

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

June 18, 2012

The Greenlee County Board of Supervisors met on this date in regular session in the Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona, with the following members present: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Lunt called the meeting to order at 9:00 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Chairman Lunt called for a moment of silence in honor of Supervisor Gomez's mother who passed away during the weekend.

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 Gomez, 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 of Supervisors convened as the Board of Directors of the Greenlee County Flood Control District and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, 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.

Ms. Pearson presented information regarding the establishment of an elected three (3) member board for the Duncan Valley Rural Fire District (DVRFD) pursuant to Arizona Revised Statutes 48-803. The law requires that Fire Districts go from elected Fire Chief and Secretary/Treasurer to a 3 or 5 member board. The DVRFD has sent a recommendation of establishment of an elected 3 member board as allowed based on population in the fire district. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the establishment of an elected three (3) member board for the DVRFD with members to be elected at the General Election on November 6, 2012.

Ms. Gale stated that her report on county and state budget and legislative issues will be reviewed by Craig Sullivan during the County Supervisors Association annual report.

The Calendar of Events was reviewed.

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

- A. Clerk of the Board: Approval of minutes to previous meetings - 05/14/12; 06/01/12
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Voucher 1055; 1056
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$43,030.35 to be reimbursed upon receipt of funds: Fund 139 - \$552.11; Fund 145 - \$864.08; Fund 150 - \$7,504.77; Fund 152 - \$1,270.85; Fund 195 - \$3,034.54; Fund 243 - \$10,000.00; Fund 255 - \$19,804.00
- D. Justice of the Peace, Dist 1: Approval of Payroll Change Notice - E. Gray, Justice Court Clerk
- E. Elections Director: Appointment of Democratic Precinct Committeemen, term beginning January 1, 2013 and ending December 31, 2015, pursuant to Arizona Revised Statutes 16-822 and 16-410; Precinct 3 - Susan Breen, Vera Irvin, Ron Johnson, Mary Beager; Precinct 4 - Linda Durr, Ann Inman, Shirley Randall, Caitlin Young; Precinct 5 - Shelby Gonzalez; Precinct 7 - Tom Powers; Susan Snyder; Precinct 8 - Bertie Ortiz
- F. County Administrator: Approval of the third amended Intergovernmental Agreement with the Arizona Counties Insurance Pool for insurance and insurance services relating to exposures for property, fidelity, employment, employer's liability, workers' compensation, liability losses, and other losses as may be permitted by law pursuant to Arizona Revised Statutes 11-952 and 11-952.01
- G. County Assessor: Approval of renewal contracts with Latitude Geographics for Web-GIS Hosting in an amount not to exceed \$11,880.00 with budgeted General Funds - January 1, 2012 to June 30, 2012 for ArcIMS Hosting; July 1, 2012 to June 30, 2013 for ArcGIS Hosting
- H. County Attorney: Approval of the fiscal year 2012/2013 Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission beginning July 1, 2012 ending June 30, 2013 for the amount of \$9,900.00
- I. Health & County Services Director: Approval of the fiscal year 2012/2013 Public Spay/Neuter Program Grant application for the amount of \$10,000.00

- J. IS/IT Manager: Approval of the OnBase Maintenance & Support Agreement and Services Agreement with OSAM Document Solutions, Inc. in the amount of \$4,155.15 with budgeted General Funds
- K. Superior Court Judge: Approval of the Contract for Provision of Indigent Representation for: Felisa Bermudez, Lynn Hamilton, Rebecca Johnson, Josi Lopez, Michael Peterson, Jeremy Waite beginning July 1, 2012 and ending June 30, 2013
- L. Superior Court Judge: Approval of the fiscal year 2012/2013 AZTEC Field Trainer Grant Application and Joint AZTEC Field Trainer Agreement with Graham County
- M. County Administrator: Adoption of Resolution 12-06-01 authorizing the County Treasurer, pursuant to Arizona Revised Statutes 35-327(G), to invest and reinvest all monies as authorized by law for fiscal year 2012/2013 beginning July 1, 2012 and ending June 30, 2013

Chairman Lunt reported the following:

- A. He attended a meeting with Bryan Bird regarding the Wild Earth Guardians Grazing & Wolf Initiative who stated that the group has been talking to permittees to develop a plan to retire specific grazing allotments from grazing permanently. Chairman Lunt advised him that Greenlee County does not support this plan. Greenlee County has long supported the multiple use concept for federal lands. Removing one of the options that helps promote healthy forests as well as the economy is not prudent.
- B. He attended a presentation on the San Francisco River E.Coli problem. He stated that at times the problem is human caused and that there are some bovine causes. Different options were discussed.
- C. He attended the Arizona Association of Counties (AACo) Executive Board meeting where discussion took place regarding moving the annual AACo Legislative Conference from November to August to allow more time to address the legislative agenda to go before the Legislature.

Craig Sullivan, Executive Director, County Supervisors Association (CSA), reviewed the success of several bills that CSA supported and opposed during the legislative session including the response from the Governor and the Legislature of the repeal of the prisoner shift, elimination Highway User Revenue Funds (HURF) to MVD, and the elimination of mandated county contributions to the state. Mr. Sullivan contributed the success to the extensive work of Chairman Lunt as a member of the CSA Executive Board, and Supervisors Campbell and Gomez in their responsiveness to the issues as they arise at the legislature. The Board expressed their appreciation for the hard work of Mr. Sullivan and his staff.

The Board convened into work session regarding the fiscal year 2012/2013 budget. The Board reviewed the following:

- Linda Durr, County Assessor, requested a market adjustment for the Appraiser II position in her office to match the average of the small counties. The Board directed Ms. Gale to move the Appraiser II position to level 16A.
- Ron Pearson, Public Works Director, requested that a Public Works Operations Tech I position be increased to an Operations Tech II positions due to the increase in responsibility of that position. The Board directed Ms. Gale to advertise internally for a Tech II position.
- Mr. Pearson also requested that the Operations Tech IV position be promoted to Assistant Public Works Manager, an exempt position. The Board directed Ms. Gale to include this in the budget.
- Monica Stauffer, Superior Court Judge, requested that the Judicial Assistant position in her office be changed to Court Administrator/Judicial Assistant and the pay increase to \$57,000.00 due to additional responsibility. A part-time clerk will be hired in the future to avoid having to add another full time position. The part time clerk position will be paid with fees that are collected.
- The salary levels and grades will be increased by .5% and new grades in increments of 2.5% added doing away with the 5% grade increments. Effective September 1st each employee will be increased one grade increment making a total of a 3% salary increase. This increase will only be effective for employees who were employed prior to July 1, 2012. Those hired after July 1, 2012 will be hired at entry level for that position unless circumstances are presented and approved by the Board of Supervisors.

The Board reviewed the budget schedules including fund balances, special revenues, projected carry forward and tax rates and levies.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 2:45 p.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board