

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

September 3, 2013

The Greenlee County Board of Supervisors met on this date in regular session 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.

Daniel Cervantez, resident, responded to the Call to the Public stating that he welcomes Craig Sullivan, Executive Director, County Supervisors Association (CSA), to the Board meeting and also stated that the Board always does a good job.

The Board 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 – S. Ortega, HIV Care Services Provider
3. Health & County Services Director: Approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Woman, Infant, Children (WIC), Breastfeeding Peer Counseling, and Farmers Market Nutrition Programs Grant
4. Health & County Services Director: Approval of the Amendment #5 to the Intergovernmental Agreement with the Arizona Department of Health Services for the Emergency Preparedness Program Grant

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. Emergency Management Coordinator: Approval of the Greenlee County ALERT System Maintenance for fiscal year 2013-14 with JE Fuller Hydrology & Geomorphology, Inc. in the amount of \$28,553.00 to be paid with Flood Control District Funds

Craig Sullivan, Executive Director, County Supervisors Association, presented the annual County Supervisors Association (CSA) report to the Board. He reviewed the

final fiscal year 2013-14 state budget and impacts to Greenlee County, CSA Legislative Agenda & County-related Bills including legislation amended by counties, legislation opposed by counties and bills vetoed by the Governor. He stated that the next steps for CSA staff for the upcoming session will include connecting with counties, stakeholders & legislators in preparation for 2014 to discuss potential initiatives and strategies, monitor federal budget cut impacts for Payment in Lieu of Taxes (PILT) funding, Secure Rural Schools funding, and other resources, as well as lawsuits or ballot referenda regarding the Medicaid expansion. Other items to address include Highway User Revenue Funds (HURF), Transaction Privilege Tax Reform, Ambulance service in rural Arizona, and the Attorney General's post-conviction relief process study. The Board expressed their appreciation to the CSA staff and their hard work and dedication.

Ms. Gale reported the following:

- Greenlee County has applied for a Community Investment Grant funded through Freeport-McMoRan for developing a countywide asset inventory, a component that is requested by businesses and developers who are interested in establishing business in Greenlee County.
- She requested a salary adjustment increase for deputies stating that the slight increase will keep the salaries of the deputies on the county pay scale and amounts to approximately \$3,500 for the year and requested to begin the increase with the current pay period which began on August 25th. The approved and budgeted increase will cause deputy salaries to be off the scale (in between levels). The Board directed Ms. Gale to go forward with the increase as requested.
- Ms. Gale advised the Board that three eligible persons have applied for the part time position at Blue and that due to the upcoming blasting project on the Blue and a shortage of road crew personnel all three will be hired on an as needed basis especially during emergency situations. The Board complimented the Public Works staff for their hard work and dedication during this monsoon season.

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 – 08/19/13
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000 – Voucher 1099; 1010; 1012
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$9,169.46 to be reimbursed upon receipt of funds: Fund 133 - \$362.80; Fund 145 - \$173.35; Fund 146 - \$366.61; Fund 169 - \$25.00; Fund 195 - \$1,249.12; Fund 231 - \$2,030.50; Fund 243 - \$4,962.08

- D. Chief Probation Officer: Approval of Payroll Change Notices – R. Babb, Teen Court Assistant; Z. O’Coyne, Deputy Probation Officer
- E. Public Works Manager: Approval of an increase to the Fair & Racing Revolving Fund in an amount \$10,000.00 to cover extraordinary expenses to be reimbursed immediately following the fair

Supervisor Campbell reported the following:

- A. He visited with Senator Jeff Flake during his whirlwind visit to Greenlee County to see the positives and growth happening in Greenlee County. They toured the Morenci townsite and the mine and met later with the Supervisors, town representatives and others.

Supervisor Robert Corbell reported the following:

- A. He attended a Wolf meeting where discussion took place regarding concerns that the Memorandum of Understanding weakens the position of health, safety and welfare and other jurisdictional issues.
- B. He attended the Arizona Association of Counties Leadership Conference where he met a lot of people who have the same beliefs he does and attended an Open Meeting Law training where he learned that what he has been told by the County Administrator and others is right.
- C. He stated to the other Board members that he would like to be considered and appointed as a representative on the Gila Watershed Partnership for Greenlee County at the next meeting.

Chairman Gomez reported the following:

- A. He attended the Arizona Association of Counties Conference which was an excellent conference with plenty of good informational workshops. He stated that it was announced that Nicole Stickler stepped down from her position of Executive Director for the Arizona Association of Counties organization and that Jen Sweeny will take her place effective September 1<sup>st</sup>.
- B. He attended the National Association of Development Organizations Conference and accepted the award to Greenlee County for the “Growing Greenlee Forum” held last February.

The Board of Supervisors recessed at 11:03 a.m. and reconvened at 1:00 p.m. into Work Session to discuss the status and review the cost analysis of the proposed new Duncan Courthouse Annex to be built. Fire system requirements were discussed as well as line item probable costs versus contract costs. Lengthy discussion took place regarding the method of project delivery. The architects/consultants were called and

explained the different project delivery methods. Another work session will be scheduled to discuss next steps.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 3:34 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board