

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

February 18, 2014

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 10:00 a.m. and Supervisor Corbell led those present in the Pledge of Allegiance.

Daniel Cervantez, resident, responded to the Call to the Public stating that Paul David with the Arizona Department of Transportation met with the Clifton Town Council previously regarding roadway issues and that there had been an accident at the Family Dollar store that could have been serious.

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 Payroll Change Notice – G. Galvin, Animal Control Officer

The Board of Supervisor 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. County Engineer: Approval of the Joint Funding Agreement with the U.S. Geological Survey, Department of the Interior, for Water Resources Investigations, Blue River Gauge

The Board reconvened into regular session.

Mr. Paul David, Development Engineer, Arizona Department of Transportation, updated the Board on interim changes that will occur at the Three Way intersection as a result of increased traffic congestion. He stated that any changes will be temporary and will address quality of life concerns. A traffic signal is not an option due to the cost. He described a plan which includes a four-way stop at the intersection and reviewed a map with the temporary proposed changes. Mr. David also addressed the Board of

Supervisors Resolution that was submitted to ADOT regarding speed limits on state highways in Greenlee County. He presented speed study results which showed that limits were in line with traffic speed on most highways. The Board expressed their concerns with the speed limit on Smelter Hill and requested consideration that the 65 mph posted speed limit be reduced to 55 mph for both northbound and southbound traffic. Other sections of state highways speed limits were reviewed including the York area. The Board expressed their appreciation for the consideration of ADOT on this very important issue.

Philip Ronnerud, County Engineer, requested approval of additional funding in the amount of \$12,000.00 for the Airport Pavement Preservation Project to be paid with budgeted Airport Funds. He stated that bids came in over the amount allowed during the preliminary design phase. The additional \$12,000.00 will cover the amount needed in October 2014 which will be added to the fiscal year 2015 budget. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud requested approval of the application for U.S. Department of Agriculture Solid Waste Management Grant in the amount of \$160,000.00 requiring matching funds in the amount of \$10,000.00 to be paid with budgeted Landfill Funds. He stated that the matching funds will be in-kind and that the grant will be awarded in April with the work and funding occurring in fiscal year 2015. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Ron Pearson, Public Works Manager, requested approval of the Greenlee County Commercial Driver License (CDL) Policy. He stated that policies already exist but are in different places in the Public Works policies. This policy clarifies and consolidates all the rules into one document. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Pearson requested approval to purchase one (1) John Deere Tractor and Mower off the Mohave Procurement Contract in the amount of \$117,039.27 to be paid with budgeted Road Funds. He stated this tractor will replace the 1970 tractor currently being used. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Ms. Gale reported the following:

- She reviewed the changes in employee healthcare plans for fiscal year 2015 including: a new third party administrator; employees will be required to choose between two plans that will be offered; an additional dental plan choice; and an

increase in out-of-pocket costs. She stated that there will be a 3% to 4% increase in premiums.

- She reviewed the several bills being considered by the legislature as presented by the County Supervisors Association.
- The Greenlee County Housing Forum will occur this week on Wednesday and Thursday.

The Calendar of Events was reviewed with a special meeting added for February 25th for a presentation by the health trust administrator regarding healthcare changes.

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 meeting – 02/04/2014
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1048
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$280,780.89 to be reimbursed upon receipt of funds – Fund 222 - \$14,455.14; Fund 239 - \$266,325.75
- D. Clerk of the Board: Appointment of Republican Precinct Committeemen – Marlene Hamby, Precinct #3 – Clifton 1 and David Miller, Precinct #4 – Clifton 2
- E. County Sheriff: Consideration of approval of Payroll Change Notice – A. Villalba, Part time Detention Officer
- F. County Sheriff: Approval of the Memorandum of Understanding with the Arizona Department of Public Safety (DPS) regarding Arizona Revised Statutes 41-1724 - appropriation for enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws

Supervisor Campbell reported the following:

- A. He attended the 100th Year Celebration of the Greenlee County Cattle Growers Association where Senator Griffin was in attendance and spoke briefly. He stated that the event was very well attended and was a great success.

Supervisor Gomez reported the following:

- A. He attended the Southern County Chairman & Managers Conference Call with Representative Ann Kirkpatrick where Payment in Lieu of Taxes funding was the main topic.
- B. He attended a meeting of the Greenlee County Chamber of Commerce and stated that Greenlee County will host the next monthly mixer on the 26th. He stated Laura Dorell, the Chamber Board President, is doing very well.

Supervisor Corbell reported the following:

- A. He attended the Gila Watershed Partnership meeting where salt cedar issues were discussed and the Pima Town Manager spoke about issues they are facing regarding home builder drainage issues. He said that he spoke about water rights issues and the impact zone but was told that this organization doesn't address these issues.

The Board convened into Work Session to review and discuss the new Public Works Shop building to be built in the Airport area. They reviewed airport runway zones and the layout plan. The shop currently located in the area of the Sheriff's Office and Jail has serious structural and electrical issues causing concern for employee safety.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:05 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board