

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

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 28, 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 Derek Rapier, County Attorney.

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

Ákos Kovach, Economic Development Coordinator, responded to the Call to the Public and stated that the next issue of the Greenlee County Clarion will publish a week early due to the upcoming holiday and that he needed ideas/stories to include.

2.) Work Session – Fiscal Year 2017 Budget

Tony Hines, Public Works Manager – Facilities, reviewed the accomplishments in the past year including Fleet, Parks and Facilities. He reviewed goals for the upcoming new fiscal year including painting and electrical upgrades.

David Manuz, Public Works Manager – Roads, reviewed the several shoulder erosion repair projects that occurred throughout the County during the past year, as well as Airport upgrade projects and general maintenance.

The Board expressed their appreciation for the good work stating that they receive very few calls regarding road issues.

Ms. Gale stated that the overall road budget for fiscal year 2017 will drop due to the reduction in salary costs due to the 27th payroll that will not occur in 2017. She stated that funding has been included to address some issues on Ward Canyon Road that need to be taken care of before the usual road work rotation.

Ms. Gale presented the draft budget which includes the recent request from the Sheriff's Department for the purchase of rifles. The budget also includes funding for the possible purchase of one patrol SUV which will not be purchased until later in the year if funding is available.

The draft budget includes a 2% pay increase for all employees which amounts to \$120,000 increase in the salary budget.

The Public Health Services District budget reflects a tax rate that remains at \$0.25 which will allow Greenlee County to continue services at the same level.

The Flood Control District budget reflects a tax rate of \$0.1092 which is needed to maintain the same levy. Supervisor Campbell stated that it is important to note that because of an error by the Department of Revenue in the Flood Control District valuation the tax rate will decrease but will go up next year in order to be able to overcome the error and maintain the levy amount at the current level.

The budget includes an increase of \$25,000 for Juvenile Detention services to Graham County.

Ms. Gale stated that she recommends that the Board continue the policy that in the event sales tax revenue begins declining that the Board begin monitoring expenses and making adjustments if necessary.

Ms. Gale stated that the budget does not include any funding for horse racing. Entities that have already raced have not been able to provide information on their costs to put on races to be able to make any type of determination on how much is needed to put on races. In addition, the report has not been received from the state on the improvements/repairs that are needed to the race track in order to be able to hold horse races. Supervisor Corbell stated that he will be

attending a meeting this week and is hoping to be able to get those costs. Chairman Gomez stated that everyone needs to remember that in the past the state funded the horse races in the amount of \$140,000 and that this funding is no longer available. Supervisor Campbell stated that it does not make sense to make costly repairs to the race track only to lose money to put on horse race events. Ms. Gale added that the only available funding is from General Funds.

3.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:00 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board