

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

October 8, 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, (telephonically), 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.

Ms. Pearson responded to the Call to the Public stating that three Greenlee County employees recently attended the Arizona Election Officials initial certification classes. She stated that of the 120 person in the class 15 received perfect scores on the testing and that two of those persons were Greenlee County employees. Rene Ontiveros, Chief Finance Officer, received 100%; Donielle Wright, Chief Deputy County Attorney, received 101%; and Caitlin Young, Finance Clerk, received 97%. Congratulations to the three.

The Board convened as the Board of Directors of the Greenlee County Public Health Services District and upon motion by Supervisor Campbell, seconded by Supervisors 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

The Board reconvened into regular session.

Chairman Gomez introduced Jim Conkle, Travel and Tourism Consultant and Tour Director, who is consulting with the County on travel and tourism promotion. He stated that he spent the last five days traveling throughout the entire county and will be compiling a report on how to "Brand Greenlee County". The Board expressed their excitement to have Mr. Conkle here to help and to see the results.

Karla Ellis, Fair & Racing Director, reported the success of the 2013 Greenlee County Fair to the Board. She stated that the Fair brought in a profit of \$13,021.98 and an estimated 5,000 persons attended the Fair. She reviewed the livestock auction results as well as the mud bog and rodeo results. The Board expressed their appreciation for a successful event.

Grace Nabor, Justice of the Peace, District 1, requested approval to fill the budgeted vacant Chief Justice Court Clerk position. Upon motion by Supervisor Campbell,

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seconded by Supervisors 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 convened into Public Hearing for the Zoning District change request by Ed Kilby to change a part of Assessor parcel 500-22-003J (2 acres) from RU02 to MH18 on White Drive in Duncan, Arizona.

Mr. Philip Ronnerud, Planning and Zoning Director, stated that the zoning change will allow Mr. Kilby to install 8 RV spaces in Duncan in an area across from the Duncan Valley Electric Cooperative offices. There have been no comments received from the public for or against the zoning change. He also stated that the Planning and Zoning Commission sends a positive recommendation for approval of the change to the Board.

The Board reconvened into regular session.

Upon motion by Supervisor Corbell, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Zoning District change request by Ed Kilby to change a part of Assessor parcel 500-22-003J (2 acres) from RU02 to MH18 on White Drive in Duncan, Arizona as presented with stipulations as recommended by the Planning and Zoning Commission.

Mr. Ronnerud requested approval of new road names - Aguila Ridge Road in Verde Lee and Old Arena Road in Apache Grove. He stated that naming the new roads is strictly for addressing purposes and in no way means that the County takes any type of ownership of the roads. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Pat Sexton, Undersheriff, requested approval to fill a budgeted vacant Deputy Cadet position in the Sheriff's Office. He stated that the candidate for the position has already gone through the initial testing and is ready to go to the academy. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Ms. Gale reported the following:

- The blasting project to address safety issues with the Blue Road has begun. The project is being done with the Forest Service helping with the project. The project began on Monday last week and then the Forest Service had to pull off the project at noon on Tuesday due to the government shutdown. The blasting left the road impassable for residents so Greenlee County Public Works has had to pick up the slack and do the remainder of the project. Greenlee County

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intends to bill the Forest Service for their portion of the project that the County had to front.

- The Arizona Department of Emergency Management has been to the Blue three times to conduct their assessments on the flood damage in response to the Emergency Declaration and FEMA has been there once. The preliminary cost estimate for the Blue River Road repair is \$3.5 million. She stated that in order to continue with the repair it will be necessary to solicit bids from contractors to do the work. The Board directed Ms. Gale to go forward with the solicitation of contractor bids for Category C repairs on the Blue Road.

Mr. Ronnerud is working on other alternatives to replace the washed out bridge on the Blue River Road. The bridge replacement does not qualify under the emergency declaration.

Ms. Gale expressed her appreciation to the Public Works Department for stepping up in this exhausting situation. Supervisor Campbell extended his appreciation to County employees and specifically to Ron Pearson, Public Works Manager, for the hard work and extensive hours that have been spent on the flooding events in Greenlee County.

Ms. Gale requested approval to fill two budgeted vacant Public Works Operations Tech II positions in the Public Works Department. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented

Ms. Gale requested that the Board table the request to award the purchase of one (1) ambulance due to pending review of the bids. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the item to the next Board meeting.

Ms. Gale presented the Board with information regarding the upcoming County Supervisors Association (CSA) Legislative Summit which begins on Monday. The presentation included the legislative proposals to be reviewed and voted on by the CSA Board and set as priorities for the next legislative session.

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 meetings: 09/03/13; 09/09/13; 09/17/13

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- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1017; 1019; 1020; 1021
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$17,520.05 to be reimbursed upon receipt of funds: Fund 104 - \$40.83; Fund 133 - \$30.84; Fund 139 - \$1,285.92; Fund 146 - \$376.64; Fund 152 - \$977.84; Fund 169 - \$73.34; Fund 239 - \$7,498.94; Fund 243 - \$7,235.70
- D. County Sheriff: Approval of Payroll Change Notices: A. Chanez, full time Detention Officer; R. Price, Investigator II; S. White, Deputy Cadet
- E. County Administrator: Approval of Amendment to the Pictometry International Corporation Agreement dated 07/16/13 to include Freeport-McMoRan Copper and Gold as a designated user
- F. County Administrator: Approval of the Memorandum of Understanding for Pictometry Imagery to designate Freeport-McMoRan Copper and Gold, Inc. as an authorized subdivision pursuant to the License Agreement between Greenlee County and Pictometry International Corporation
- G. County Sheriff: Approval of the Governor's Office of Highway Safety DUI Alcohol Enforcement Grant contract for overtime in the amount of \$6,000.00
- H. County Sheriff: Approval of the Governor's Office of Highway Safety DUI Alcohol Enforcement Equipment Grant contract to purchase equipment in the amount of \$1,314.89
- I. Clerk of the Board: Approval of correcting closeout entries for the Emergency Declaration of September 2, 2011 – Fund 239
- J. County Sheriff: Approval to purchase Stun-Cuff Institutional Dual model to use for inmate transports in the amount of \$2,250.00 with Jail Enhancement Funds
- K. Clerk of the Board: Approval of Caterpillar Financial Services Corporation Governmental Equipment Lease-Purchase Agreement to finance the purchase of one (1) 930K Caterpillar Wheel Loader in the amount of \$198,941.18 to be paid with Road Funds

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the ratification of the Emergency Meeting of the Board of Supervisors held on September 15, 2013, at 2:00 p.m. at the Greenlee County Election Building, 826 S. Coronado Boulevard, Clifton, Arizona, to Declare a State of Emergency for the County of Greenlee due to countywide flooding. The declaration was passed unanimously, upon motion by Supervisor Corbell and seconded by Chairman Gomez.

Supervisor David Gomez reported the following:

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- A. He attended the Arizona Small Counties Forum meeting where the counties discussed budgets and other issues including flooding issues. Senator Begay was a special guest at the meeting.
- B. He attended the County Supervisors Association meeting where several of the legislative proposals were reviewed.

Supervisor Ron Campbell reported the following:

- A. He attended a round table discussion with Britann O'Brien, Director of the Southern Arizona Office of the Governor who visited Greenlee County. He stated that she toured the mine and the new Metcalf Elementary School. She reviewed the Governor's positions on the several issues of the last and the upcoming sessions. He stated that he appreciated the opportunity show off some positives of Greenlee County to the Governor's Office.

Supervisor Robert Corbell reported the following:

- A. He attended the Arizona Small Counties Forum meeting and stated that all he had to add in addition to Supervisor Gomez' report was that economic development was also discussed. The different counties talked about what they were doing and working towards.
- B. He attended the County Supervisors Association (CSA) meeting where he had the opportunity to speak with CSA staff about the cycle of bills going through the legislature. He stated that being a member of CSA is a good thing.
- C. He attended a Natural Resources Senate Wolf Hearing where many persons attended. He stated that the Arizona Game & Fish spoke about the wolf prey base. He stated that the committee adopted a resolution in opposition to the reintroduction of the wolf.

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.3 & 38-431.03.A.4 for discussion and consultation for legal advice and contract negotiation with the County Attorney regarding the Intergovernmental Agreement with the Town of Duncan for law enforcement services.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:42 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board