

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

January 6, 2015

The Greenlee County Board of Supervisors met on this date in regular session in the Board Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona, with the following members present: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Gomez called the meeting to order at 8:30 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

The Board of Supervisors convened as the Board of Directors of the Greenlee County Public Health Services District and upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as follows:

1. Clerk of the Board: Approval of Public Health Services District expense warrants in excess of \$1,000.00
2. Health & County Services Director: Approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Department of Health Services for Population Health Policy Initiative
3. Health & County Services Director: Approval of Employee Transaction Form: J. Padilla, full time Certified Nursing Assistant

The Board reconvened into regular session.

Supervisor Campbell presented a video that has been produced by Freeport McMoRan Morenci. The video takes viewers through the history of the mine through current day operations and other aspects of the mine and Morenci.

Carol Telles, Clifton District Ranger, updated the Board on the following Forest Service projects:

- Prep work will begin in February for prescribed burns that will consist of five to ten thousand acres depending on funding
- Fuel wood permits are still available
- Jim Zornes, Apache-Sitgreaves National Forest Supervisor, will transfer to Colorado this week and Tom Olsen will take over as Acting Supervisor
- Rick Davalos, Alpine District Ranger, retired in November and several candidates for that position have been selected and interviewed. An announcement of the person who will fill that position will be released next week.

Chairman Gomez extended his appreciation and best wishes to Jim Zornes and the good job he has done.

Supervisor Campbell asked about new informational signage at 4-Bar Mesa. Ms. Telles stated that the signs are a project of an Eagle Scout and that more signs will be put up at Double Circle.

The Board thanked Ms. Telles for the information.

Karen Smith, Justice of the Peace, District 2, requested approval to fill the budgeted vacant Chief Justice Court Clerk position in her office. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Larry Avila, County Sheriff, advised the Board that his issues and concerns regarding Sheriff's Department vehicles have been addressed and resolved. Ms. Gale stated that she will be meeting with the Sheriff next week to work out more details.

Ms. Gale reported the following:

- The new governor will have a new budget by the end of the week
- Supervisor Corbell has been appointed to the Rural Development Committee
- Greenlee County will host the State Transportation Board on February 19 & 20th.
- Ákos Kovach explained that the designations of Promise Zone will be announced by mid-January and that the Greenlee Clarion is up and going and that he will be working closely with the local newspaper.

The Calendar of Events was reviewed.

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

- A. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1033; 1034; 1035
- B. Clerk of the Board: Approval of Employee Transaction Form: D. Hardcastle, Administrative Assistant
- C. County Assessor: Approval of Employee Transaction Form: V. Lopez, Administrative Assistant
- D. County Attorney: Approval of Employee Transaction Forms: V. Armstrong, Temporary Clerk I; Z. Everman, Deputy County Attorney; J. Ford, Chief Deputy County Attorney
- E. County Sheriff: Approval of Employee Transaction Form: M. Sanders, full time Detention Officer
- F. Superior Court Judge: Appointment of Ricardo Guerena, Sheila Davis, and John Basteen as part time Justice of the Peace Pro Tempore for a period of January 1, 2015 to December 31, 2015

- G. Sheriff Lieutenant: Approval to purchase 24 bulletproof vests in the amount of \$16,905.43 to be paid \$8,452.72 with Bureau of Justice Assistance Bulletproof Vest Partnership grant funds and \$8,452.71 with General Funds
- H. Clerk of the Board: Appointment of Marilyn Dooley as Precinct Committeeman, Precinct 3 – Clifton 1 pursuant to Arizona Revised Statutes §16-821.B

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.A.03 for legal advice from the County Attorney regarding servicing bank contracts.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:31 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board