

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

February 3, 2015

The Greenlee County Board of Supervisors met on this date in regular session in the Board Meeting Room, 2<sup>nd</sup> 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.

Daniel Cervantez, Clifton resident, responded to the Call to the Public stating that he attended the Clifton Town Council work session on January 29<sup>th</sup> where Arizona Department of Transportation personnel did a presentation regarding issues on Highway 191 in Clifton.

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

The Board reconvened into regular session.

Cristina O'Coyle, Superior Court Administrator, requested approval to advertise internally and fill the Graham/Greenlee Field Trainer position. She stated that Graham County will be placing the ad in the newspaper and will also advertise internally. This position works with all courts in both Greenlee County and Graham counties. This is a grant funded position. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Larry Avila, Sheriff, requested approval to increase the pay level of Tim Sumner who has been promoted to Patrol Sergeant. Policy allows a 5% increase for promotions but based on the experience and training of Deputy Sumner he would like to move his pay from level 19D to 21D reflecting a higher percentage increase than policy allows. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

The Board reconvened into Call to the Public where Ms. Gale talked about the officer involved shooting incident that took place last week and the incident command process in which emergency personnel of the county are trained. She explained that all

personnel responded as they should have and worked together throughout the entire incident.

Supervisor Campbell responded to the Call to the Public and stated that he has received nothing but positive feedback regarding the officer involved shooting incident and how incident command responded and controlled the incident.

The Board reconvened into regular session.

Ron Pearson, Public Works Manager, requested approval to solicit bids for the upcoming road chip seal project in May. He stated that the section scheduled to be worked on this year is from Three Way south to Stevens Loop. All paved roads are on a 5 year schedule for chip seal. Supervisor Corbell stated that he agrees with having this schedule because it is better to take care of the roads now and not let them get so far gone that it becomes more costly to repair later. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

The Economic Development update to be presented by Ákos Kovach, Economic Development Coordinator, was tabled. Mr. Kovach was unable to be at this meeting.

Supervisor Corbell presented information regarding House Bill 2175 amending Title 37 Chapter 5 of Arizona Revised Statutes, adding Article 2; relating to public rights-of-way, which specifically relates to RS 2477 roads. He made a presentation to the Senate where he reviewed the history of RS 2477 roads. He stated that there are amendments to the bill that are being proposed. He believes that if passed, this bill will protect recreation, economics, small and large mining, and logging, not only in Greenlee County but the state of Arizona. Supervisors Gomez and Campbell requested more information on the bill and the amendments before they can offer their support. Ms. Gale raised concerns from a risk management point of view for consideration that if roads are taken by the county the public will have a perception that the county will maintain the roads to make them easier to travel. She also mentioned signage and liability issues, all of which are costly to the county. The Board directed Ms. Gale to continue to forward information on amendments and ongoing discussions regarding this bill. No action was taken.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the request for approval of an Investment Consultant Contract with Richard Petrenka to a future meeting.

Ms. Gale reported the following:

- She reviewed information regarding the proposed governor's budget and affects to Greenlee County
- She reviewed a proposal that the counties pay to fund a portion of the Department of Revenue. She stated that the county would have no control on how this funding would be used.
- She reviewed a bill that was discussed at the last County Supervisors Association Legislative Policy Committee meeting which would allow counties to choose to implement all mail ballot elections eliminating polling places. 75% of voters in Greenlee County currently vote Early Ballots which are voted and submitted by mail or in person. Ms. Gale and Yvonne Pearson, Elections Director, encouraged the Board to support this bill.

The Calendar of Events was reviewed.

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

- A. Clerk of the Board: Approval of minutes to previous meetings – 12/16/14; 01/06/15; 01/20/15
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1038; 1039; 1040; 1041
- C. Superior Court Judge: Appointment of Kimberly Corsaro, Paul Julien, Michael D. Peterson, Corey Sanders, and Gary Scales as Superior Court Judge Pro Tem beginning July 1, 2015 and ending June 30, 2016
- D. County Attorney: Approval of Employee Transaction Form: D. Madrigal, Clerk I (funding change)
- E. Justice of the Peace, District 2: Approval of Employee Transaction Form: C. Free, Chief Justice Court Clerk
- F. County School Superintendent: Approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Supreme Court Juvenile Justice Services Division for Detention Education Funding for fiscal year 2015
- G. County Librarian: Approval to apply for and a letter of support for the fiscal year 2015 Library System Technical Assistance (LSTA) Grant in the amount of \$5,000.00 to be used for the second phase of digitizing historical documents and photographs of Greenlee County
- H. County Librarian: Approval of the Greenlee County Library System Technology Plan for the period of July 1, 2014 through June 30, 2017

Supervisor Corbell reported the following:

- A. He attended a Stakeholder meeting regarding House Bill 2175 for which discussion took place earlier this meeting.
- B. He attended a Senate Hearing regarding House Bill 2175 where he gave a presentation on the authorities the state has to pass this bill.

- C. He attended the County Supervisors Association Legislative Reception where he met new legislators. He stated it was a very informative event.
- D. He attended the County Supervisors Association Meeting where discussion regarding legislative bills took place. Secretary of State Michelle Reagan spoke to the group. Other issues discussed were the Governor's budget, land transfer issues, state budget, Payment in Lieu of Taxes (PILT) and Secure Rural Schools funding.

Supervisor Campbell reported the following:

- A. He attended the Greenlee County Chamber of Commerce monthly mixer that was hosted by Mt. Graham Safe House. Mt. Graham Safe House personnel gave a presentation on their services to the 53 person who were in attendance.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:16 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board