

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

September 2, 2014

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 10:00 a.m. and Supervisor Campbell 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

Ms. Pearson reviewed the 2014 Primary Election Canvass as follows:

- 314 ballots were cast at polls
- 1,075 Early ballots were counted
- 13 Provisional ballots were counted
- Total ballots counted were 1,402
- Total registered voters were 4,339
- Total percentage of registered voters that voted is 32.31%
- Clerk of the Superior Court Clerk (uncontested race)
  - Pamela Pollock received 767 votes
- Justice of the Peace, District 1 (uncontested race)
  - Grace Nabor received 434 votes
- Constable, District 1 (uncontested race)
  - Nick Castaneda received 424 votes
- Justice of the Peace, District 2
  - Evan Jernigan received 231 votes
  - Clifford Sanders received 89 votes
- Constable, District 2 (uncontested race)
  - Vicki Cook received 276 votes
- Town of Clifton Council Members (3 seats to elect)
  - Frank Andazola received 84 votes
  - Pete Castaneda received 138 votes
  - Raymond Lorenzo received 165 votes
  - Armida Moir received 102 votes
  - Barbara Reyes received 223 votes
  - Roy Tyler received 167 votes

- Town of Clifton Proposition 400
  - Yes – 190 votes
  - No – 79 votes

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the 2014 Primary Election Canvass as presented.

Ms. Pearson requested that the Board consider cancelling the following elections pursuant to Arizona Revised Statutes §16-410. The number of persons who filed the proper paperwork was less than or equal to the number of positions available in each of the following districts.

- School Board Elections for: Clifton Unified School District, Duncan Unified School District, Eagle Elementary School District, and Morenci Unified School District
- Duncan Joint Technological Education District Election
- Duncan Valley Rural Fire District Election

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board cancelled the elections as presented.

Ms. Pearson presented the following names of persons to be appointed as school board members as listed pursuant to Arizona Revised Statutes §16-410. These persons filed the necessary and proper paperwork to qualify for appointment.

- Clifton Unified School District – 4 year term: Christine Hancock; Betty Freeman Swesey
- Clifton Unified School District – 2 year term: Luis M. Montoya
- Duncan Unified School District – 4 year term: Bruce Lunt; Kimberly Lunt
- Eagle Elementary School District – 4 year term: Kevin Winkle, Shirley Winkle
- Morenci Unified School District – 4 year term: Kelly Baker; Ron Campbell

Supervisor Campbell recused himself from voting on this item. Upon motion by Supervisor Corbell and seconded by Chairman Gomez, school board members were appointed as listed.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board appointed the following persons as Building Code Advisory Members pursuant to Arizona Revised Statutes §11-862:

- Steve Martin                      1 year term
- Doug Bitner                        2 year term
- Chris Stauffer                    2 year term
- Keith Redford                    3 year term
- Jim Plyler                         3 year term
- Paul Mikelonis                    4 year term

- Kyle D. Silvester, P.E. 4 year term

Ms. Gale reported the following:

- A Secure Rural School Act bill is to be introduced in September for consideration by the federal government for permanent reauthorization
- Supervisor Campbell has been appointed as a member of the National Association of Counties Agricultural and Rural Affairs Committee and Chairman Gomez has been appointed as a member of the National Association of Counties Public Lands Steering Committee
- She met with Public Works and the County Fair planning is coming along well. 100 entries are expected for the Mud Bogg event with \$20,000.00 already donated for prize money. There are 55 entries in the Junior Livestock and there will be a performance by Mariachi Diamantes and Mariachi Angel del Cielo – Raymond Gomez both of Deming, New Mexico.
- Today is the deadline for submitting grant applications to the Freeport-McMoRan Community Foundation for funding consideration. Duncan has submitted an application requesting funding assistance to install new water lines from the LDS Church to the Fire Station along Fairgrounds Road in Duncan.
- The Gila Watershed Partnership has submitted an invoice for annual dues which are based on population. The County has been paying the portion for both the Town of Duncan and Clifton. Supervisor Corbell stated that he feels the towns should pay their portion. Ms. Gale recommended that the County pay as they have been doing for this year and she will contact both towns to let them know that the County will not do this in the future so that they can budget the expense. The Board directed Ms. Gale to go forward with her recommendation.
- The Economic Development contract the County has with SouthEastern Arizona Governments Organization (SEAGO) is due to renew in a few weeks. This will be an agenda item at the next meeting for the Board to consider renewing or terminating. Ms. Gale handed the Board several options to consider including hiring a Economic Development Coordinator.

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 to previous meeting – 08/18/14
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1092; 1005
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$145,514.70 to be reimbursed upon receipt of funds: Fund 146 - \$757.98; Fund 159 - \$62.43; Fund 167 - \$2,810.11; Fund 195 - \$442.72; Fund 219 - \$9,335.50; Fund 222 - \$84,170.69; Fund 243 - \$8,174.28; Fund 601 - \$5,292.07; Fund 800 - \$34,468.92

- D. Chief Probation Officer: Approval of Employee Transaction Form: S. Bagley, Part Time Teen Court Assistant
- E. Public Works Manager: Approval of Employee Transaction Form: T. Manares, Public Works Tech I
- F. County Sheriff: Approval of Employee Transaction Form: S. Madrid, Full time Detention Officer; J. Marin, Full time Detention Officer; J. Monjaras, Full time Detention Officer; C. Ortega, Part Time Control Room Operator; P. Smerglia, Full time Detention Officer; K. Lawson, Full time Detention Officer
- G. Clerk of the Board: Approval of Letter of Support to the Arizona Workforce Connection in support of seeking grant opportunities
- H. County Librarian: Approval to apply for the fiscal year 2015 State Grants-in-Aid for the County Library System in the amount of \$23,000 requiring matching funds to be paid with General Funds
- I. County Attorney: Approval of the fiscal year 2015 Victims Rights Program Award Agreement with the Arizona Office of the Attorney General
- J. Clerk of the Board: Approval of the Grazing Lease with the Arizona State Land Department for a term of 10 years beginning August 13, 2014 ending August 12, 2024

Chairman Gomez reported that he attended the National Association of Developers Organization Conference where an Innovation Award was presented to SEAGO and South Western New Mexico Council of Governments for their Borderless Solution Campaign to promote a sustainable regional economic economy for the betterment of the two regions. He stated that this was made possible with the hard work of A'kos Kovach of SEAGO.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.03 for legal advice from the County Attorney regarding the development of legal strategy in response to the proposed 10(j) Rule change and draft environmental impact statement for the management of the non-essential, experimental Mexican wolf population.

The Board adjourned out of Executive Session and convened into work session to review the County Supervisors Association Legislative Proposals to be addressed and voted on at the upcoming County Supervisors Association Legislative Summit. The county supervisors from the state as a whole meet during the Summit on the several issues that have been submitted by the individual counties and vote on which issues the Association as a whole will support. Ms. Gale reviewed each proposal with the Board for their consideration. The Board will have work session at the next meeting to decide which legislative issues Greenlee County will support.

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There being no further business to come before the Board of Supervisors, the meeting was adjourned at 1:02 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board