

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

April 7, 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 Corbell led those present in the Pledge of Allegiance.

John Lieberenz, Javelina Chase organizer, responded to the Call to the Public and expressed his appreciation for the support of Greenlee County at the recent Javelina Chase Cycling Event. He stated that there were 171 entries, 166 riders, and 5 persons withdrew. The bike rodeo for youngsters was a huge success with 89 participants. He stated that many cyclists who participated have requested and suggested that the event become a 2 day event in the future. The Board congratulated John and Pam Lieberenz for the successful event.

Barbara Ahmann, Clifton resident, responded to the Call to the Public stating that she was representing the Schwennesen's would couldn't be at this meeting and stated that they asked her to state that they are unhappy that the County pulled membership with the Coalition of County Governments.

Larry Barney, County resident, responded to the Call to the Public and stated that he is disappointed that the County withdrew membership with the Coalition.

Steve Ahmann, Clifton resident, responded to the Call to the Public and stated that he has recently become more educated in water issues and is still learning and that it is important to form more coalitions with other rural areas to protect our water.

Walter Mares, Copper Era news reporter, responded to the Call to the Public and stated that he is tracking a move by New Mexico groups to create a diversion of Gila River water which could affect Duncan.

Daniel Cervantez, Clifton resident, responded to the Call to the Public and stated that he echoes John Lieberenz statements and also thanked the Board for their support of the Senior Nutrition Center in Clifton. He also recapped discussion that took place at a recent Clifton School Board meeting.

The Board of Supervisors convened as the Board of Directors of the Greenlee County Public Health Services District.

Steve Rutherford, Health and County Services Director, requested approval to fill a budgeted full time Certified Nursing Assistant position in the Health Department. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Rutherford requested approval of the Willdan Homeland Solutions Ebola/Infectious Disease Preparedness and Response Support Scope of Work in an amount not to exceed \$17,076.82 to be paid with Ebola/Infectious Disease Preparedness grant funds. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

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 #3 of the Intergovernmental Agreement with Arizona Department of Health Services for HIV Care and Services to extend the contract through March 31, 2018.
3. Health & County Services Director: Approval of Amendment #15-2 of the SouthEastern Arizona Governments Organization (SEAGO) Area Agency on Aging, Region VI Contract to increase funding by \$10,000.00 for Adaptive Aids and \$1,943 for Caregiver Case Management.

The Board reconvened into regular session.

In the absence of John Armstrong, Chief Probation Officer, Ms. Gale requested approval to fill the budgeted vacant Teen Court Assistant position in the Probation Department. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

In the absence of Larry Avila, Sheriff, Ms. Gale requested approval to fill one budgeted vacant full time Detention Officer position in the Sheriff's Department. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

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

- The bike rodeo that was put on by the Duncan PTA had 89 participants. This event was put on in conjunction with the Javelina Chase Cycling Event where the USA Cycling members stated that they would be back next year.
- He presented the latest edition of the Gateway to the Copper Corridor magazine that highlights Greenlee County on pages 28 and 29.
- He is working toward promoting more events to utilize the fairgrounds more

- Tonight is the first night of a three part series workshop series titled World Class Customer Service. The workshops are being presented by the Small Business Development Center
- The Greenlee County Chamber of Commerce is sponsoring a circus in Morenci on April 16<sup>th</sup>. Advance tickets are on sale now.
- On April 22<sup>nd</sup> the Greater Arizona E-learning group will conduct a video teleconference on STEM Education with speakers from Tucson and Phoenix from 5:30 p.m. to 7:30 p.m.
- Menges Catering and Cup and Cone will host the next Chamber of Commerce Mixer on April 28<sup>th</sup>

Philip Ronnerud, County Engineer, requested approval of Amendment #1 to the Design and Construction Services Agreement with Souder Miller Engineering for the Duncan Waterline Project. The amendment does not require additional funding. Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud requested approval of the proposal from Ted Amox for property surveying at the Airport for safety zones and other items in an amount not to exceed \$3,100.00. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud presented the 2014 Highway User Revenue Funds (HURF) Road list for Greenlee County and reviewed the process that roads are placed on the list. This list is reported annually to the Arizona Department of Transportation. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the list as presented.

Ms. Gale reported that the state legislature have sine die which is good because there were still many bills pending that could hurt counties. She stated that there were less cost shifts to Greenlee County than was previously anticipated. There will be a complete review of the legislative session at the next County Supervisors Association (CSA) meeting. Chairman Gomez expressed his appreciation of the hard work and dedication of the CSA staff and their communication with the Board.

Ms. Gale recommended that the current process of departments coming to the Board to request approval to fill a vacant budgeted position be changed. She stated that this process was put into place several years ago with the economy downturn and freezes on positions were put in place. She recommended that there be no need to come to the Board if the vacated position is budgeted and is to be filled per policy. Any requests to fill a budgeted position that does not conform to policy and any new positions should still require Board approval. The Board directed Ms. Gale to go forward with her

recommendation as presented. The Board added that the approval process will go back into place should a budget crisis arise again in the future.

Ms. Gale presented the draft job description of the Events Coordinator position to take the place of the former Fair/Racing Director position. She recommended moving the position under the supervision of the Economic Development Coordinator and making it a full time non-exempt position. The position will not only handle events at the fairgrounds but other events countywide. Supervisor Corbell stated that he did not agree with the change and believes it should remain as it was and be under the supervision of the County Administrator. Supervisor Campbell stated that it makes perfect sense to fall under the supervision of the Economic Development Coordinator and that most county events are encouraging economic development. Chairman Gomez stated that this will go hand in hand with the Growing Greenlee movement and economic development and is a good move that will benefit the entire county. Supervisors Campbell and Gomez directed Ms. Gale to move forward with advertising for the Events Coordinator position as presented.

Ms. Gale presented a proposed schedule to the Board regarding budget work sessions and timelines for adoption of the fiscal year 2015/16 budget. Ms. Gale explained that in the next fiscal year there will be an additional pay date which happens about every 10 years. She explained the three categories of employees in Greenlee County and how the 27<sup>th</sup> pay date will affect each group. She presented information to the Board to consider regarding this issue at future budget work sessions.

The Calendar of Events was reviewed.

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

- A. Clerk of the Board: Approval of minutes to previous meetings – 03/03/15; 03/24/15
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1056
- C. Public Works Manager: Approval of Employee Transaction Form – T. Harrington, Public Works Operations Tech II
- D. County Recorder: Approval of Electronic/Digital Recording Memorandum of Understanding with Indecomm Global Services to electronically receive and transmit recorded documents in the County Recorder's Office

Supervisor Gomez reported that he attended the SouthEastern Arizona Governments Organization (SEAGO) Executive Board teleconference meeting where the Transportation Improvement Program (TIP) Amendment was reviewed and approved. The fiscal year 2016 Arizona Department of Transportation (ADOT) Work Program was also approved.

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There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:36 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board