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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

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

hereby gives notice that a
Regular Meeting
will be held on Thursday, October 20, 2016 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator; Derek Rapier, 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 Corbell led those present in the Pledge of Allegiance.

B. Call to the Public

Tim Sumner, 4-H Leader, responded to the Call to the Public and stated that the 4-H is hosting a trail cleanup event on Mares Bluff on November 5th prior to the Veteran's ceremony that will be held on November 12th on Mares Bluff for which the 4-H will also participate. He stated that Freeport will have volunteers helping with signs and traffic tape to slow the traffic through that area.

Daniel Cervantez, Clifton resident, responded to the Call to the Public, and stated that he helped a child at the pedestrian crossing near the Post Office in Clifton. He stated that the Clifton Town Council discussed replacement of the sewer system for Clifton at their last meeting.

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 the Scope of Work for Greenlee County – Support towards Public Health Accreditation Preparation in an amount not to exceed \$44,034.00 to be paid with Preventative Health & Health Services Block Grant funds**

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

3.) Paulette LeBlanc, Gila Valley Small Business Women of the Year Committee

A. Presentation of Proclamation of National Women’s Small Business Month

In the absence of Ms. LeBlanc, Ms. Gale read a statement from Ms. LeBlanc thanking the Board for their support and acknowledgement of National Women’s Small Business Month and that the Small Business Women of the Year award ceremony will be held on October 27th at Eastern Arizona College. 14 business women have been nominated for the Woman of the Year Award with one finalist being from Greenlee County. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board Proclaimed October 2016 as National Women’s Small Business Month.

**NATIONAL WOMEN’S SMALL BUSINESS MONTH
October 2016**

Proclamation for the

NATIONAL WOMEN’S SMALL BUSINESS MONTH

WHEREAS, working women constitute 72 million, or almost half, of the nation's workforce and strive to serve their communities, their states and their nation in professional, civic and cultural capacities; and

WHEREAS, women-owned businesses account for 30% percent of all U.S. business, generating \$1.9 trillion in sales and employing 9.2 million people; and

WHEREAS, women owning small businesses should be applauded for their contributions to the workplace and the financial stability of their families especially during the economic downturn when more women have become their family's breadwinner; and

WHEREAS, a central purpose of this month is to promote equity for all women and to help create better conditions for working women through the study and advocacy of social, educational and economic issues impacting women in the workplace; and

WHEREAS, the Gila Valley Small Business Woman of the Year Committee recognizes women business owners in the Gila Valley through its 4th Annual Gila Valley Small Business Woman of the Year Award on October 27th.

Therefore, the Greenlee County Supervisors do hereby proclaim October 2016

NATIONAL WOMEN'S SMALL BUSINESS MONTH

Passed and adopted this 20th day of October, 2016

GREENLEE COUNTY BOARD OF SUPERVISORS

/s/ David Gomez, Chairman

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

**4.) Ákos Kovach, Economic Development Coordinator
A. Economic Development Planning Update**

Mr. Kovach updated the Board on the following:

- He attended the National Association of Development Organizations where the theme was geared to reaching out to Millennial's and 5th & 6th graders when planning economic development.
- The final draft of the Hotel Feasibility Study is now being proofed.
- The Rock n Roll Car Show in Duncan will be held on October 22nd
- The Small Business Women award ceremony is on October 27th
- The Annual Color of Copper Event is on November 5th & 6th
- The Clifton Haunted House is on October 28th & 29th
- 3 Guns Team Shooting Event is on November 5th

**5.) Kay Gale, County Administrator
A. County Supervisors Association (CSA) Legislative Proposals**

Ms. Gale announced that Steve Peru, former Coconino County Manager, would be the moderator at the upcoming CSA Legislative Summit and that Senator Flake will be the keynote speaker. She reviewed the 21 legislative proposals that have been submitted by counties for consideration of the CSA Board for support.

B. County and State budget and legislative issues

Ms. Gale stated that a plan for the Arizona Supreme Court Justices to hear Oral Arguments in Greenlee County is in the making. She also stated that the Workforce Investment office will be relocating due to the current DES Office closure. Plans are being made to make sure the DES maintains a presence in Greenlee County.

C. Calendar of Events

The Calendar of Events was reviewed.

6.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 06/28/16; 10/04/16**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1030; 1031; 1032; 1033; 1035**
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$25,334.64 to be reimbursed upon receipt of funds – Fund 139 - \$815.33; Fund 146 - \$981.18; Fund 159 - \$14.31; Fund 169 - \$220.55; Fund 195 - \$723.03; Fund 219 - \$21,580.24; Fund 237 - \$1,000.00**
- D. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form – F. Piña, Operations Tech II; D. French, Part time Landfill Attendant; B. Galvin, Part time Landfill Attendant**
- E. County Sheriff: Consideration of approval of Employee Transaction Form: A. Quintino, Part time Control Room/Part time Detention Officer**
- F. Public Works Manager – Facilities: Consideration of approval of Empire EM Solution Agreement for equipment maintenance on the 2015 140M Blade, 2016 908M Loader, and 2016 D5K2 Dozer**
- G. County Sheriff: Consideration of approval of Governor’s Office of Highway Safety Highway Safety Contract (STEP Enforcement Grant) for overtime**
- H. Clerk of the Board: Acknowledge receipt of Governors Proclamation of 2016 General Election and authorize publication pursuant to Arizona Revised Statutes §16-214**

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

7.) **Executive Session: Pursuant to Arizona Revised Statutes §38-431.03(A)(3) the Board of Supervisors shall receive legal advice from the Greenlee County Attorney regarding the parameters of an easement dated February 6, 1985 in favor of Greenlee County across US Forest Service land for the construction, operation and maintenance of a highway, including discussion of structures appurtenant to this easement**

8.) **Supervisor Reports**

Supervisor David Gomez

A. Arizona Association of Counties (AACO) Outreach

Supervisor Gomez attended the AACO Outreach meeting. He stated that AACO staff visited Greenlee County to get input for the upcoming legislative session.

B. National Association of Development Organizations (NADO) Conference

Supervisor Gomez attended the NADO Conference and stated that Mr. Kovach will have an in-depth presentation on what was learned at the conference to be presented at the next meeting.

9.) **Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:15 a.m.

APPROVED: /s/ David Gomez, Chairman

APPROVED: /s/ Yvonne Pearson
Clerk of the Board