

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

January 4, 2011

The Greenlee County Board of Supervisors met on this date in regular session in the Board of Supervisors Meeting Room, 2<sup>nd</sup> floor Courthouse Annex, Clifton, Arizona, with the following members present: Hector Ruedas, Chairman; Richard Lunt, Member; and David Gomez, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

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

Ms. Gale responded to the Call to the Public stating that January 2, 2011 marked the 100<sup>th</sup> year that Greenlee County began official business. She stated that the minutes of the first meeting of the Greenlee County Board of Supervisors indicate that the meeting lasted three days during which county officials were appointed to their positions.

Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the seats of Chairman and Vice Chairman will remain as they currently are with Supervisor Hector Ruedas as Chairman and Supervisor David Gomez as Vice Chairman.

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board of Supervisors meetings will remain as they currently are scheduled: meetings will tentatively be held on the first and third Tuesday of each month at 10:00 a.m. in the Board of Supervisors Meeting Room, 2<sup>nd</sup> floor Courthouse Annex, Clifton, Arizona.

The Board of Supervisors convened as the Board of Directors of the Greenlee County Public Health Services District and upon motion by Supervisor Lunt, seconded by Supervisor Gomez, 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 Willdan Homeland Solutions Scope of Work Agreement for Pandemic Plans for Greenlee County in an amount not to exceed \$85,600.00 with budgeted Pandemic Flu Grant Funds
3. Health & County Services Director: Consideration of approval of Amendment 6 to the Arizona Department of Health Services Intergovernmental Agreement for the Well Woman HealthCheck Program

4. Health & County Services Director: Consideration of approval of the Addendum to the Vivid Learning Systems Training Service License Agreement regarding billing terms

Mr. Michael McCarthy, Chief Deputy County Attorney, addressed the Board regarding issues surrounding the new Arizona Medical Marijuana Act. He cited several areas of the current Greenlee County Merit and Personnel Policies that will need to be revised as well as possible revisions to the Greenlee County Zoning Ordinance that will be necessary to address medical marijuana dispensaries. Ms. Gale recommended meeting with the Towns of Duncan and Clifton as well as Freeport-McMoRan officials as the first step toward addressing these issues. The Arizona Department of Health Services will begin accepting applications for dispensaries in April so the ordinance revision will need to take place very quickly. The policy and ordinance revisions will be brought back to the Board for approval.

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the Letter of Support for the Town of Clifton's Rural Economic Development Grant application for commercial kitchen(s).

Ms. Gale reported the following:

- Supervisors Gomez and Lunt attended the Governor's Inauguration event. Supervisor Lunt stated that health services appear to be a target for revenue cuts by the Legislature.
- The Legislature will be approached by counties on issues regarding expenditure limitations due to shifts in funding.
- Horse Races will not take place due to revenue sweeps by the state. Greenlee County will hold a Spring Fair event with details to be presented at the next Board meeting.
- A new application for a communication site on Guthrie Peak has been submitted which will offer better frequency and a new company has been hired to conduct the compliance assessment of the site.

Ms. Gale reviewed the Calendar of Events.

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 expense warrants in excess of \$1,000.00 - Vouchers 1038, 1039, 1040
- B. Clerk of the Board: Approval of General Fund loans in the amount of \$9,267.12 to the following funds to be reimbursed upon receipt

of funds: Fund 140 – County Attorney Enhancement, \$4,427.61; Fund 167 – GOHS DUI Abatement \$205.95

- C. Justice of the Peace, Dist. 2: Approval of Payroll Change Notice - S. Nichol, Part-Time Justice Court Clerk
- D. County Engineer: Approval of Rural Economic Development Grant application for a fixed wing aircraft hangar at the Airport in the amount of \$250,000

Supervisor Richard Lunt reported that he attended the Arizona/New Mexico Stakeholder Noxious Weed meeting where Russian Nap Weed is a concern along the Gila River and is being monitored on the San Francisco River. He stated that the Star Thistle is another concern.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:20 a.m.

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Vouchers 1038, 1039 and 1040 were reviewed and approved for payment:

ADVANCED AIR SYSTEMS \$18,494.06; ARIZONA SUPREME COURT \$1,910.00; CATERPILLAR FINANCIAL \$11,193.31; DOLORES DE LA TORRE \$1,077.59; GILA HEALTH RESOURCES, LLC \$2,967.20; GREENLEE COUNTY ADVANCE TRAVEL \$3,000.14; JOSI Y. LOPEZ \$1,450.00; KANSAS STATE BANK \$5,822.79; KANSAS STATE BANK OF \$5,822.79; KANSAS STATE BANK OF \$21,759.96; KAZAL FIRE PROTECTION, INC. \$3,024.07; MELISSA GURTLER \$1,471.55; MOTOROLA \$3,135.11; SAFFORD ACE \$7,648.08; SOUTHWEST GAS \$2,828.83; STANLEY SECURITY SOLUTIONS \$2,031.52; STATE OF ARIZ \$2,000.00; SYSCO FOOD SERVICES OF AZ \$3,591.61; VALLEY TELECOM GROUP \$2,975.50; WAXIE SANITARY SUPPLY \$1,101.76; YENTSCH'S CONCRETE LLC \$21,695.00; Z AND H ENGINEERING, INC \$16,239.90

APPROVED: /s/ Hector Ruedas, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board