

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

July 15, 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 at 8:00 a.m. and Supervisor Corbell led those present in the Pledge of Allegiance.

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 the Intergovernmental Agreement with the Arizona Department of Health Services for Tuberculosis Control Program

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 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.

James Yurkovich, Morenci High School Student, asked the Board to consider establishing a recycling site at the Loma Linda Landfill and at the Fairgrounds. He has started a recycling program in cooperation with Freeport-McMoRan Copper and Gold and Vista Recycling, Inc. in Morenci. He explained the process that currently takes place and explained the proposed process for the Loma Linda Landfill and Fairgrounds. The Board complimented Mr. Yurkovich on his professional and detailed presentation and his leadership. Ms. Gale recommended that the Board review the possibility of adding a recycling program to the overall Landfill plan structure revision at a work session in the near future. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the request to establish recycling sites and consider the proposal at a later date during a Landfill work session.

The Chairman took item #9 next with Derek Rapier, County Attorney, appearing telephonically for this item.

Ms. Gale requested approval of the Addendum to the June 30, 2010 Memorandum of Understanding (MOU) by and among the Arizona Game & Fish Department, Eastern Arizona Counties Organization, Graham County, Greenlee County, Navajo County, U.S.D.A. Animal and Plant Health Inspection Service/ Wildlife Services, U.S.D.A. Forest Service, U.S.D.I. Fish & Wildlife Service, and White Mountain Apache Tribe regarding the Mexican Wolf. She stated that this MOU is in regards to an Environmental Impact Statement (EIS) that is being prepared regarding the delisting of the Mexican Wolf and modification to the 10j Rule. Mr. Rapier explained that the MOU outlines the relationship between the participating parties and that it is somewhat unprecedented in that it is rare to see an MOU that invites this much county participation in the EIS process. The MOU also includes consideration for the rewriting of the Rule for the rural recovery area and experimental population birth of the Mexican Wolf and the county is invited to participate in developing the rule as much as possible. The MOU does not give the county the opportunity to dictate when and how things happen. This is a federal program regulated by federal regulations.

The Board reviewed concerns regarding the MOU that were distributed by Mr. Shamly of Apache County.

Ms. Gale stated that she has been advised that the Arizona Cattle Growers have hired Attorney Norm James and Terry Johnson, former Game & Fish Manager, to draft their comments, which is a great asset for ranchers. She stated that the MOU is a great opportunity to keep Greenlee County at the table on this issue to be able to try to influence the outcome.

The Board discussed their concerns. Supervisor Campbell moved to approve the MOU as presented and Supervisor Corbell seconded the motion. The motion passed with Supervisor Campbell voting aye, Chairman Gomez voting aye, and Supervisor Corbell voted not to approve at this time.

In the absence of Ron Pearson, Public Works Manager, Ms. Gale presented an update of the recent Jr. Rodeo and Summer Madness Mud Drag events at the Fairgrounds. She stated that there were a lot of new faces at the Jr. Rodeo event with 68 kids participating. The new livestock provider, Keith Wilkerson, did a good professional job.

There were 351 persons who paid at the gate at the Summer Madness Mud Drag event and 42 competitors. The Greenlee County Mud Racing Committee did a great job and stepped in to help put on the event which brought in a profit of \$1,204.56.

Ms. Gale requested approval to hire two (2) part time Public Works Operations Tech II positions in the Public Works Roads Division. One will fill an existing vacant part time position in Blue and the other position will be utilized to fill in for employees out on medical leave. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

In the absences of Ernie Aguillo, Jail Commander, Larry Avila, Sheriff, requested approval to fill one (1) vacant budgeted full time Detention Officer Position in the Sheriff's Department. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Sheriff Avila requested approval to fill one (1) vacant budgeted full time Control Room Operator Position in the Sheriff's Department. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

In the absence of Steve Rutherford, Health and County Services Director, Ms. Gale requested approval to purchase the Point-to-Point Microwave System – the final phase of the Public Works Communications System in an amount not to exceed \$168,871.00 with budgeted Debt Service funds. She stated that this purchase will be financed. 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 rescinded Resolution 13-05-03 regulating open burning in unincorporated areas of Greenlee County. Ms. Gale explained that this lifts the imposed fire restrictions and that the Forest Service has also lifted fire restrictions due to the moisture we have been receiving.

Ms. Gale reviewed changes in law that go into effect in September as a result of the last legislative session. Legislative proposals for the next session need to be submitted for review at the County Supervisors Association Legislative Summit in October. She is already working on and is having discussions regarding community college tuition.

The Calendar of Events was reviewed.

Supervisor Corbell asked for clarification on item (J) of the Consent Agenda asking if Freeport-McMoRan will be a partner on this program. Ms. Gale stated that the company will be and will be paying for portions. 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 meetings – 06/06/13; 06/18/13
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Vouchers 1089; 1091; 1092; 1093; 1094; 1000; 1001; 1002
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$169,652.45 to be reimbursed upon receipt of funds: Fund 139 - \$731.17; Fund 145 - \$637.29; Fund 195 - \$1,245.42; Fund 219 - \$30,321.17; Fund 222 - \$126,680.30; Fund 243 - \$8,144.60; Fund 255 - \$1,892.50
- D. Elections Director: Appointment of Republican Precinct Committeemen: Jimie Jones, Precinct 8; Barbara Marks, Precinct 2; Donald Merrell, Precinct 8; Kimberly Waters, Precinct 8
- E. Clerk of the Board: Approval of the revised Greenlee County Petty Cash Fund Policy and Procedures
- F. County Librarian: Approval of amendments to the Greenlee County Library System Library Objectives
- G. County Administrator: Adoption of Resolution 13-07-02 authorizing the County to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to National Bank of Arizona commencing 07/01/2013 and ending 06/30/2014, in a cumulative aggregate principal amount not to exceed \$1,500,000; approving a form of county revolving line of credit loan agreement & promissory note; and related matters
- H. County Administrator: Adoption of Resolution 13-07-03 authorizing the County Treasurer to invest and reinvest all Greenlee County monies as authorized by law for fiscal year beginning July 1, 2013 and ending June 30, 2014
- I. County Administrator: Approval of the Security Agreement and Promissory Note with National Bank of Arizona for financing the purchase of a Mototrbo Radio System for radio communications in the amount of \$274,185.02 to be paid monthly with budgeted Debt Service Funds
- J. County Assessor: Approval of the Agreement with Pictometry International Corp for parcel imagery services and related software, licenses, maintenance and support in an amount not to exceed \$31,030 to be paid with budgeted General Funds
- K. County Assessor: Approval of Payroll Change Notice: D. Reed, Appraiser III; J. Welch, Administrative Assistant; D. Villalba, Administrative Assistant
- L. County School Superintendent: Approval Payroll Change Notice: C. Alvarez, Account Clerk II
- M. County Sheriff: Approval of Payroll Change Notice: J. Baughman, Deputy Sheriff; Mark Crandell, Deputy Sheriff; Kyle Gibbs, Deputy Sheriff; J. Monjaras, Deputy Sheriff; R. Price, Deputy Sheriff; D. Rodriguez, Deputy Sheriff; S. Shotwell, Deputy Sheriff; T. Sumner, Deputy Sheriff

- N. Superior Court Judge: Approval of Payroll Change Notice: J. Armstrong, Chief Probation Officer
- O. County Treasurer: Approval of Payroll Change Notice: M. Serna, Administrative Assistant

Supervisor Corbell reported the following:

- A. He attended a wolf meeting where three professors spoke about: 1) a detailed study regarding diseases, worms and parasites; 2) the genetics of wolves stating there is not enough difference between the different types of wolves and that wolves will mate with any canine; and 3) the politics, problems and solutions to the wolf issue.

Supervisor Gomez reported the following:

- A. He attended the Governor's Council on Tourism Conference. He stated that tourism is a vital component to Arizona's economy and that it is beginning to blossom in Greenlee County. He also stated that it is amazing what the State Tourism Office is doing. He reviewed statistics on the amount of dollars tourism brings into the state.

The Board convened into work session to review options regarding construction of a new Annex building in Duncan. The building plan was reviewed and Ron Pearson and Philip Ronnerud were directed to meet with the architects to bring down the cost of the building.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:25 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board