

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

November 6, 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 Corbell led those present in the Pledge of Allegiance.

Daniel Cervantez, Clifton resident, responded to the Call to the Public stating that employees of the Greenlee County Health Department recently prepared a chicken dinner at the Senior Nutrition Center as part of their promotion for the Healthy Living Diet Program. He expressed his appreciation for the dinner and also thanked the Public Works Department for their help in clearing water damaged roads. He also stated that the decisions being made regarding the Clifton School District and school buildings could affect economic development.

Ms. Gale responded to the Call to the Public and expressed her appreciation to all who assisted with elections including public works, facilities, and recorder, as well as the staff in the Board of Supervisors office who conduct the elections. Chairman Gomez also thanked the staff.

Ms. Gale reminded everyone present to remember our military on Veterans Day.

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: Appointment of Matt Bolinger to serve on the SouthEastern Arizona Community Action Program (SEACAP) as an alternate representing Greenlee County

The Board of Supervisors reconvened into regular session

Linda Durr, County Assessor, explained the process that is provided in Arizona Statutes regarding the assessment ratio on RV's. She explained the difference in the ratio for RV's that are in an RV Park for less than 30 days as opposed to those that are parked

for more than 30 days and the reporting that is required by RV Park owners. Chairman Gomez thanked Ms. Durr for the information.

Akos Kovach, Economic Development Coordinator, explained what a Promise Zone is and the benefits of having Greenlee County applying and receiving a Promise Zone designation. He stated that a Promise Zone designation will provide better grant opportunities for the County. Mr. Kovach reported that the 2<sup>nd</sup> Annual Color of Copper Art & Wine Festival held over the weekend was a success with a turnout of 212 persons on Saturday and 191 on Sunday even with the rainy weather.

Shirley Ross, local business owner, introduced herself and her business, Busy Bookworm Gift & Book Shop and Greenlee Printing. She stated that her business had been shutdown so that she could care for a family member. She is now back and busy preparing to open the shop again.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board adopted Resolution 14-11-02 regarding submission of an application for a countywide Promise Zone designation.

#### **RESOLUTION 14-11-02**

#### **A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS AS PART OF AN APPLICATION FOR A COUNTY-WIDE PROMISE ZONE DESIGNATION.**

**WHEREAS**, Greenlee County shares a common border with Catron, Grant and Hidalgo Counties in New Mexico; and

**WHEREAS**, the Greenlee County Board of Supervisors is fully aware of their role to support economic development expansion and seek new sources of revenue to advance job creation, skills training and adult education; increase housing especially affordable housing for rent and for sale; expand the 'safe places' program and anti-crime education, plus neighborhood revitalization as well as blending public safety activities with public and private resources; investing in transit infrastructure; reducing the incidence of poverty through targeted outreach, promoting new industries and tourism; leveraging the resources of the area's largest employer to attract a skilled workforce, new investors, new retail and additional industries; connecting the opportunity and resource dots between school systems, law enforcement, non-profits groups the public and private sectors ; and pressing forward diligently by utilizing natural, historic, and cultural resources to support economic growth,

**WHEREAS.** Greenlee County has already adopted a strong economic development strategy that includes these goals and identifies target areas for growth and expansion while measuring outcomes and sticking to a time table; and

**WHEREAS,** the Greenlee County Board of Supervisors recognizes the significance of this opportunity to be designated as one of the very few Promise Zone designees; and

**WHEREAS,** Greenlee County has already successfully partnered with Catron, Grant and Hidalgo Counties through several mutual projects in partnership with the Southwestern New Mexico Council of Governments (SWNMCOG) and Arizona Workforce Connection, locally termed as the 'Borderless Solution', to bring about job stability, career fairs and promoting each other's' strengths across the state border, and our adoption of this resolution furthers allows Graham County, Arizona to join this application forming a contiguous land mass as prescribed in the requirements to apply for a promise Zone designation.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Greenlee County Board of Supervisors fully supports the Promise Zone Designation Application of and with SWNMCOG.

**PASSED AND ADOPTED THIS 6<sup>TH</sup> DAY OF NOVEMBER, 2014.**

GREENLEE COUNTY BOARD OF SUPERVISORS

/s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson, Clerk of the Board

Karla Ellis, Fair Director, updated the Board on the 2014 Greenlee County Fair and results. She expressed her appreciation to County employees for all their help. The Income and Expenses were reviewed and in spite of the weather and threatened flooding the event was a success. The Board expressed their appreciation for the hard work of the County employees who dedicate themselves to providing a successful event.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board adopted Resolution 14-11-01 in support of the National Community Health Partners (NCHP) submission of a grant application to the U.S. Department of Veterans Affairs that would provide traditional housing for qualified Veterans through the "Housing for Heroes" Project and approval of the letter of support to the NCHP and its program entitled "Housing for Heroes".

Ms. Gale reviewed drafted comments on the definition of "Waters of the United States Under the Clean Water Act" which are due to be filed no later than November 14<sup>th</sup>. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the comments as presented to be submitted.

Ms. Gale reported the following:

- Doug Ducey has been elected the new governor for the State of Arizona and former Senator Kyle is the lead in the transition team
- Graham County passed formation of a new jail district
- Greenlee County has a new Justice of the Peace and Constable in District 2
- Blue School Board has new elected member

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: 10/27/2014
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1022; 1023
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$2,766.26 to be reimbursed upon receipt of funds: Fund 159 - \$71.63; Fund 167 - \$1,894.14; Fund 186 - \$800.49
- D. County Sheriff: Approval of the grant award from the 100 Club of Arizona in the amount of \$5,400.00 and the purchase of five (5) tasers in an amount not to exceed \$5,400.00

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:30 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board