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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, June 7, 2016 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA/MINUTES

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, 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 Campbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez, Clifton resident, responded to the Call to the Public stating that the Town of Clifton is purchasing computer tablets for Council Members and employees and that the Town is adopting a policy on use of the tablets. He also stated that he will come back to the Board with a proposal on theatrical movies in Greenlee County.

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 the Intergovernmental Agreement #ADHS17-133192 with the Arizona Department of Health Services for the Public Health Emergency Preparedness Program in the amount of \$166,470.93 for budget period fiscal year 2016/2017**

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

3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
A. Clifton Ranger District Update

Ms. Telles updated the Board on the following items related to the Clifton Ranger District:

- No fire restrictions have been implemented yet but the Forest Service is asking the public to be diligent in keeping an eye on campfires. The Forest Service has found some ignited abandoned campfires that were quickly contained.
- The District is working with the Gila Forest in New Mexico regarding allotments that require NEPA assessments. There is no change in management and the NEPA is expected to be completed in 2018.
- Fire seasonal employees are working to remove hazard trees in campgrounds and are clearing some trails.
- The Ranger District will be hiring high school students for the summer through the AZ Works program
- There have been only 5 lightning strikes so far and no out of control burns.
- The Travel Management Plan is in the upcoming fiscal year work plan. No impacts to the Clifton Ranger District are expected with what was in the previous plan remaining unchanged.

The Board thanked Ms. Telles for the update.

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

Mr. Kovach updated the Board on the following:

- He presented the Board with new Greenlee County Birding Trail pamphlets with information on the different birding trails located throughout the County.

- He showed slides of community upgrades happening in the Town of Clifton including the new free Splash Pad which is very popular.
- The Duncan All-Star Football Event will take place this weekend with 55 players from 17 schools across the state expected. There will be several other events, vendors, games and a dance all taking place leading up to the Football Event.
- Planning for the Clifton Hill Climb Event is ongoing. The Event will take place over the Labor Day weekend.

5.) Discussion/Action Greenlee County Land Use Plan

Supervisor Corbell opened discussion regarding the County Land Use Plan stating that he feels that it needs to be updated. He also stated the Gap Analysis that was done by the Eastern Arizona Counties Organization is one sided in favor of the federal government and that the Gap Analysis could be used but things are missing that need to be added.

Ms. Gale expressed concerns of the financial impact to hire someone with expertise to make changes.

Supervisor Campbell stated that the Gap Analysis was drafted by many different groups with different opinions and the resulting document reflected the consensus of the diverse group. The Board will review the Gap Analysis and Greenlee County Land Use Plans and schedule a work session for a future meeting.

6.) Discussion/Action of the Arizona/New Mexico Coalition of Counties Joint Powers Agreement and Bylaws

Supervisor Corbell opened discussion asking that the County Attorney review the Coalition of Arizona/New Mexico Counties revised Joint Powers Agreement and Bylaws to begin the process of rejoining the Coalition. Ms. Gale stated that one of the reasons Greenlee County withdrew from the Coalition was the fact that if the Coalition entered into a lawsuit that Greenlee County did not agree with there was no option for Greenlee to opt out of the suit and in addition there was no errors or omissions insurance for the Coalition Board members.

7.) Consideration of approval of the fiscal year 2016/2017 Greenlee County Liquor License Renewal

Upon motion by Supervisor Campbell seconded by Supervisor Corbell, and carried unanimously, the Board approved the renewal of the Greenlee County Liquor License for fiscal year 2016/2017.

8.) Consideration of appointment of the 2016 National Association of Counties voting delegate and alternate

Ms. Pearson explained that this will allow the County to participate in the annual election of officers and policy adoption at the National Association of Counties Conference. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board appointed Chairman Gomez as the Voting Delegate for Greenlee County and Supervisor Campbell as the Alternate.

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

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

B. Calendar of Events

The Calendar of Events was reviewed.

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to the previous meetings: 05/03/2016; 05/20/2016
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1099; 1100; 1101
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$38,827.61 to be reimbursed upon receipt of funds: Fund 146 - \$344.91; Fund 159 - \$50.21; Fund 195 - \$823.12; Fund 237 - \$37,609.37
- D. Clerk of the Board: Consideration of appointment of Extension Advisory Board Members with terms beginning July 1, 2016 and ending June 30, 2018: Steve Ahmann, Robert Lunt, Emily Mutab, Leon Reynolds, Steve Rutherford, Amber Sumner, Shirley Winkle, Twig Winkle
- E. Elections Director: Consideration of approval of the Intergovernmental Agreement with the Town of Clifton for provision of Election Services effective January 1, 2016 ending January 1, 2021
- F. County Attorney: Consideration of approval of the fiscal year 2016/2017 Arizona Criminal Justice Commission Drug, Gang, Violent Crime Control Grant for the County Attorney's office
- G. County Attorney: Consideration of approval of the fiscal year 2016/2017 Arizona Criminal Justice Commission Victim Assistance Grant for the County Attorney's office

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the May 20, 2016 meeting minutes listed in item A of the Consent Agenda and approved all remaining items as presented.

11.) Work Session – Fiscal Year 2017 Budget

Ms. Gale opened discussion with the Fairgrounds budget. The Board discussed horse racing and mud drag racing. Ms. Gale stated that someone from the State Racing Department is at the Fairgrounds today assessing the horse track and will provide a report of all upgrades needed in order for horse racing to take place. Ms. Gale also reported that there has been a mud drag fatality in El Paso, TX and vehicle “teching” (inspecting) is coming into question. A meeting of several in and out of state mud racing groups is planned regarding this issue on July 23rd in Phoenix.

Mr. Doug Barlow, citizen, expressed his concerns regarding horse racing. Mr. Barlow is a former County Fairgrounds Director in charge of horse racing events. He explained the many aspects and costs associated with putting on a horse race event. Horse racing was funded by the state with funding ending in 2010. The County stopped horse races at that time due to the expense.

Ms. Gale will have more information regarding horse racing at the next meeting.

Ms. Gale reviewed the Public Health Services District budget. The Ambulance Service is in need of two Zoll monitors. One will be purchased in the current fiscal year and one will be budgeted for the new fiscal year. She recommended that the Board consider keeping the tax rate the same in order to be able to continue services at the current levels. The Board agreed that the rate needs to remain at \$.25.

The Board reviewed the Public Works facility and roads projects that need to be addressed at some point in time depending on priority and available budget. The Board approved the following:

- Budget the purchase of a new one ton 4x4 utility truck for the road department with a welder. This vehicle will replace a 2003 utility truck currently in use.
- Budget the purchase of a D5K2 Dozer
- Trade-in/purchase of a 930 Loader, 908 Loader and 140M Grader through the current agreement with Caterpillar
- Budget the replacement of the fence and gates at the Loma Linda landfill
- Budget a sprinkler system for dust control at the Loma Linda landfill

The Board reviewed the Debt Service schedule and the several financed purchases that will be paid during the upcoming fiscal year.

The Board reviewed salaries and directed that there will be no raises in fiscal year 2017.

The Board reviewed Departmental Budget Requests:

- Assessor – ok to budget additional training expenses needed for programs.
- Board of Supervisors/Administrator – salary adjustment for one Administrative Assistant position due to change in duties to include Election responsibilities – ok to increase to \$35,000. Salary adjustment for the Clerk of the Board/Elections Director/Deputy County Administrator position to \$70,000.
- Elections – ok to purchase additional voting equipment to be paid with Capital Improvement Project funds (802).
- Justice of the Peace, District 1 – Ok for Public Works to modify office space. JP salary will increase due to productivity credits.
- Superior Court Judge – Supreme Court Oral Arguments will be in Greenlee County next fall.
- Superior Court Clerk – the Board requested more information regarding the request to move the part time Courtroom Clerk to full time. The Board denied the request for raises for the department staff.
- Sheriff Department – the Board requested more information regarding the request to replace all rifles. The Board will decide on the purchase of two new patrol vehicles next spring depending on availability of funding.
- Economic Development – the Board approved a \$3,000 salary adjustment for the Economic Development Coordinator.

12.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 1:12 p.m.

APPROVED: /s/ David Gomez, Chairman

APPROVED: /s/ Yvonne Pearson
Clerk of the Board