

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

November 20, 2012

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: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Deborah K. Gale, County Administrator, (telephonically) and Yvonne Pearson, Clerk of the Board.

Chairman Lunt called the meeting to order at 8:00 a.m. and Supervisor Gomez led those present in the Pledge of Allegiance.

The Board of Supervisor convened as the Board of Directors of the Greenlee County Public Health Services District and upon motion by Supervisor Gomez, seconded by Supervisor Campbell, 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 - J. Arvizo, Community Nutrition Worker II
3. Health & County Services Director: Approval of Amendment #13-2 of the SouthEastern Arizona Governments Organization Area Agency on Aging to replace Annex B and Contract Operating Budgets
4. Health & County Services Director: Approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Teen Pregnancy Prevention Program
5. Health & County Services Director: Approval of Amendment #4 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Emergency Preparedness Program

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 Gomez, and carried unanimously, the Board approved the Flood Control District Consent Agenda as follows:

1. Clerk of the Board: Approval of Flood Control District expense warrants in excess of \$1,000.00

The Board reconvened into regular session.

Grace Nabor, Justice of the Peace, District 1, requested approval to fill a vacant Justice Court Clerk position in the Justice of the Peace, District 1, office. Upon motion by

Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Ron Pearson, Public Works Manager, requested approval to solicit bids for the purchase of three (3) vehicles for the Sheriff's Department, one (1) vehicle for the Fleet Department, and one (1) vehicle for the Animal Control Department. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request of Ron Pearson for the purchase of one (1) vehicle for the Public Works Department using the State Procurement program in an amount not to exceed \$27,326.72 with budgeted Road funds.

Philip Ronnerud, County Engineer, requested a letter of support for the Gila Watershed Partnership of Arizona for the 2012 EPA Section 319 Grant for funding to address concerns of E.coli on the San Francisco River. If awarded, the grant funding will be used to build restrooms along the river to address recreational E.coli problems in the river. The grant requires a 40% match. Ron Pearson expressed concerns of maintaining the restrooms stating that his department is already short manpower. Ms. Gale stated that the restrooms are necessary to keep recreation available along the river. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved a letter of support excluding a commitment for maintenance pending discussion with the Town of Clifton to help with the maintenance.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Mexican Wolf Blue Range Reintroduction Project Roles and Responsibilities for Mexican Wolf Memorandum of Understanding as presented.

This being the date and time set for the canvass of the 2012 General Election held November 6, 2012, the Board proceeded to canvass the returns as presented. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the following listed candidates were officially declared elected to the county offices listed opposite their names and the Clerk was directed to present each with a Certificate of Election.

David Gomez	Board of Supervisors, District 1
Ron Campbell	Board of Supervisors, District 2
Robert Corbell	Board of Supervisors, District 3
Derek Rapier	County Attorney
Larry Avila	County Sheriff
Diane Berube	County Treasurer
Tom Powers	County School Superintendent

Berta Manuz
Linda Durr

County Recorder
County Assessor

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board appointed School Board Members pursuant to Arizona Revised Statutes §15-424.D as follows – Supervisor Campbell recused himself from this item citing a conflict of interest:

- Blue Elementary School District: Cassie Joy, term expiring December 31, 2016; Barbara Marks, term expiring December 31, 2016
- Eagle Elementary School District: Russell Gaethje, term expiring December 31, 2016
- Morenci Unified School District: Brandon Sexton, term expiring December 31, 2016

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board appointed Gila Institute for Technology – Morenci Unified School District Board Member pursuant to Arizona Revised Statutes §15-393.C.5 & §15-424.D as follows – Supervisor Campbell recused himself from this item citing a conflict of interest: Sherry Carbajal, term expiring December 31, 2016

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board appointed Duncan Valley Rural Fire District Board Members pursuant to Arizona Revised Statutes §48-802.D.4 7 §48-803.F as follows: Charles Billingsley, term ending December 31, 2016; Kelly Cambern, term ending December 31, 2016; and Robert Quinn, term ending December 31, 2014.

Ms. Gale reported the following:

- A list of the new Legislative Leadership for the upcoming session has been sent out

The Calendar of Events was reviewed.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Consent Agenda as follows with a correction to item C changing the listed Fund 225 to Fund 255:

- A. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00; Vouchers 1029; 1030; 1033; 1034
- B. Clerk of the Board: Approval of General Fund loans in the amount of \$32,100.86 to be reimbursed upon receipt of funds: Fund 140 - \$870.98; Fund 145 - \$888.74; Fund 146 - \$726.56; Fund 152 - \$4,618.33; Fund 186 - \$1,818.98; Fund 255 - \$23,177.27

- C. Superior Court Judge: Approval of Contract for Provision of Indigent Representation: Richard Luff, Attorney
- D. Public Works Manager: Approval to rent one (1) material screen for four months to generate chips for chip seal projects in an amount not to exceed \$61,000.00 with budgeted Road Funds

Supervisor Gomez reported the following:

- A. He attended the Arizona Association of Counties (AACO) Conference. He stated that the conference was not as well attended as usual due to the election. Santa Cruz Supervisor Manny Ruiz was elected as an AACO Board member. Greenlee County was awarded the County Summit Award for Health for the Ambulance Service.

Supervisor Campbell reported the following:

- A. He was not able to attend the Wallow Fire Public Scoping meeting.
- B. He attended a meeting with the Apache-Sitgreaves Forest Supervisor, Jim Zornes regarding the Travel Management Plan which is currently the least restrictive forest in Arizona. A new mill is opening in Eager that will process 13" diameter trees within a 180 mile radius.

Supervisor Lunt reported the following:

- A. He attended a meeting with Jeff Silvertooth, Extension Director, University of Arizona Extension. Mr. Silvertooth indicated that he would like to hire full time director for Greenlee County to provide more outreach.
- B. He attended the Arizona Small Counties Forum meeting where Gila County Supervisor Tommie Martin was elected 3rd Vice President to the County Supervisors Association Executive Board. Discussion took place regarding the process to fill the Chairman position.
- C. He attended the County Supervisors Association meeting where discussion took place to replace two members of the Executive Board. The new leadership in the legislature was reviewed and the importance of remaining involved to make sure rural Arizona is not forgotten.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:04 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board