

DEBORAH K. GALE  
County Administrator  
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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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, July 1, 2019 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**AGENDA AND MINUTES**

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**In attendance: Board of Supervisors members: Richard Lunt, Chairman; David Gomez, Member and Ron Campbell, Member. Also present were Jeremy Ford, Attorney; Deborah K. Gale, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board.**

**1.) Call to Order**

Supervisor Lunt called the meeting to order at 8:00 a.m.

**A. Pledge of Allegiance**

Lead by Supervisor Gomez

**B. Call to the Public**

No response to the call to the Public.

**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. Consideration of approval of professional services contract between Greenlee County and Matt Bollinger**

Supervisor Campbell moved to approve the Consent agenda as presented/ Supervisor Gomez Seconds to approve the consent agenda as presented. Motion passed unanimously by Board.

**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 other these items:**

**A. Consent Agenda**

**1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00**

Supervisor Campbell moved to approve the consent agenda as presented / Supervisor Gomez Seconds to approve the consent agenda as presented. Motion passed unanimously by Board.

**4.) Karen Soohy, County Librarian**

**A. Greenlee County Library System Annual Update**

County Library, Sabrina Dumas presented to Board the County Library Systems annual update on grants and programs.

**5.) Philip Ronnerud, County Engineer/Planner**

**A. Discussion/Action for permission to submit application for NRCS Planning Grant for Franklin/Duncan**

County Engineer, Phil Ronnerud requested permission to obtain outside study for Franklin/Duncan drainage study. Supervisor Gomez moves to approve outside study for Franklin/ Duncan drainage. Supervisor Campbell seconds to approve outside study for Franklin/ Duncan drainage. Motion passed unanimously by Board.

**B. Discussion/Action regarding bid obstruction removal work at the Airport**

Mr. Ronnerud requested permission to solicit bids for obstruction removal work at the Airport. Supervisor Gomez moves to solicit bids for obstruction removal work at the Airport. Supervisor Campbell seconds to solicit bids for obstruction removal work at the Airport. Motion passed unanimously by Board.

**6.) Tony Hines, Public Works Manager – Fleet/Facilities**  
**A. Discussion/Action to purchase and up-fit (1) 2020 ¾ ton 4x4 PU for the Sheriff’s Department through the Stone Garden Grant**

Public Works Director, Tony Hines recommends Kemptons Chevrolet for purchase and up-fit (1) 2020 ¾ ton 4x4 PU for Sheriffs Department. Supervisor Campbell moves Kemptons Chevrolet for purchase and up-fit (1) 2020 ¾ ton 4x4 PU for Sheriffs Department . Supervisor Gomez Seconds Kemptons Chevrolet for purchase and up-fit (1) 2020 ¾ ton 4x4 PU for Sheriffs Department. Motion passed unanimously by Board.

**B. Discussion/Action to purchase (1) 2019 AWD Grader and (1) 2019 930M loader for the Roads Department through Empire with budgeted funds not to exceed \$395,000.00**

Mr. Hines requested to purchase (1) 2019 AWD Grader and (1) 2019 930m loader from Empire.

Supervisor Campbell seconds to purchase (1) 2019 AWD Grader and (1) 2019 930m loader from Empire. Motion passed unanimously by Board.

**7.) Presentation of the FY 2019-2020 Greenlee County Tentative Budget**

County Administrator, Kay Gale presents FY 19/20 Greenlee County Tentative Budget.

Greenlee County Sheriff, Tim Sumner commented on budget. Sumner requested to discuss tentative budget to include Investigator position.

**8.) Discussion/Action – Adoption of the FY 2019-2020 Greenlee County Tentative Budget**

Supervisor Campbell Moves to Adopt FY 19/20 Greenlee County Tentative Budget. Supervisor Gomez Seconds to Adopt FY 19/20 Greenlee County Tentative Budget. Motion passed unanimously by Board.

**9.) Kay Gale, County Administrator**  
**A. Award of the bid for the Grazing Sub-Lease**

County Administrator, Kay Gale presents only 1 bidder for Grazing Sub-Lease. Supervisor Gomez moves to approve bid for Grazing Sub-Lease. Supervisor Campbell seconds to approve bid for Grazing Sub-Lease. Motion passed Unanimously by Board.

**B. County and State budget and legislative issues**

County Administrator, Kay Gale discusses State Budget and Legislative issues.

**C. Calendar and Events**

Calendar discussed.

**10.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1077; 1078; 1079**
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$21,259.56 to be reimbursed upon receipt of funds: Fund 118 - \$1,772.27; Fund 167 - \$125.29; Fund 186 - \$89.61; Fund 243 - \$19,272.39**
- C. County Attorney: Consideration of approval of Employee Transaction Form: E. Ellison – Criminal and Arson Investigator**
- D. County Sheriff: Consideration of approval of Employee Transaction Form: L. Bencomo – Jail Cook, PT; A. Foster – Deputy Cadet**
- E. County Administrator: Consideration of approval for the Eastern Arizona College Extension Course Contract**
- F. County Administrator: Consider of approval of Rene Ontiveros as the Chief Financial Officer designated to submit the expenditure limitation report to the auditor General for fiscal year ending June 30, 2020**
- G. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2018-2019 for attorney: Dennis McCarthy**
- H. Superior Court Judge: Consideration of approval of Provision of Indigent Representation 2019-2020 contracts for fiscal year 2019-2020 for attorneys: Carolyn Clark; Daisy Flores; Elizabeth Hale; Rebecca Johnson; Josi Lopez; Dennis McCarthy**

Supervisor Gomez moves to approve Consent Agenda as presented. Supervisor Campbell seconds to approve Consent Agenda as presented. Motion passed unanimously by Board.

**11.) Supervisor Reports**

**Supervisor Richard Lunt**

- A. Eastern Counties Organization Meeting**
- B. Jr. Rodeo**

Supervisor Richard Lunt attended Eastern Arizona Counties meeting and Junior Rodeo.

**Supervisor David Gomez**  
**A. Rural Policy Board Meeting**

Supervisor David Gomez attended Rural Policy Board meeting.

**12.) EXECUTIVE SESSION for discussion and consultation with the Greenlee County Attorney pursuant to Arizona Revised Statutes § 38-431.03 regarding recent liability issues at the Greenlee County Jail**

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

**13.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes § 38-431.03.A.1 for discussion regarding the County Administrator position**

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

The Board reconvened into regular session.

**14.) Adjournment**

**There being no further business to come before the Board of Supervisor the meeting was adjourned at 11.00 a.m.**

APPROVED: /s/ Richard Lunt, Chairman

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.