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BOARD OF SUPERVISORS
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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
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a
Regular Meeting
will be held on **Tuesday, November 15, 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

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that the Senior Center is serving a Thanksgiving dinner today.

Billy Waters, Mayor, Town of Duncan, responded to the Call to the Public and stated that the Town of Duncan has a new council member and that the council discussed equipment rental and that a yearly calendar will be produced from now on.

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**

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.) 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. Emergency Management Coordinator: Consideration of approval of the Interagency Service Agreement with the Arizona Department of Water Resources regarding the relocation and maintenance of the Greenlee County Flood Warning System**

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

- 4.) 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**

- 5.) Ákos Kovach, Economic Development Coordinator**

A. Hotel Feasibility Study for Greenlee County presentation

Mr. Kovach presented and reviewed the different aspects of the Greenlee County Hotel Feasibility Study including the goals of community development and empowerment.

Daniel Cervantez, Clifton resident, thanked Mr. Kovach for the information.

Deborah Mendelsohn, Simpson Hotel owner in Duncan, expressed her concerns with the expertise of the person who did the Study. She also expressed disappointment that local hotel owners were not included in the interviews that

were conducted for information gathering for the Study. She questioned the occupancy rate, and the financial incentives from Greenlee County. She stated that Gary Kiehne told her that he would give a piece of land for a hotel and that after 10 years he be paid \$750,000 for the value of the land or he would take over the hotel.

Duncan Mayor Billy Waters questioned how the Study would benefit the Duncan area and asked that Duncan be kept in mind.

Megan Wagley, Duncan hotel owner, stated that she had the same concerns expressed by Ms. Mendelsohn and added that she hoped the plan would not end up like the housing project did in Duncan.

Mr. Kovach expressed that the document is a study which opens the door and provides needed information to investors who may want to invest in a hotel in Greenlee County. He requested approval to move forward with printing and publishing the Study. The Board directed Mr. Kovach to move forward.

B. Economic Development Planning Update

Mr. Kovach updated the Board on the following:

- The next Chamber of Commerce Mixer will be at the Train Depot with the theme "Shift the Way you Shop" on November 17th.
- The Colors of Copper Event was very successful. He complemented the Tourism Council for doing a good job with the event.
- The 23rd Annual Country Christmas Bazar held on November 11th was a big hit.

6.) Philip Ronnerud, County Engineer **A. Greenlee County Duncan Annex Update**

Mr. Ronnerud presented and reviewed the newest information regarding the new Duncan Annex. He stated that the only major change is the inclusion of a kitchen in the Cooperative Extension Office area. The challenges that are being dealt with include a storage building, keeping the existing Annex during the construction of the new building and finalizing the contractor pre-qualification requirement. He stated the building is on schedule to be completed in December 2017. The Board thanked Mr. Ronnerud for the update.

7.) Tony Hines, Public Works Manager – Facilities/Fleet **A. Consideration of approval to solicit bids for roof repair/replacement on the Greenlee County Jail**

Mr. Hines explained that the roof on the County Jail has serious leaking issues and that the roof needs to be repaired. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

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

Ms. Gale reported the following:

- The Arizona Supreme Court has ruled against the State in the Hall Case regarding Elected Officials and Public Safety Retirement Plans. She stated that there will be an impact to counties due to refunds that will be required and future increases to employer contribution rates. She stated that this is a result of rules put into place by the legislature in 2011.
- As a result of the passing of Proposition 206 which deals with minimum wage increases and sick leave policy, 2 current county positions will need to be adjusted. She is working with the County Attorney to determine if any adjustments to the sick leave policy are needed.
- The Arizona Supreme Court Justices are scheduled to hold Oral Arguments in Greenlee County. They will be here on December 5th & 6th with welcoming events to be held. Invitations will be sent out.

B. Calendar of Events

The Calendar of Events was reviewed.

9.) Consent Agenda
A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1037; 1038
B. Emergency Management Coordinator: Consideration of approval of Amendment #1 of the Special Use – Authorization with the U.S. Department of Agriculture – Forest Service to extend the expiration date of the Communication Lease to December 31, 2017 for the operation of communication equipment at Rose Peak

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

10.) Supervisor Reports

Supervisor Robert Corbell
A. Farm Bureau Meeting

Supervisor Corbell attended the Farm Bureau meeting where the group met to start planning bills to be introduced to the legislature to help rural agriculture. Mohave County water rights issues were also discussed.

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:23 a.m.

APPROVED: /s/ David Gomez, Chairman

APPROVED: /s/ Yvonne Pearson
Clerk of the Board