

DEBORAH K. GALE
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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 Tuesday, July 3, 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 Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

Tim Sumner, Sheriff, responded to the Call to the Public and expressed his appreciation to the Road department for their assistance in providing a water truck to a fire in York.

Ms. Gale responded to the Call to the Public and stated that David Manuz, Public Works Manager – Roads, has water trucks filled and positioned for 4th of July events if needed.

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 & County Services Director: Consideration of approval of the Emergency Preparedness Program Contract with the Arizona Department of Health Services. Contract # ADHS 17-133192 Amendment No. 4**
- 3. Health & County Services Director: Consideration of approval for the Professional Services Agreement with Gila Health Resources for Medical Advisor services for Fiscal Year 2019 in an amount not to exceed \$2,250.00 per month to be paid with Public Health Services District funds**
- 4. Health & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Tuberculosis Program effective July 1, 2018 through June 30, 2023.**

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 Flood Control 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.) Budget Work Session – Fiscal Year 2019 Greenlee County Budget**

Ms. Gale stated that at the last Board of Supervisors meeting the Sheriff brought up the fact that some Sergeants in his department have subordinates with higher salaries. She stated that the same situation is happening in the Road Department also and that there is a need to review and possibly revise the promotion, demotion and probation policies. As discussed at the previous Board meeting, the pay plan will be reviewed by a team of county officials in the fall for possible

revision that will benefit all departments. Chairman Lunt stated that the policy needs to be reviewed and set one policy to treat all employees fairly. Supervisor Campbell stated that the Holiday Pay plan has been revised, a Detention Officer II position has been approved and that all are costly. The Board has a fiscal responsibility and cannot approve every request and the pay scale needs to be looked at so that it works for all departments. Supervisor Gomez agreed that the pay scale needs to be reviewed, as discussed at the last Board meeting, and needs to work for all employees in all departments. Ms. Gale stated that the equipment donated to the Sheriff's Department and associated costs is built into the budget as discussed at previous budget work sessions. A plan including cost and placement of the building to be used for Search & Rescue equipment, also to be donated from Search & Rescue was requested and needs to be presented for Board of Supervisors approval.

Ms. Gale explained that application for United Way grant funding for installing a kitchen and equipment at the Extension Office at the South Annex is being submitted and the funding will run through the County.

Mr. Ronnerud, County Engineer/Planning Director, explained the need to install scales at the landfill to have better information regarding the amount of waste coming into the landfill. He also recommended an increase of commercial waste fees from \$43.10 \$58 - \$59 per ton – there has been no increase in 18 years and with the increase of population comes an increase in waste and increase of cost to manage. The purchase of scales includes software that not only produces reports but has a billing system included. A package with more information will be brought back to the Board at a meeting in August.

5.) Presentation of the 2018/2019 Greenlee County Tentative Budget

Ms. Gale presented a powerpoint slide show with information regarding the fiscal year 2019 budget that includes estimated revenues and expenses. She reviewed the several schedules of the budget document and explained that the budget includes a 2.5% salary increase for all employees effective the first payroll that includes September 1, 2018. Employees hired on or after July 1, 2018 are not eligible for the increase. She also reviewed the proposed Capital Improvement Plan that includes Airport hangar and fuel project development, communication equipment and implementation to upgrade from analog to digital for the Sheriff's Department, and bridge projects.

6.) Discussion/Action regarding the adoption of the 2018/2019 Greenlee County Tentative Budget

Supervisor Gomez moved to adopt the Fiscal Year 2018-2019 Greenlee County Tentative Budget in the General Fund amount of \$13,999,314 and the total budget in the amount of \$24,887,239. This motion includes the budgets for the Flood Control District in the amount of \$300,000, the Public Health Services District budget in the amount of \$2,323,023, the Capital Improvement Plan, the Fund Balance Policy, and the Public Safety Personnel Retirement System Pension Funding Policy. A Truth in Taxation Hearing for the Public Health Services District will be held on August 6, 2018. Supervisor Campbell seconded the motion and the motion carried unanimously.

- 7.) **Philip Ronnerud, County Engineer/Planning Director**
A. Discussion/Action regarding Amendment 1 to extend the term of the the Standard Master Agreement with Kimley-Horn and Associates, Inc. for Professional Services for the Sheldon Letter Of Map Revision (LOMR) to December 31, 2018

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

- 8.) **Discussion/Action regarding the Liquor License Application for Extension of Premises/Patio Permit by Lawrence F. Innes Jr. doing business as Blue Wilderness Properties, Hannagan Meadow for a permanent change of area of service of liquor**

Ms. Gale explained that the County Treasurer provided information that Mr. Innes has paid \$5,000.00 toward his delinquent taxes and also told the Treasurer that another check in the amount of \$5,000.00 could be expected at the end of July and that all taxes would be paid in full by the end of the year. Mr. Innes owed approximately \$28,159.74 before the most recent payment. The Board expressed their concerns and decided to approve the Application for Extension of Premises/Patio Permit and give Mr. Innes the benefit of doubt. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

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

Ms. Gale reported the following:

- Preparation is underway for the upcoming Primary and General Elections
- Staff at the County Supervisors Association (CSA) is working to prepare and compile legislative proposals to be considered at the CSA Legislative Summit in October.

B. Calendar Events

The Calendar of Events was reviewed.

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1092; 1093**
- B. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$1,542.00 to be reimbursed upon receipt of funds: Fund 118- \$126.05; Fund 195- \$1,415.95**
- C. Clerk of the Board: Consideration of approval regarding the Fiscal Year 2017-2018 Intergovernmental Agreement with Graham County to furnish the use of Internet DS3 and equipment co-location.**
- D. Chief Probation Officer: Consideration of approval of Employee Transaction Form - C. Corbell, Secretary/APETS Coordinator; S. Chacon, Court Interpreter Juvenile Program Coordinator**
- E. Emergency Management: Consideration of approval of the SouthWest Systems Enterprise Communications Radio Maintenance Agreement for the Greenlee County Sheriff's Office and Road Department in the amount of \$68,973.70 to be paid with budgeted Emergency Management grant funding**
- F. County Administrator: Consideration of approval of Professional Services Contract with Dr. James Huish for Senior Podiatry Services.**
- G. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2019 for attorneys: Ivan Abrams, Carolyn Clark, Daisy Flores, Josi Lopez, Rebecca Johnson, Alison Stavris, and Christopher Stavris**
- H. Clerk of the Board: Consideration of adoption of Resolution 18-07-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2018 and ending on June 30, 2019 pursuant to Arizona Revised Statutes §35-327(G)**
- I. Elections Director: Consideration of Withdrawal of Precinct Committeeman candidacy of Becky Nutt, Republican, Precinct 4-Clifton 2 and withdrawal her of appointment action taken at the June 21, 2018 Board of Supervisors meeting**
- J. Clerk of the Board: Consideration of appointment of Local Public Safety Personnel Retirement System (PSPRS) Board members: David Gomez, Chairperson; David Gonzales, Appointed Member; Daniel Medina, Elected Member; Mark Crandell, Elected Member**
- K. Event Coordinator: Consideration of approval of the Greenlee County Fair Vendor/Concessionaire Agreement Application**

- L. Event Coordinator: Consideration of approval of the Rodeo Clown Services Agreement for the 2018 Greenlee County Fair in the amount of \$850.00 to be paid with budgeted Fair funds**
- M. Event Coordinator: Consideration of approval of the Standard Performance Agreement with Godfrey the Magician for performances at the 2018 Greenlee County Fair in the amount of \$1,800.00 to be paid with budgeted Fair funds**
- N. Clerk of the Board: Consideration of approval of the Subscription Agreement with Scytl for Election Night Reporting Services in the amount of \$4,088.00 initial implementation and \$3,332.00 annually to be paid with budgeted general funds**
- O. Clerk of the Board: Consideration of adoption of resolution 10-07-02 resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2018 and ending June 30, 2019, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters.**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda as presented.

11.) **Supervisor Reports**

Supervisor Richard Lunt

A. Freeport-McMoRan Inc. update meeting

Supervisor Lunt attended a meeting with

B. Water Rights meeting

Supervisor Lunt attended a Water Rights meeting that was very well attended including some state representatives. He expressed concerns that some people who needed to be at the meeting were not present.

Supervisor David Gomez

A. South Eastern Arizona Governments Organization (SEAGO) Housing Feasibility Stakeholder meeting

Supervisor Gomez attended this meeting where information was gathered, panels were formed and breakout work sessions took place for discussion in

different areas regarding housing. He added that a tour of the County was included for the developers who were interested.

B. Monthly Greenlee County Chamber of Commerce Mixer

Supervisor Gomez attended the monthly Chamber of Commerce mixer hosted at Gi'Mees restaurant. The 44 persons in attendance heard information provided by Representative Drew John regarding the last legislative session.

12.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:50 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board