor Campbell stated that consideration needs to be made that driveways are not roads.

Ms. Rebecca Powers, resident on Babers Ranch Road, stated that she is the person who submitted the request and wanted to know if she should proceed with getting petitions. Supervisor Campbell suggested that she postpone getting petition signatures until after a work session on this issue and the process is clarified.

Sally Nabor, resident on Babers Ranch Road, stated that the road leads to several residents homes who use the road daily to take their children to school and is not just a driveway to any one individuals home.

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board tabled items 5.B & 5.C. A work session will be scheduled when the Calendar of Events is reviewed later in this agenda.

C. Consideration of accepting Terrace Lane into the County Road System

Tabled – see item 5.B motion.

6.) Consideration of revision to the Greenlee County Sick Leave Policy

Ms. Gale presented suggested changes to the County Sick Leave Policy stating that the revision is necessary to comply with Proposition 206 regarding minimum wages that was passed by voters last year. Ms. Gale asked that the revision be tabled for further review and will be brought back for consideration at the next meeting. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board tabled the item to the next meeting.

7.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale will discuss these issues during the budget work session later in this meeting.

B. Calendar of Events

The Calendar of Events was reviewed. The Board scheduled a work session to discuss road issues and policy to be held May 31st beginning at 12:00 p.m.

8.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 03/07/17; 03/21/17; 03/29/17

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1076

C. Clerk of the Board: Consideration of appointment of Merit Commission members: Laura Dorrell and Dustie Robinette

D. Clerk of the Board: Consideration of appointment of Local Public Safety Personnel Retirement Board members: Daniel Medina and Raymond Price

E. County Sheriff: Consideration of approval of Employee Transaction Forms – K. Gibbs, Deputy; D. Vidales, Detention Sergeant

F. County Administrator: Consideration of approval of the renewal of the Memorandum of Agreement with Arizona Department of Transportation - Motor Vehicle Division effective July 1, 2016 through June 30, 2017 for continued subsidy to defray costs of keeping the Clifton Service Field Office open

G. County Administrator: Consideration of approval of the Arizona Department of Liquor Licenses and Control Application for Special Event License by Morenci Lions Club for an indoor community concert and dance on May 20, 2017

- H. **Clerk of the Board: Consideration of approval of payment to Justice Benefits, Inc. for invoice #200410162 dated October 15, 2014 in the amount of \$513.92**
- I. **IT Manager: Consideration of approval of the purchase of Barracuda Backup Servers to replace and upgrade the existing servers from CDWG in an amount not to exceed \$31608.44 to be paid with budgeted general funds**
- J. **IT Manager: Consideration of approval to purchase IBR Mobile Arrest Form and Mobile Field Report Module licensing for the Spillman CAD Program for the Sheriff's Office Spillman Technologies Inc. in an amount not to exceed \$37,500 to be paid with budgeted general funds**
- K. **IT Manager: Consideration of approval of the purchase of Transworld Network (TWN) Broadband service for the South County Sheriff's substation in an amount not to exceed \$6,000 to be paid with budgeted general funds**
- L. **IT Manger: Consideration of approval to purchase the phone system for the new South Annex from American Telephone in an amount not to exceed \$5997.71 to be paid with capital improvement funds**
- M. **IT Manager: Consideration of award of bid for AV Equipment for the new South Annex to AV Innovations in the amount of \$51,742.54 to be paid with budgeted capital improvement funds**

Ms. Gale requested a change to item K stating that the amount should be not to exceed \$11,664.00 instead of \$6,000.00. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda with the correction of the amount for item K as presented.

9.) **Supervisor Reports**

Supervisor Ron Campbell

A. Javelina Chase Event

Supervisor Campbell attended the Javelina Chase Event and stated that his daughter sang the National Anthem. He commented that the event was very successful and is a great attraction for Greenlee County.

Supervisor Richard Lunt

A. Javelina Chase Event

Supervisor Lunt attended the Javelina Chase Event and commented that the coordination with all that worked the event was amazing. He received many compliments on the condition of the Fairgrounds and thanked Greenlee County employees for making this happen. He stated that there were 200 participants in

the bicycle event. He complimented John and Pam Lieberenz for their leadership and hard work.

10.) Budget Work Session – Fiscal Year 2018 Budget

The Board reviewed the several bills and results of legislative actions affecting the County including Juvenile Corrections expenses, Lottery revenue and Highway User Revenue Funds. The Board also reviewed state appropriations to the County including Out of County Tuition, Arizona Criminal Justice grants, and an increase in Arizona Long Term Containment System (ALTCS).

Ms. Gale reviewed Payment in Lieu of Taxes (PILT) funds, Secure Rural Schools funds which is down \$800,000 from last year, Highway User Revenue Funds (HURF) for the Roads budget, and state shared sales taxes. Debt Service was reviewed with an expected \$260,000 reduction in fiscal year 2018. Other items reviewed included consideration of a new Aeronautic Weather Operating System (AWOS) for the airport. Tony Hines, Public Works Manager – Facilities/Fleet, reviewed accomplishments for fiscal year 2017 with the Board and proposed purchases and projects for the upcoming year. Supervisor Campbell asked for cost estimates to install an outdoor PA system at the Fairgrounds in the Exhibit Building area so that announcements can be heard by all persons at the Fairgrounds attending events.

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:36 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board