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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 15, 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 Yvonne Pearson, 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 Campbell let those present in the Pledge of Allegiance.

B. Call to the Public

Chairman Lunt called for a moment of silence and prayer for Arcel Allsup and his family. Mr. Allsup passed away suddenly. He a very respected member of the community.

John Lieberenz, Javelina Chase, responded to the Call to the Public and expressed his appreciation for the assistance received from Greenlee County during the Javelina Chase cycling event. He stated that without the assistance the event would not have been as successful as it was. The number of participants was down but he stated that he is confident that there will be more participation in the future.

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that he attended a recent Clifton Town Council meeting where Akos Kovach was appointed to fill the vacant Town Council seat. He congratulated Mr. Kovach.

Tim Sumner, Sheriff, responded to the Call to the Public and stated that he appreciated the response and help from the IT Department regarding a phone issue over the weekend.

- 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 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 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 Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4.) **Public Hearing - Planning & Zoning request of Hilario and Inez Montoya to change the zoning district of Assessor Parcel 300-52-014 in York on the southerly side of Biscuit Canyon containing approximately 5 acres from RU 36 to TR 36 “Transitional 36,000 feet”, subject to a property survey being recorded.**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing on the Planning & Zoning request of Hilario and Inez Montoya. Mr. Philip Ronnerud, Planning

Director, stated that there have been no comments received for or against the request from the public and that the Planning & Zoning Commission send a positive recommendation to the Board.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board reconvened into regular session.

- 5.) **Discussion/Action regarding the Planning & Zoning request of Hilario and Inez Montoya to change the zoning district of Assessor Parcel 300-52-014 in York on the southerly side of Biscuit Canyon containing approximately 5 acres from RU 36 to TR 36 “Transitional 36,000 feet”, subject to a property survey being recorded.**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request of Hilario and Inez Montoya to change the zoning district of Assessor Parcel 300-52-014 in York on the southerly side of Biscuit Canyon containing approximately 5 acres from RU 36 to TR 36 “Transitional 36,000 feet”, subject to a property survey being recorded.

- 6.) **Public Hearing – Planning & Zoning request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations and zoned RU 36 (Rural Use – 36 Acres) to TR 9 “Transitional Residential” – 9,000 sf gross (area includes right of way) except those parcels fronting on and north of Calle Alta Vista**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Public Hearing on the Planning & Zoning request of Greenlee County. Mr. Ronnerud explained that the change reflects a change to the current usage and to conform to size that is typical in the area. A Planning & Zoning meeting was held where many persons were in attendance and their questions and concerns were addressed. The Planning & Zoning Commission sends a positive recommendation to the Board. There were no comments for or against the request today.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board reconvened into regular session.

- 7.) **Discussion/Action regarding the Planning & Zoning request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations and zoned RU 36 (Rural Use – 36 Acres) to TR 9 “Transitional Residential” –**

9,000 sf gross (area includes right of way) except those parcels fronting on and north of Calle Alta Vista

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations and zoned RU 36 (Rural Use – 36 Acres) to TR 9 “Transitional Residential” – 9,000 sf gross (area includes right of way) except those parcels fronting on and north of Calle Alta Vista.

8.) Public Hearing – Planning & Zoning request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations for use and size fronting on and north of Calle Alta Vista and zoned RU 36 (Rural Use – 36 Acres) to SR 12 “Single Residential” – 12,000 sf gross (area includes right of way)

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing on the Planning & Zoning request of Greenlee County. Mr. Ronnerud explained that this is similar to the previous item and that the change reflects a change to the current usage and to conform to size that is typical in the area. He added that additional development will require Planning & Zoning approval and that these changes have no effect or change to property taxes. A Planning & Zoning meeting was held where many persons were in attendance and their questions and concerns were addressed. The Planning & Zoning Commission sends a positive recommendation to the Board. There were no comments for or against the request today.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board reconvened into regular session.

9.) Discussion/Action regarding the Planning & Zoning request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations for use and size fronting on and north of Calle Alta Vista and zoned RU 36 (Rural Use – 36 Acres) to SR 12 “Single Residential” – 12,000 sf gross (area includes right of way)

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations for use and size fronting on and

north of Calle Alta Vista and zoned RU 36 (Rural Use – 36 Acres) to SR 12 “Single Residential” – 12,000 sf gross (area includes right of way).

- 10.) Public Hearing – Planning & Zoning request of Greenlee County to change the zoning map district of Verde Lee currently in compliance with the Planning Regulations for use and size and zoned RU 36 (Rural Use – 36 Acres) to TR 18 “Transitional Residential” – 18,000 sf gross (area includes right of way)**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing on the Planning & Zoning request of Greenlee County. Mr. Ronnerud explained that this zoning change request is similar to the previous items and reflects a change to the current usage and to conform to size that is typical in the area. The Planning & Zoning Commission sends a positive recommendation to the Board. There were no comments for or against the request today.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board reconvened into regular session.

- 11.) Discussion/Action regarding the Planning & Zoning request of Greenlee County to change the zoning map district of Verde Lee currently in compliance with the Planning Regulations for use and size and zoned RU 36 (Rural Use – 36 Acres) to TR 18 “Transitional Residential” – 18,000 sf gross (area includes right of way)**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request of Greenlee County to change the zoning map district of Verde Lee currently in compliance with the Planning Regulations for use and size and zoned RU 36 (Rural Use – 36 Acres) to TR 18 “Transitional Residential” – 18,000 sf gross (area includes right of way).

- 12.) Philip Ronnerud, County Engineer/Planning Director**
A. Discussion/Action regarding petitions submitted requesting to accept Baber Ranch Road as a County Highway

Mr. Ronnerud presented petitions that have been received from citizens who use Baber Ranch Road to access their homes. Mr. Ford, County Attorney, asked for more information including the year the road was built. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled the request to a future meeting pending County Attorney review.

B. Discussion/Action regarding setting June 19, 2018 for the Public Hearing for Baber Ranch Road

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled the request to a future meeting pending County Attorney review.

13.) Akos Kovach, Economic Development Coordinator

A. Discussion of three (3) possible locations to attract hoteliers to Greenlee County

Mr. Kovach explained that the three most prime property locations for a hotel include the former Tyler's Taste of Texas restaurant property in Clifton, the area on Ward Canyon Road between the old radio station and the Canyonlands Clinic in Clifton, and Table Top. He stated that developers have been to these areas and have expressed interest.

B. New Housing Update

Mr. Kovach stated that five new homes are being built in the golf course area; an area near the Chaparral in Duncan is being prepped for placement of ten new homes; and 20 acres in Loma Linda II, north of Calle del Sol, will have five to six new homes built soon with plans for up to 31 homes to be built.

C. Opportunity Zone Update

Greenlee County has been awarded both a federal and state Opportunity Zone designation which allows potential businesses access to funding mechanisms, primarily the U.S.D.A., as well as tax breaks from the IRS. He stated that he is working with the Arizona Commerce Authority for more information on training funds that are available to businesses. This is a fast track program that the federal government wants to have in place by the beginning of calendar year 2019.

D. Future housing possibility on Table Top

Mr. Kovach stated that the Table Top area has previously been viewed as a location for housing and most recently as a premier location for a hotel. It is one of the selected sites for developers to tour when visiting the County. Sheriff Sumner stated that the shooting range would need to be relocated. Mr. Kovach explained that two sites for a shooting range have already been identified for relocation of the shooting range.

14.) Jeremy Ford, County Attorney

A. Discussion of the Greenlee County Attorney's Office Summer 2018 High School Internship Program (Information only)

Mr. Ford explained that he has implemented a high school intern program in his office to offer opportunity to interested students to interact with the County Attorney's office during the summer. He has four students, one from Duncan, and three from Morenci participating in the non-paid program all with 3.8 or higher GPA's. The program runs 2 days per week for 6 weeks. He stated that the students would like to attend the June 19th Board of Supervisors meeting and have lunch with the Supervisors. Supervisor Campbell thanked Mr. Ford for implementing the program and stated that this is a great benefit for the kids as well as for the community.

15.) Tim Sumner, Sheriff

A. Discussion/Action regarding the purchase of push-bumpers and purchase or upgrade of LED spotlights for patrol vehicles in an amount not to exceed \$10,000 to be purchased with non-budgeted Sheriff Office funds

Sheriff Sumner request the purchase of push-bumpers and LED spotlights for patrol vehicles and requested to amend his request for the purchase to be with Fund 245 (Impound Hearing Admin Fee) funds instead of fund 101 (General Funds). Chairman Lunt expressed concern of liability exposure from using push-bumpers to push vehicles off the road. The Sheriff explained that this process is used throughout the state and that the officers receive training. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request to be purchased from fund 245 instead of fund 101.

16.) Discussion/Action regarding the adoption of Resolution 18-05-02 opposing the Clean Energy for a Healthy Arizona ballot initiative

Chairman Lunt explained that the Clean Energy for a Healthy Arizona ballot initiative requires that Arizona utility companies obtain 50% of their energy from renewal resources by 2030. Greenlee County wants clean energy but not at the same level and not in the same time frame. This also will reflect a 170% cost increase to citizens. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 18-05-02 as presented.

RESOLUTION 18-05-02

**A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS
OPPOSING THE CLEAN ENERGY FOR A HEALTHY ARIZONA BALLOT INITIATIVE**

Whereas, an out-of-state group “NextGen Climate Action” funded by California billionaire Tom Steyer has filed a ballot initiative with the Secretary of State’s office that would amend Arizona’s State Constitution to require that Arizona utility companies obtain 50% of their energy from renewable sources by 2030, and

Whereas, if passed, the ‘Clean Energy for a Healthy Arizona’ initiative would circumvent Arizona’s current structure for regulating utilities, which has provided Arizona residents with some of the safest, most reliable and affordable energy in the country for over 100 years, and

Whereas, the initiative would enshrine in the state constitution a regulatory mandate that will dramatically increase electricity bills, especially those of low-income and fixed-income residents, and

Whereas, this constitutional mandate could not be changed or modified without a costly ballot initiative or vote of the Legislature, and

Whereas, the initiative would force Arizona residents to pay hundreds of millions of dollars for the construction of new infrastructure, including solar facilities, increasing electricity costs for millions of Arizona residents, and

Whereas, the initiative would force Arizona residents to pay hundreds of millions of dollars for the construction of new, carbon-emitting natural gas plants that would be necessary to generate electricity when the sun is not shining and wind is not blowing, and

Whereas, the initiative includes a requirement that 20% of utilities’ renewable generation come from rooftop solar, which is the least efficient and most expensive form of solar, and

Whereas, the initiative would require Arizona utilities to shut down power plants that have been providing safe, affordable, and reliable energy for decades, costing taxpayers tens of millions of dollars in lost tax revenue and hundreds of high-paying jobs, and

Whereas, the initiative would threaten the viability of the Palo Verde nuclear generating station, the largest source of clean, carbon-free energy in the country, costing 3000

Arizona families their jobs and eliminating tens of millions of dollars of tax revenue for Arizona schools and public safety, and

Whereas, the initiative would require the closure of the Cholla and Springerville power plants, leading to the loss of hundreds of local jobs and millions of dollars of essential tax revenue for local schools and public safety, and

Whereas, the initiative will have a particularly devastating impact on the state's electric cooperatives, which do not have the financial capacity to absorb the costs that would result from this 50% renewable energy mandate, and

Whereas, the electric cooperatives provide an essential and irreplaceable public service for Arizona's rural residents, supplying life-preserving affordable and reliable power for hundreds of thousands of rural families, and

Whereas, an independent analysis by the Seidman Research Institute at Arizona State University's W.P. Carey School of Business finds that the "Clean Energy for a Healthy Arizona" ballot proposal would have devastating immediate and long-term impacts to the Arizona economy, including the loss of 547,000 job years, \$72.5 billion in Gross State Product, and \$42.5 billion in disposable personal income, and

Therefore, be it resolved by the Greenlee County Board of Supervisors, that the members of the Board vigorously oppose the 'Clean Energy for a Healthy Arizona' ballot initiative and strongly urge County residents to vote no on the initiative if it is on the ballot in November.

Adopted this 15th day of May, 2018 by the Greenlee County Board of Supervisors.

/s/ Richard Lunt, Chairman

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

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

Ms. Gale reported the following:

- The legislature ended the session a week ago on Friday. The staff of the County Supervisors Association was successful on diverting the Elected Officials Retirement Plan until the very end. The legislature did give Greenlee County a \$297,600 reprieve for one year. Ms. Gale has reached out to the Auditor General regarding whether the funds are excludable from the expenditure limitation and after initial review the funds are not excludable. Ms. Gale expressed her appreciation to the Board for being so active at the

legislature and to Representative Drew John for his hard work to help Greenlee County on this issue.

- The Secure Rural Schools funding will be received in the amount of \$728,000 this year and Ms. Gale will come back with the distribution for approval at the next meeting.
- Payment in Lieu of Taxes (PILT) funding will be received in the amount of \$953,000 and in the amount of \$971,000 next year which will likely be the end of this funding from the federal government.
- The County Supervisors Association (CSA) is beginning their county outreach. The deadline to submit legislative items is in August. The CSA Summit is October 3 – 5 in Yuma.
- The Healthy Arizona Worksite has awarded Greenlee County with the Platinum Award.

Supervisor Campbell expressed his appreciation to Representative Drew John stating that he was the only Representative who “carried water” for rural counties and Supervisor Gomez requested that Mr. John be invited to a Board meeting for acknowledgement. Chairman Lunt agreed and stated that Senator Griffin is leading a good fight for water issues for rural counties.

B. Calendar of Events

The Calendar of Events was reviewed.

18.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 03/20/18; 04/03/18; 04/17/18; 05/01/18**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1079; 1080; 1081; 1084**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$8,704.06 to be reimbursed upon receipt of funds: Fund 167 - \$785.98; Fund 195 - \$461.78; Fund 219 - \$7,456.30**
- D. IT Manager: Consideration of approval of Employee Transaction Form: E. Estrada, System Administrator**
- E. County Sheriff: Consideration of approval of Employee Transaction Form: D. Martinez, Detention Officer; C. Frei, Deputy Sheriff**
- F. Clerk of the Board: Consideration of approval of the Fiscal Year 2019 renewal of the Greenlee County Fair & Racing Liquor License**
- G. Elections Director: Consideration of designation of Polling Places/Vote Centers for the 2018 Primary Election to be held on August 28, 2018 and the 2018 General Election to be held on November 6, 2018 pursuant to Arizona Revised Statutes §16-411**

- H. Emergency Management Coordinator: Consideration of approval to end and not renew the Motorola Solutions Service Contract which expires June 30, 2018**
- I. Chief Probation Officer: Consideration of approval of Fiscal Year 2018/19 Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution with required matching funds in the amount of \$1,380 to be paid with Probation general funds**
- J. Event Coordinator: Consideration of approval of the Grand Canyon Pro Rodeo Sanction Agreement for the Greenlee County Fair Rodeo in the amount of \$3,850.00 to be paid with budgeted Fair Funds**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board tabled the minutes for 04/03/18 reflected in item A. and approved the remaining items.

- 19.) Fiscal Year 2019 Budget Work Session
 - A. County Engineering/Planning Department Presentation

Mr. Ronnerud presented items for the consideration of the Board:

- Soapbox Wash Bridge on Ward Canyon Road needs to be updated. Costs and funding availability through SouthEastern Arizona Governments Organization (SEAGO) were discussed.
- Loma Linda Wash Bridge is a concern with more housing and traffic on Ward Canyon Road. The bridge is very narrow and needs to be modified.
- The Roads Right-of-Way Study is well under way and is being funded and conducted by SEAGO.

- B. Public Works Facilities/Fleet Presentation

Tony Hines, Public Works Manager – Facilities/Fleet presented the Board with an update regarding Facilities and Fleet. He listed the items that were scheduled and completed during the year and presented items for consideration in the upcoming budget:

- Purchase of a tire machine for the Fleet Shop
- Purchase of a antifreeze machine

- C. Equipment and building donation from Search and Rescue was discussed.

- D. General Fund and Special Revenue Fund budgets

Ms. Gale reviewed and presented the several individual budgets and requests for each department for the Board's consideration and review.

20.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 11:10 a.m.