

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

October 21, 2013

The Greenlee County Board of Supervisors met on this day in regular session in the Board Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona, with the following members present: David Gomez, Chairman; and Ron Campbell, Member. Supervisor Corbell appeared telephonically. 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 and stated that he wanted to give recognition to Dorothy Alvarez who volunteers as a crosswalk guard helping children cross the road to catch the school bus at the crosswalk located near the Post Office in Clifton.

The Board of Supervisors convened as the Board of Directors of the Public Health Services District.

Ron Pearson, Public Works Manager, requested award of bid to the sole bidder for the purchase of one (1) ambulance. He stated that there was a question that the specifications were exclusive to one vendor and that the issue has been reviewed by the County Attorney who has given approval to go forward. The specifications offer the ability for vendors to provide exceptions to the specifications for review. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid for the purchase of one (1) ambulance to Emergency Vehicle Group, Inc. in the amount of \$153,839 with Public Health Services District funds.

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

The Board reconvened into regular session.

Mr. Pearson updated the Board on the flooding and Forest Service Resource Advisory Committee (RAC) Grant Blasting Project. He reviewed pictures and explained the several steps of the blasting project which is now completed. The blasting project addressed a safety issue on a dangerous curve on the Blue Road. He reviewed the Arizona Department of Emergency Management preliminary assessment of flood damage in Greenlee County as follows:

- Upper Eagle Creek ran bank to bank causing removal of road material.
- Ward Canyon Wash ran bank to bank causing material loss and unstable banks and damage to the baseball field fencing and dike.

- An unusual amount of high water came down Turkey Creek and Blue River causing substantial damage to roads and crossings and took out a bridge.
- The San Francisco and Gila Rivers rose to just about flood stage causing a section of road and dike to be compromised by the Gila River in Franklin.

As a result there are:

- 17 Category C sites on the Blue Road
- 2 Category C sites on Ward Canyon
- 1 Category G site on Ward Canyon
- 2 Category C sites on Railroad Wash Road in Franklin and on Stateline Road
- 1 Category C site on Upper Eagle Creek Road
- 1 Category B site in the Campbell Blue Bridge area on the Blue Road
- 1 Category C site – the Campbell Blue Bridge
- 1 Category A site on the Blue Road
- 11 Category B sites on Blue Road

Larry Avila, Sheriff, requested approval to fill a vacant budgeted part time Detention Officer position at the Sheriff's Office. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Sheriff Avila requested that the Board table his request to increase his overtime budget. He stated that he is seeking other avenues to pay overtime for increased patrols. He stated that he has a meeting with the Arizona Department of Public Safety (DPS) to discuss the need to have DPS patrol in Greenlee County. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled the item.

Ms. Gale reported that the deadline to submit comments on the wolf is the 28th and that she recommends that the Board sign on the comments being submitted separately by a large stakeholder group.

The Calendar of events was reviewed. She stated that Recall Petitions have been submitted for the recall of two members of the Clifton School Board and that the two members have until 5:00 p.m. on Thursday, October 24th to resign. If they do not then the County School Superintendent will call for an election.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board tabled item A of the Consent Agendas and approved the remaining items as follows:

- A. Clerk of the Board: Tabled minutes to previous meeting: 09/15/13; 10/08/13
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1022; 1023; 1024; 1025
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$33,036.23 to be reimbursed upon receipt of funds: Fund 139 - \$903.99; Fund

146 - \$376.64; Fund 152 - \$252.85; Fund 220 - \$4294.74; Fund 239 - \$18,701.86; Fund 243 - \$8,506.15

- D. Public Works Manager: Approval of Payroll Change Notices: D. Baca, Public Works Operations Tech II; K. Marks, Public Works Operations Tech II; A. Mulleneaux, Public Works Operations Tech II
- E. County Sheriff: Approval of Payroll Change Notice: C. Henio, Part Time Detention Officer
- F. IT/IS Manager: Approval of Professional Services and Maintenance and Support of the Treasurer's Office ADT Accounting program for 2013 Tax Bill printing and mailing in the amount of \$16,000.00 to be paid with budgeted General Funds
- G. County Sheriff: Approval to purchase one (1) portable radio and battery for the Sheriff Office in an amount not to exceed \$4,000.00 with budgeted General Funds

Supervisor Gomez reported the following:

- A. He attended the Arizona Small Counties Forum meeting where the legislative proposals to be voted on at the County Supervisors Association meeting were discussed.
- B. He attended the County Supervisors Association (CSA) Legislative Summit. Supervisors Campbell and Corbell also were in attendance. The legislative proposals to be presented to the legislature at the next session were reviewed. The group set the top priorities for CSA staff to pursue with the legislature.

Supervisor Campbell reported the following:

- A. He attended the Legislative Hearing on the Mexican Wolf Recovery Program hosted by Senator Gail Griffin and Representative Gowan and Stephens. He stated that New Mexico elected officials were in attendance as well as representatives of Game & Fish and Darcy Ely for the Cattle Growers of Arizona. The hearing was held to discuss issues regarding the wolf and offer the ability for the public to make statements. Supervisor Corbell stated that state rights need to be out in the open more.

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