

DEBORAH K. GALE
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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 Monday, August 7, 2017 – 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: David Gomez, Chairman; Ron Campbell, Member; and Richard Lunt, 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 Gomez called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Lunt led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that Chief Deputy Sheriff Eric Ellison had a presentation at the Senior Center regarding the Neighborhood Watch program and also spoke of the heroin and prescription drug problems in the County.

Ms. Gale responded to the Call to the Public and stated that Gila County Supervisor Tommy Martin had an accident and wished her a speedy recovery.

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 Amendment #5 of the Intergovernmental Agreement with the Arizona Department of Health Services for WIC, BFPC and FMNP Services adjusting the price sheet for fiscal year 2017/18**

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

3.) Presentation of the Fiscal Year 2017/2018 Final Budget

Ms. Gale reviewed the 2017/2018 budget with the Board and stated that there were no changes to the Tentative Budget that was adopted on July 6th and that the publication requirements were met. She reviewed taxes and presented a comparison of Greenlee County taxes to other counties in the state which showed Greenlee County to have the lowest combined tax rate in the state. She reviewed the Public Safety Personnel Retirement System Hall/Parker lawsuit and the responsibility of the County to reimburse elected and public safety personnel even though the problem was caused by the state legislature.

4.) Public Hearing pursuant to Arizona Revised Statutes §42-17104 – Fiscal Year 2017/2018 Budget

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Public Hearing regarding the Fiscal Year 2017/2018 Budget.

Daniel Cervantez, Clifton resident, stated that he was in favor of the budget and supports the Supervisors decision.

There were no other comments from the public for or against the budget.

The Board reconvened into regular session.

5.) Adoption of fiscal year 2017/2018 Final Budget – pursuant to Arizona Revised Statutes §42-17105 the Board of Supervisors will convene into Special Meeting to determine and adopt the proposed budget

Supervisor Lunt made a motion to adopt the FY 2017-2018 Greenlee County budget as follows: General Fund budget in the amount of \$12,860,629 and the Total Budget in the amount of \$25,455,960. This includes the Flood Control Budget in the amount of \$315,000 and the Public Health Services District Budget in the amount of \$2,221,139. This also includes the Resolution for the adoption of the Tentative Budget, Resolution 17-07-01 regarding the Public Health Services District Tax Levy and rate, the Flood Control District Certification of funds necessary for the district, adoption of the Capital Improvement Plan and the Fund Balance Policy.

**RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET
FISCAL YEAR 2017-2018**

WHEREAS, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Board of Supervisors did on July 6, 2017, make an estimate of the different amounts required to meet the public expenditures for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Greenlee County, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Board met on August 7, 2017, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on August 21, 2017, at the Office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate amount exceed that amount as computed in A.R.S. §42-17051(A);

NOW, THEREFORE, BE IT RESOLVED, that the said estimates of revenue and expenditures/expenses shown on the accompanying schedules as now increased, reduced or changed, are hereby adopted as the final budget of Greenlee County for the Fiscal Year 2017-2018.

PASSED AND ADOPTED BY THE GREENLEE COUNTY BOARD OF SUPERVISORS,
THIS 7TH DAY OF AUGUST, 2017.

APPROVED: /s/ David Gomez, Chairman

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

6.) Tony Hines, Public Works Manager – Facilities/Fleet
A. Annual Report – Greenlee County Facilities/Fleet/Parks & Recreation

Mr. Hines gave the Board an update on Facilities, Parks and Fleet which are under his management. He reviewed the several projects that were completed last fiscal year. He discussed issues with brown colored tap water at the Sheriff's Office and the Courthouse. The Board directed Mr. Hines to look into the cost and what it would take to get water filters.

B. Consideration of approval to purchase one (1) Caterpillar 930M Loader in the amount of \$128,691.00 after \$69,450.00 trade-in and one (1) 140M3 Grader in the amount of \$193,202.00 after \$146,404.00 trade in for the Public Works – Roads Department both to be purchased under the City of Tucson RFP#161534 National IPA – Caterpillar Inc. Cooperative Purchasing Agreement

Mr. Hines explained that the equipment is up for replacement per the County rotation schedule. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented.

7.) David Manuz, Public Works Manager – Roads
A. Annual Report – Greenlee County Roads

Mr. Manuz reviewed the various projects that were completed by the Road Department during last fiscal year including the airport drainage project. Supervisor Campbell commended Mr. Manuz and his crew for the good roads we have in the County.

8.) Steve Rutherford, Health & Community Services Director
A. Annual Report – Greenlee County Health Department

Mr. Rutherford reviewed the several programs offered to the community by the Health Department. Mr. Rutherford also oversees the Animal Control Department and spoke of a group from Tucson that comes and picks up animals at the shelter and takes them to Tucson to give them homes.

9.) Ákos Kovach, Economic Development Coordinator
A. Greenlee County Housing Forum update

Mr. Kovach reported that 25 vendors have signed up for the Housing Forum representing a broad base support for anyone interested in building a home in

Greenlee County. He stated that three lenders will be present to assist first time home buyers.

B. Greenlee County receipt of the National Association of Development Organizations (NADO) Award

Mr. Kovach stated that an application has been submitted in recognition of the Health Department and their services. The submission is titled "Health, the highway to Greenlee County". This is important for outreach and to attract interest to move to Greenlee County.

C. Greenlee County participation in the 2017 National Association of Development Organizations (NADO) Photo Contest

Mr. Kovach stated that he has entered photos of different areas in Greenlee County and encouraged those present to go online and vote for their favorites.

10.) Philip Ronnerud, County Engineer/Planner

A. Consideration of approval of security hardware for the South Annex under Proposal Request #2 by Building Excellence in the amount of \$72,803.00 to be paid with budgeted capital improvement funds

Mr. Ronnerud explained that this is due to a change with the contractor installing the hardware for security entry at the South Annex instead of having another contractor come do the install. It is a cost reduction for the County. Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

11.) Consideration of Proclamation of August 2017 as Child Support Awareness Month

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board proclaimed August 2017 as Child Support Awareness Month.

**PROCLAMATION
*CHILD SUPPORT AWARENESS MONTH***

WHEREAS, the state of Arizona joins the Nation in recognizing August as Child Support Awareness Month, and reaffirms its commitment to strengthening Arizona's families by providing child support services to improve the economic stability and well-being of children; and

WHEREAS, child support awareness month salutes the diligent working parents who spend time with their child and who make regular child support payments, to safeguard their children's future; and

WHEREAS, community partnerships serve children and families through a variety of programs and targeted resources, which helps support Arizonans by promoting awareness of needs, and assistance to meet those needs, while encouraging individual responsibility and working toward greater self-sufficiency; and

WHEREAS, a child who receives emotional and financial support is more likely to feel safe and secure and are better equipped with the courage to be their very best in life; and

WHEREAS, strengthening individuals and families with an emphasis on fiscal responsibility promotes the safety and well-being of children, provides stability, improves the lives of children, and provides opportunities for families to be able to enhance their children's future; and

WHEREAS, an informed parent can help make the child support system work, and with the state, local, and tribal child support programs, legislatures, and courts rallying to improve collaborative efforts for families; and

WHEREAS, the Department of Economic Security Division of Child Support Services, is robustly committed to putting Arizona's children first and to humbly serving Arizonans with excellence, respect, integrity and kindness, as well as being an overall champion for economic growth and opportunity.

NOW THEREFORE, the Greenlee County Board of Supervisors hereby proclaim the month of August 2017 as

CHILD SUPPORT AWARENESS MONTH

PASSED AND ADOPTED this 7th day of August, 2017.

/s/ David Gomez, Chairman

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

- 12.) **Consideration of approval of Greenlee County Personnel Policy #106 – Sick Leave and #118 – Termination to add a payout provision upon retirement of an employee**

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the Greenlee County Personnel Policy #106-Sick Leave and #118-Termination revisions as presented.

13.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale reported that the County Supervisors Association Legislative Summit will be held in October with the deadline to submit legislative proposals coming up next week. Arizona Corporation Commissioner Andy Tobin will visit Greenlee County on September 11th and 12th.

B. Calendar of Events

The Calendar of Events was reviewed.

14.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 05/22/17; 05/31/17; 07/06/17

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1091; 1092; 1094; 1095; 1096; 1000; 1001; 1003; 1004; 1005; 1006; 1007; 1008

C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$8,916.16 to be reimbursed upon receipt of funds: Fund 118 - \$4,203.95; Fund 146 - \$522.41; Fund 167 - \$264.50; Fund 186 - \$3,471.87; Fund 257 - \$89.77; Fund 601 - \$363.66

D. Events Coordinator: Consideration of approval of Employee Transaction Form: P. Penry, Temporary Part Time Clerk I

E. IT/IS Manager: Consideration of approval of Employee Transaction Form: T. Deane, Network Systems Administrator

F. Public Works Manager – Facilities: Consideration of approval of Employee Transaction Form: B. Galvin, Temporary Full Time Operations Tech I

G. County Sheriff: Consideration of approval of Employee Transaction Form: D. Rooks, Deputy Cadet

H. Elections Director: Consideration of appointment of Democratic Precinct Committeeman: Dennis O'Flattery, Precinct 7 – York/Sheldon

I. County Librarian: Consideration of approval to apply for the 2017/2018 State Grants in Aid grant in the amount of \$23,000 requiring matching funds in the amount of \$23,000 to be paid with budgeted general funds

J. Clerk of the Board: Consideration of approval of the Liquor License Application for Extension of Premises/Patio Permit by the the Copper

Room (Morenci Motel) for an Octoberfest Event to be held September 23, 2017

- K. Public Works Manger – Facilities: Consideration of approval of the MyDEQ Subscriber Agreement and authorization the Public Works Managers and County Engineer as designees of the Board for this contract**
- L. IT/IS Manager: Consideration of approval of the purchase of VST Fuel Management System from Cochise Petroleum to replace the current County fueling system which has reached end of life in the amount of \$23,192.77 to be purchased with HEMP grant funds**
- M. Events Coordinator: Consideration of approval of the Grand Canyon Pro Rodeo Association Sanction Agreement in the amount of \$3,850.00 to be paid with budgeted fair funds**

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

15.) Supervisor Reports

Supervisor Richard Lunt

A. National Association of Counties Conference (NACO)

Supervisor Lunt attended the NACO Public Lands Steering Committee where many related items were discussed including a resolution that was passed regarding Payment in Lieu of Taxes payments. He attended many of the educational breakout sessions of the conference. He had an opportunity to meet with the CEO of Wendy's who is interested in investigating the possibility of a fast food franchise in Greenlee County. He stated that the conference was a great opportunity to connect with other supervisors from across the nation and that the educational breakout sessions were excellent.

B. Gila Watershed Partnership meeting

Supervisor Lunt attended the Gila Watershed Partnership meeting and stated that he looks forward to working with the new director on upcoming projects.

C. Eastern Counties Organization (ECO) meeting

Supervisor Lunt attended the ECO meeting where the Annual Legislative Field Trip was planned. He explained that each year legislators are invited to a different part of the state to view results of ECO projects. He stated that discussions regarding the Four Forest Restoration Initiative (4FRI) and the Mexican Wolf impacts also took place.

D. Wolf Recovery Plan meeting

Supervisor Lunt attended this meeting and stated that discussions regarding delisting criteria, genetic diversity criteria, and other related issues took place.

Supervisor David Gomez

A. National Association of Counties (NACO) Conference

Supervisor Gomez attended the NACO Conference and echoed the comments of Supervisor Lunt stating that this was an excellent conference. He is a member of the Community Economic Development Workforce Steering Committee and that Community Development Block Grant (CDBG) funding was discussed due to concerns of potential funding cuts. He attended an educational breakout session by the Census Bureau where discussion took place regarding educating citizens on properly completing the census to include young children counts which seem to be left out.

Supervisor Ron Campbell

A. Greenlee County Chamber of Commerce Mixer

Supervisor Campbell attended the monthly Chamber of Commerce Mixer that was hosted by Mount Graham Safe House. He stated that the Mixer was very well attended and the presentation by the Safe House staff was very good.

16.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:13 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board