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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

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, December 20, 2016 – 1:00 p.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 1:00 p.m.

A. Pledge of Allegiance

Supervisor Corbell led those present in the Pledge of Allegiance.

B. Recognition for years of service – Robert Corbell, Supervisor, District 3, Derek Rapier, County Attorney, Larry Avila, County Sheriff, Patrick Sexton, Undersheriff, Ernie Aguallo, Jail Commander

The Board presented plaques honoring and recognizing Sheriff Larry Avila for his 30.75 years of service to Greenlee County. Sheriff Avila is retiring with his last day being December 31, 2016.

Derek Rapier, County Attorney, was also honored and recognized for his 24 years of service to Greenlee County. Mr. Rapier is retiring from his position with his last day being December 31, 2016.

Robert Corbell, Supervisor District 3, was honored and recognized for his 4 years of service to Greenlee County as Supervisor. Supervisor Corbell is retiring from his position effective December 31, 2016.

Ernie Aguillo, Jail Commander, and Patrick Sexton, Undersheriff, were not present. Both will retire from their positions effective December 31, 2016. Mr. Aguillo provided 7 years of service and Undersheriff Sexton provided 19.75 years of service to Greenlee County.

C. Call to the Public

Daniel Cervantez, Clifton resident, expressed his appreciation for the service provided by all those recognized today.

- 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. **Clerk of the Board: Consideration of approval of Flood Control 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 Flood Control District Consent Agenda as presented.

- 4.) **Tony Hines, Public Works Manager – Facilities/Fleet**

- A. Consideration of award of bids for the purchase of one (1) 2017 4X4 1 Ton 4-door pickup for the Public Works - Roads Division**

Supervisor Campbell asked that this item be tabled until the next meeting to have more time to review the information that was provided and make comparisons and decisions. He asked Mr. Hines to draft a synopsis or a summary of the 39 pages of build sheets and information he provided to the Board regarding the vehicle. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the item to the next Board meeting.

5.) Consideration of adoption of Resolution 16-12-04 - regarding 2016 Legislative Priorities

Ms. Gale explained that this resolution outlines the history of cost shifts the state has imposed on Greenlee County and 2017 Legislative Priorities of Greenlee County. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 16-12-04 regarding 2017 Legislative Priorities.

RESOLUTION 16-12-04

**A RESOLUTION OF
THE BOARD OF SUPERVISORS OF GREENLEE COUNTY
REGARDING 2017 LEGISLATIVE PRIORITIES**

WHEREAS, actions by State Government during the "Great Recession" impacted Greenlee County by \$4.2 million since 2009, and

WHEREAS, these actions have resulted in \$457,884 in diverted road maintenance funds, over \$3.3 million in lost revenue, and \$400,406 in program shifts including increasing the county share of Justices of the Peace salaries, and requiring counties to fund state agencies, and

WHEREAS, these cost shifts caused significant financial distress for Greenlee County, which is already reeling from the negative financial effect of the recession and slow recovery, and

WHEREAS, Greenlee County also faces significant risk from the uncertain funding status of federal programs, including the Payment in Lieu of Taxes and Secure Rural Schools programs, and

WHEREAS, the shifting of state agency costs to counties is both an inappropriate use of county taxpayer dollars and an ineffective governance model, forcing county taxpayers to subsidize a state run agency with no county managerial oversight, and

WHEREAS, Greenlee County has neither the financial capacity to pay for additional state costs, nor the statutory ability to control costs of state administered programs the county is required to fund, and

WHEREAS, recognizing that while the state fiscal situation may not allow for relieving all the county financial impacts enacted in the recent years, it is critical to Greenlee County that the state works to eliminate key cost shifts and revenue reductions in the FY 2018 budget, with the goal of reestablishing a sustainable financial model for the county.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Greenlee County that the Arizona State Legislature is hereby implored to:

- Eliminate county payments to the Arizona Department of Juvenile Corrections;
- Restore local government Highway User Revenue Funds;
- Continue to include authority for counties to access restricted funds through flexibility language to allow counties to most efficiently manage taxpayer funds.
- Restore, in statute, the county share of lottery funds to provide a stable source of revenue for county operations;

Thereby providing Arizona counties with the financial stability necessary to continue providing mandated state services to local residents.

APPROVED AND ADOPTED this 20th day of December, 2016.

/s/ David Gomez, Chairman

/s/ Ron Campbell, Member

/s/ Robert Corbell, Member

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

6.) Kay Gale, County Administrator

A. County and State budget and legislative issues

Ms. Gale reported the following:

- Payment in Lieu of Taxes (PILT) funding has been included in the federal continuing resolution at a lesser amount. Secure Rural Schools funding was not included and counties are working with the National Association of Counties (NACO) to get this issue attached to a bill. If not approved, it will be a \$300,000 loss for the County Roads budget and \$350,000 to Schools.
- As a result of the Hall Case regarding the Public Safety Personnel Retirement System which includes Elected Officials Retirement, counties are waiting to hear when and how changes will take effect. The State has until December 27th to file a motion for reconsideration for clarity. The

implementation process and budget impact to the County are still being determined.

- There is an increase of about \$26 million in centrally valued properties at this point in time.
- The Arizona General Contractors organization is working to try to change statutes on how road work and maintenance is done in counties including doing away with the county's ability to do road maintenance. Ms. Gale stated that this could change the dynamic on how we could do any road work and would be a huge impact on the budget.

B. Calendar of Events

The Board of Supervisors reviewed the Calendar of Events.

7.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 10/20/16; 11/01/16; 11/15/16; 11/18/16; 12/06/16**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1041; 1044**
- C. County Assessor: Consideration of approval of Employee Transaction Form – P. Willey, Appraiser I**
- D. County Attorney: Consideration of approval of Employee Transaction Form: R. Gilliland, Chief Deputy County Attorney**
- E. County Sheriff: Consideration of approval of Employee Transaction Form: J. Smerglia, Patrol Sergeant**
- F. Clerk of the Board: Consideration of adoption of Resolution 16-12-02 and 16-12-03 to remove Ernie Aguallo as signatory on Sheriff's Department National Bank of Arizona bank accounts**
- G. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside fund collected for fiscal year 2015/2016 in the amount of \$22,744.20 to be distributed pursuant to ARS 41-2421.E**
- H. Clerk of the Board: Consideration of approval of the contract with A Great Northern A'fair for providing a variety of adult and children's rides, games, food and confection concessions at the 2017 County Fair**

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell and carried unanimously, the Board moved item 7.E from the Consent Agenda for further discussion and approved the remaining items as listed.

Tim Sumner, Sheriff Elect, requested to speak to item 7.E. He requested that item 7.E be tabled until a later date stating that he will be coming to the Board with a new strategic plan for the Sheriff's Department in January which will include some personnel changes. He also stated that the Patrol Sergeant

position has been vacant since September and that there apparently is no urgency to fill it. He feels that this is in the best interest of the county.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Executive Session pursuant to Arizona Revised Statutes §38-431.03.3 for legal advice from the County Attorney regarding item 7.E and the request of Sheriff Elect Sumner.

The Board moved into regular session and upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved item 7.E as listed in the Consent Agenda.

8.) Supervisor Reports

Supervisor David Gomez

A. Eastern Arizona Counties Organization Meeting

Supervisor Gomez attended the Eastern Arizona Counties Organization (ECO) meeting where regular business was conducted including reviewing the financial report and planning new member orientation at a future meeting.

B. Arizona Small Counties Meeting

Supervisor Gomez attended the Arizona Small Counties Forum meeting which was hosted by Graham County and was very well attended. Many new Supervisor Elects were in attendance.

C. County Supervisors Association Meeting

Supervisor Gomez attended the County Supervisors Association (CSA) meeting and passed the report of the meeting to Supervisor Campbell.

Ron Campbell

A. County Supervisors Association (CSA) Meeting

Supervisor Campbell attended the County Supervisors Association (CSA) meeting where his wife and daughter were guests and entertained everyone present with songs during the Christmas luncheon. He stated that Chief Justice, Scott Bales, was the guest speaker. CSA staff gave a briefing on the status of the State Budget.

9.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 2:14 p.m.