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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 Tuesday, September 5, 2017 – 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: 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 there is currently 30-35 persons in Clifton who are on the Meals on Wheels program and that Congressman O'Halloran visited the Senior Center in Safford and helped prepared a meal there.

Tom Powers, County School Superintendent, responded to the Call to the Public and stated that he is involved in the planning of a New Teacher Coalition to help welcome new teachers in Greenlee and Graham County schools to reach out to them and make them feel welcome. He stated that he welcomed any suggestions or ideas of tokens of support to offer the new teachers.

Tim Sumner, County Sheriff, responded to the Call to the Public and stated that a new K-9 dog will be purchased and will be handled by Deputy Gibbs. He reminded everyone that the Clifton Flood Gate will be tested today at 10:00 a.m. causing the closure of Highway 191 during the testing. He added that the Sheriff's Office will be providing manpower for the Fair.

Akos Kovach, Economic Development Coordinator, responded to the Call to the Public and stated that the Greenlee County Clarion will be available today and also stated that his is working on securing grant funding for the 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 & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for Immunization Services effective January 1, 2018 through December 31, 2022**

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.) Ed Holloway, Clifton Ranger, Apache-Sitgreaves National Forest  
A. Clifton Ranger District Update**

Ranger Holloway was not able to attend the meeting today.

**4.) Jackie Norton, County Resident  
A. Concerns regarding condition of properties in her neighborhood**

Ms. Norton was not able to attend the meeting today. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board tabled this item to the next Board of Supervisors meeting.

**5.) Tim Sumner, Sheriff  
A. Consideration of hiring a temporary part-time Control Room Operator for 250 hour internship to complete requirements by Liberty University for the Spring 2018 semester**

Sheriff Sumner requested consideration to hire a temporary part-time Control Room Operator and stated that a person reached out to him looking for either a paid or unpaid position to be able to complete graduate requirements. Ms. Gale stated that there is currently no Internship Policies developed for the County. The Board members expressed concerns that this request does not follow job posting and selection policies but also stated that they would be supportive of a policy that could be developed that would allow an internship program that will conform to laws and current County policies. The request died due to lack of a motion.

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

Ms. Gale reported the following:

- Employees who work during the Fair will be paid with budgeted Fair Funds
- Legislative proposals submitted to the County Supervisors Association will be reviewed at the County Supervisors Association meeting to be held on September 21<sup>st</sup>. No new proposals have been submitted.

**B. Arizona Corporation Commissioner Andy Tobin visit to Greenlee County**

Ms. Gale reviewed the itinerary for the Arizona Corporation Commission meeting and Commissioner Andy Tobin's visit to Greenlee County held on September 11<sup>th</sup> & 12<sup>th</sup>.

**C. Calendar of Events**

The Calendar of Events was reviewed.

- 7.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 07/06/17; 08/07/17**
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1098; 1014; 1015; 1017**
  - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of**
  - D. County Engineer: Consideration of approval of Employee Transaction Form: D. Reed, Planning Technician**
  - E. Chief Probation Officer: Consideration of approval of Employee Transaction Form: A. Vidales, Teen Court Assistant**
  - F. County Sheriff: Consideration of approval of Employee Transaction Form: J. Rios, Deputy Cadet; A. Morales, Detention Officer**

- G. Superior Court Clerk: Consideration of approval of Employee Transaction Form: L. Gaskill, Part-time Deputy Court Clerk**
- H. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation for attorney Stephen Lundell effective July 1, 2017 through June 30, 2018**
- I. County Recorder: Consideration of approval of the Interagency Service Agreement for Voter Registration Services and Support by the Office of the Secretary of State in an amount not to exceed \$801.02 to be paid with budgeted general funds**
- J. County Administrator: Consideration of approval of the Southeastern Arizona Workforce Investment Area for Local Governance Intergovernmental Agreement between Cochise County, Graham County, and Greenlee County for fiscal and administrative responsibilities for the Cochise Private Industry Council for administering job training services under Title 2 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)**
- K. Public Works Manager – Facilities: Consideration of approval of electrical services at the County Airport by Velocity Builders in an amount not to exceed \$15,335.00 to be paid with budgeted Airport funds**
- L. Events Coordinator: Consideration of approval of loan to the Greenlee County Event Revolving Fund for 2017 County Fair expenses in the amount of \$5,000.00 to be reimbursed upon conclusion of Fair**

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

## **8.) Supervisor Reports**

### **Supervisor Ron Campbell**

#### **A. Governor Ducey visit to Greenlee County**

Supervisor Campbell attended a meeting with Governor Ducey that was held at the Freeport McMoRan (FMI) Guest House in Clifton. The Governor invited the School Superintendents and School Board Chairpersons of Morenci and Duncan schools, the Mayors and Town Managers of Clifton and Duncan, the President of the Greenlee County Cattle Growers Association, representatives of FMI and Greenlee County Board of Supervisors. He stated that it was a great opportunity for these entities to speak to the Governor on issues and concerns related to their specific entities.

### **Supervisor Richard Lunt**

#### **A. CTE Advisory Board Meeting**

Supervisor Lunt attended the Career Technical Educational Advisory Board meeting for the first time and stated that it is phenomenal what this organization does with funding. He stated that this funding has offered an opportunity for Morenci Schools to add a welding program for students and Duncan Schools will get funding for a Green House program.

**B. Annual Farm Bureau Meeting**

Supervisor Lunt attended the Farm Bureau meeting where the Governor's Water Task Force and other related water issues were discussed.

**C. Governor Ducey visit to Greenlee County**

Supervisor Lunt represented Greenlee County Board of Supervisors at the meeting with Governor Ducey. He stated that Supervisor Campbell did an excellent job as emcee and commended the Morenci 5<sup>th</sup> & 6<sup>th</sup> grade choir for their music. He also stated that he was impressed how those present at the meeting spoke as one voice on all issues presented and that he appreciated the opportunity to be present.

**9.) EXECUTIVE SESSION for legal advice pursuant to Arizona Revised Statutes §38-431.03 regarding Midway West Lawsuit**

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

**10.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:56 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board