

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

February 5, 2013

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 and Supervisor Campbell led those present in the Pledge of Allegiance.

Walter Mares responded to the Call to the Public stating that the helmet on Coronado on the County Seal needs to be more defined.

The Board 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 \$1000.00

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

1. Clerk of the Board: Approval of Flood Control District expense warrants in excess of \$1,000.00

The Board reconvened into regular session.

Mike Bailey, Recreation, Clifton Ranger District of the Apache – Sitgreaves National Forest, updated the Board on upcoming issues. He stated that a public hearing has been

planned to hear comments on the Forest Plan Revision. The public hearing will take place at the Clifton Ranger District Office located at Three Way on February 28th from 4:00 p.m. to 7:00 p.m. There were no other issues at this time.

Jan Holder, Director, Gila Watershed Partnership, presented the annual update to the Board. She reviewed past projects and programs including the cleanup of an illegal immigrant trash site and the E.coli Reduction Project on the San Francisco River. Current ongoing projects include a water preservation education program targeting homes and businesses, database development, riparian restoration projects to manage tamarisk, and a national Fish & Wildlife outdoors youth pathway project. She thanked Greenlee County for the support and requested continued support. Ms. Gale stated that the County donation is calculated using a population based formula and that Greenlee County pays the portion for the towns of Duncan and Clifton. The Board expressed their appreciation to the Gila Watershed Partnership for their hard work and dedication for the betterment of Greenlee County.

Ms. Gale reported the following:

- A bill has been drafted and is being heard by the legislature that would require counties to establish countywide fire districts. She stated that this would be a financial burden on Greenlee County and that the bill is being monitored.
- Several bills were discussed during the weekly Legislative Policy Committee meeting with the County Supervisors Association (CSA) sponsored bills are moving through the legislature fairly well.
- A request has been made for a pilot project be put into place for rural areas regarding the Arizona Regulatory Reform before trying to make rural areas try to conform with rules that are written for large municipalities.

- B. The Calendar of Events was reviewed. The regular meeting scheduled for March 5th was rescheduled for March 7th to begin at 1:00 p.m.

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 minutes to previous meetings - 01/08/13; 01/16/13; 01/22/13
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Voucher 1050
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$4,710.72 to be reimbursed upon receipt of funding: Fund 145 - \$444.37; Fund 146 - \$58.42; Fund 159 - \$142.68; Fund 195 - \$3,665.50; Fund 231 - \$399.75
- D. Clerk of the Board: Adoption of Resolution 13-02-01 authorizing signers on National Bank of Arizona accounts controlled by the Greenlee County Sheriff
- E. Clerk of the Board: Certification of Fill the Gap 5% Set Aside funds distribution to the State of Arizona pursuant to Arizona Revised Statutes 41-2421.G
- F. Superior Court Judge: Approval of Contract for Provision of Indigent Representation for Carolyn Clark effective January 1, 2013 and ending June 30, 2013
- G. County Sheriff: Approval of Payroll Change Notice: L. Ferreira, Full time Control Room Operator; A. Hardin, Part time Control Room Operator; A. Chanez, Part time Jail Cook
- H. Justice of the Peace, Dist. 1: Approval of Payroll Change Notice: S. Davis, Full time Justice Court Clerk

Supervisor Corbell reported the following:

- A. He attended a Wolf Reintroduction meeting in St. Johns with Navajo and Apache County Supervisors and Catron County, New Mexico, where Catron County presented their Emergency Predator Human Incident Protecting Measures Resolution. The pros and cons of the resolution were discussed. He stated that Apache County is considering adopting a similar resolution and that he would like to see Greenlee County adopt something similar.
- B. He attended a New Mexico Southwestern Counties Commission Alliance meeting in Silver City, New Mexico consisting of six New Mexico counties where discussion took place regarding water, forest, and wolf issues. He stated that the group is similar to the Arizona Eastern Counties Organization and that he would like to try to coordinate with the New Mexico group to address issues. He also stated that New Mexico has a Southwestern New Mexico Soil & Conservation District Alliance who also fight Federal issues and that he would like to form this same type of alliance in Arizona.

Supervisor Campbell reported the following:

- A. He attended the County Supervisors Association New Supervisor Orientation along with Supervisors Gomez and Corbell. He stated the orientation was very helpful. Speaker of the House Andy Tobin was a guest speaker and that Supervisors who have been in office for several years were also available to answer questions.
- B. He met with several persons at Blue and checked projects on the Blue road.

Supervisor Gomez reported the following:

- A. The Growing Greenlee Forum is progressing very well and will be a major showcase for Greenlee County. He stated that the purpose of the forum is to showcase the potential for profit for businesses in Greenlee County. He also stated that there is interest in housing development and a hotel. Guest speakers and other organizations will be available to address questions for potential business opportunities.
- B. He attended the County Supervisors Association (CSA) meeting where the CSA sponsored legislative bills were discussed as well as others being considered by the legislature. Supervisor Corbell also attended the meeting.
- C. He attended the CSA Legislative Reception where the Board had the opportunity to meet and visit with members of the legislature. It was very well attended.
- D. He attended the Eastern Counties Organization (ECO) meeting where the 2014 plan and budget of the group were discussed.

There being no further business to come before the Board of Supervisors, the meeting adjourned at 11:42 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson

Clerk of the Board