

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

January 3, 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 Lund, Chairman; and David Gomez, Member. Supervisor Ron Campbell was absent from this meeting. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Lunt called the meeting to order at 10:00 a.m. and Supervisor Gomez led those present in the Pledge of Allegiance.

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

In reviewing the Public Health Service District Consent Agenda, Chairman Lunt recused himself from voting on item #3 stating a conflict of interest because his son works for Canyonlands Community Health.

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the Consent Agenda as follows excluding item #3 which was tabled for consideration at the next meeting:

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 Well Woman Healthcheck Program Professional Services Agreements with Breast Center of Southern Arizona beginning January 1, 2012, ending December 31, 2012
4. Health & County Services Director: Approval of Well Woman Healthcheck Program Professional Services Agreements with Gila Health Resources beginning January 1, 2012, ending December 31, 2012
5. Health & County Services Director: Approval of Well Woman Healthcheck Program Professional Services Agreements with Gila Valley Clinic beginning January 1, 2012, ending December 31, 2012
6. Health & County Services Director: Approval of Well Woman Healthcheck Program Professional Services Agreements with Mt. Graham Regional Medical Center beginning January 1, 2012, ending December 31, 2012
7. Health & County Services Director: Approval of Well Woman Healthcheck Program Professional Services Agreements with Santa Cruz Radiology beginning January 1, 2012, ending December 31, 2012

The Board of Supervisors convened as the Board of Directors of the Greenlee County Flood Control District and upon motion by Supervisor Gomez, seconded by Supervisor

Lunt, 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

Supervisor Gomez moved to retain Supervisor Lunt as Chairman for another year. The motion was seconded by Supervisor Lunt and carried unanimously.

Supervisor Lunt moved to retain Supervisor Gomez as Vice Chairman of the Greenlee County Board of Supervisor for another year. The motion was seconded by Supervisor Gomez and carried unanimously.

The Board reviewed the Tentative Board of Supervisors meeting dates and times. The following proposed meetings were changed due to conflicts known at this time: March 6th meeting was changed to March 1st ; May 15th to May 14th (May 15th is an Election Day); November 6th to November 8th (November 6th is an Election Day). Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the 2012 Tentative Board of Supervisors meeting dates with changes as noted above and approved that the meeting times will remain at 10:00 a.m. on the 1st and 3rd Tuesdays of each month and will be held in the Board Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona. All times and dates are tentative and may be changed if needed.

Ron Pearson, Public Works Manager, requested approval to fill a vacant Public Works Operations Tech II position in the Public Works Department. He stated that an employee in that position recently resigned. Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented.

Steve Tucker, Sheriff, requested approval to establish a new Detention Sergeant position in the Sheriff's Department. He stated that he would like to change the current structure which will move the current Detention Sergeant to oversee only Detention Officers and the new position will oversee employees and operations in Dispatch, Control Room, and Kitchen areas. He stated that this position will reduce the number of budgeted Detention Officers by one and increase the number of Detention Sergeants to two. The difference in funding the Sergeant position will be paid from Jail Enhancement Funds. The Board questioned what would happen if Jail Enhancement Funds are no longer available to the county. Ms. Gale stated that the entire funding for that position would come from the General Fund if that happened. The difference in salary that would be paid with Jail Enhancement Funds is approximately \$2,000 plus employee related expenses. Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented.

Ms. Gale introduced Ms. Hillary Badger as the newly hired Chief Finance Officer for Greenlee County. Ms. Badger has been working for the Arizona Association of Counties (AACo) and has previous experience working with county government type budgets. The Board welcomed Ms. Badger.

Ms. Gale stated that she has received the preliminary property Full Cash Value numbers from the County Assessor which reflects a \$94.5 million increase. She has not received the breakdown for new construction. February 10th is the deadline to receive the final numbers to be used to calculate new property tax rates for next year.

The Calendar of Events was reviewed. Ms. Gale added that a meeting with Senators Allen and Shooter has been scheduled for January 5th regarding Highway User Revenue Funds (HURF). These funds continue to get swept from counties which are used to fund Road Departments. She also stated that she is trying to schedule a meeting with Jim Zornes, Acting Apache-Sitgreaves Forest Supervisor, for updates regarding Wallow Fire fuel reduction, the Forest Revision and Travel Management Plans.

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the Consent Agenda as follows:

- A. Clerk of the Board: Approval of minutes to previous meeting - 12/20/2011
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Voucher 1028; 1029

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:30 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Vouchers 1028 and 1029 were reviewed and approved for payment: (A.R.S. §11-217):

1ST SOURCE BANK "\$3,271.63; ATWELL LLC \$4,500.00; CATERPILLAR FINANCIAL SERVICES CORP \$7,160.20; DAVID BRUCE GRIFFITH \$11,861.50; GILA HEALTH RESOURCES, LLC \$3,543.17; GREENLEE COUNTY ADVANCE TRAVEL \$7,026.08; HARALSON TIRE CO. INC \$1,090.47; HEWLETT-PACKARD \$1,510.26; JE FULLER /

HYDROLOGY & \$13,000.00; JEREMY J WAITE \$1,100.00; KEMPTON CHEVROLET-BUICK \$1,062.18; MARLENE SERNA (PETTY CASH) \$1,269.33; MERLE'S AUTOMOTIVE \$1,104.67; NEXTRAQ \$1,018.05; OFFICE DEPOT INC \$3,219.60; REBECCA R. JOHNSON \$1,150.00; SAFFORD ACE \$3,626.38; SAFFORD AUTO SUPPLY \$1,999.99; SAULS CREEK ENGINEERING \$3,960.00; SOUTHWEST GAS CORPORATION \$2,170.38; STATE OF ARIZ \$8,000.00; STATE OF ARIZ \$3,020.00; SYSCO FOOD SERVICES OF AZ \$3,657.64; TRANSOURCE COMPUTERS \$1,191.36; VALLEY TELECOM GROUP \$1,344.8; VALLEY TELECOM GROUP \$2,171.68; VOYAGER FLEET SYSTEMS, INC \$1,131.96; WALMART COMMUNITY\$1,021.74; WEST PAYMENT CENTER \$4,218.94; WESTERN REFINING WHOLESALE, INC \$2,182.80