

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

February 16, 2016

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, Derek Rapiere, County Attorney, and Yvonne Pearson, Clerk of the Board.

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

Daniel Cervantes, Clifton resident, responded to the Call to the Public stating that there is a dangerous pit in between the railroad tracks in front of the Department of Economic Security (DES) building. He hopes that either the city or county can remedy the situation.

The Board of Supervisor 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 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.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Public Hearing – Planning and Zoning request of Lex Harrington to change the zoning map district of Assessor Parcel 600 34 101 Southeast of Franklin from SR/MR to NB subject to the following record survey, tag property corners registrant and submit approved driveway from the Arizona Department of Transportation. Philip Ronnerud, Planning Director, stated that Mr. Harrington is installing a truck stop location in Franklin. There were no comments received for or against the request and the Planning and Zoning Commission submit a positive recommendation to the Board.

The Board reconvened into regular session and upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Planning and Zoning request of Lex Harrington to change the zoning map district of Assessor Parcel 600 34 101 Southeast of Franklin from SR/MR to NB subject to the following record survey, tag property corners registrant and submit approved driveway from the Arizona Department of Transportation as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Public Hearing – Planning and Zoning request to

name a cul-de-sac Callejón in Loma Linda per the Planning and Zoning Commission recommendation and notify Public Works to install sign. Chairman Gomez recused himself from this item due to property location adjacent to his property and Vice-Chairman Campbell took the meeting. Mr. Ronnerud stated that

The Board reconvened into regular session and upon motion by Supervisor Corbell and seconded by Supervisor Campbell, the Board approved the Planning and Zoning request to name a cul-de-sac Callejón in Loma Linda per the Planning and Zoning Commission recommendation and notify Public Works to install sign.

The Board reconvened into regular session.

Ákos Kovach, Economic Development Coordinator, updated the Board on the following:

- He attended the largest trade show in the country in Anaheim, California, where 100,000 persons were in attendance from around the world. There were 2200 vendors and booths including Greenlee County. He received 100 leads from businesses interested in coming to Greenlee.
- The annual Chamber of Commerce membership meeting is this week
- The NAPA auto parts store will be opening in March
- Margo's Mexican Restaurant will be opening a bakery soon in the same location as the restaurant
- The Dollar General store construction is delayed due to soil issues which are being addressed
- Studio 226, beauty and spa salon, will open in March

Ms. Gale reported the following:

- Freeport – McMoRan sold 13% of the mine in Morenci which is a positive move for the company.
- As of the last sales tax receipts, state shared sales tax revenues are on track for estimates for the year. However, revenues from the county ½ cent sales tax are \$500,000 under estimates
- Employee health insurance premiums will see a 5% increase for fiscal year 2017. Ms. Gale will bring more information back to the Board at the next meeting.
- The legislature continues to move bills through
- The Public Safety Personnel Retirement System (PSPRS) reform issue will be on the ballot at the Special Election to be held in May.

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 minutes of previous meeting 02/02/16
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1066; 1067
- C. Elections Director: Approval to fill vacant Republican Precinct Committeemen appointments with the following: Bryanna Waite – Precinct #6, East Plantsite; Barry Speck – Precinct #5, Morenci
- D. County Schools Superintendent: Approval of Intergovernmental Agreement with Arizona Office of the Courts for Detention School Education Funding.

Supervisor Campbell reported the following:

- He attended the Cooperative Extension Advisory Board meeting at the Morenci Recreation Center where discussion took place regarding open board positions that need to be filled and educating students how to participate in extension programs in schools.
- Freeport has moved forward with the quarterly safety and annual bonuses for employees. They feel it is important to take care of employees.
- The next session of the Gila Idol singing competition will be at the Morenci Club on Thursday at 6:30 p.m.
- The Morenci High School Wrestling team are the new state champions

Chairman Gomez stated that Mr. Kovach covered the items regarding the Exhibition and Conference he attended on February 9-11, 2016 in Anaheim. He asked for a moment of for County Employee David Tracy who was transported by ambulance earlier this morning from work.

The Board recessed at 9:40 a.m. and will reconvene at the County Fairgrounds at 10:30.

The Board convened into work session at the Greenlee County Fairgrounds at 10:30 a.m. and toured the facilities to view the many repairs and other issues that need to be addressed.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:00 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board