

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

January 7, 2014

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

Chairman Gomez called the meeting to order and Supervisor Campbell led those present in the Pledge of Allegiance.

Akos Kovach, Economic Developer with SouthEastern Arizona Government Organization (SEAGO), responded to the Call to the Public and stated that he is on contract with Greenlee County to develop the Greenlee County Economic Development Strategic Plan known as Growing Greenlee. He stated that on February 19th and 20th a Housing Forum will be held at the Morenci Club. Housing developers and bankers will be available provide information for residents interested in building homes. Housing plans will also be on display. He also stated that the 2nd Annual Growing Greenlee Forum has been scheduled for March 14 also to be held at the Morenci Club. Great interest is already building.

Daniel Cervantez, resident, also responded to the Call to the Public and thanked the Board of Supervisors for doing a good job.

Supervisor Corbell stated that he would like to see Supervisor Gomez remain Chairman for 4 more months, then Supervisor Campbell take the Chairman seat for 16 months with himself taking the next 16 months after Supervisor Campbell. Supervisor Campbell stated that he felt that Supervisor Gomez has done an outstanding job and that Supervisor Gomez is best suited for the position.

Supervisor Campbell moved to retain Supervisor Gomez as Chairman for another year. Supervisor Corbell seconded the motion and stated that he would like to revisit this again sometime. The motion carried unanimously with the Board electing Supervisor Gomez as Chairman through December 31, 2014.

Upon motion by Supervisor Gomez, seconded by Supervisor Corbell, and carried unanimously, the Board elected Supervisor Campbell as Vice Chairman through December 31, 2014.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board adopted the Greenlee County Board of Supervisors 2014 Tentative Meeting Dates, Times, and Locations pursuant to Arizona Revised Statutes 11-214 as follows: the Board will tentatively meet on the 1st and 3rd Tuesday of each

month at 10:00 a.m. in the Board of Supervisors meeting room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona.

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

In the absence of Steve Rutherford, Health & County Services Director, Ms. Gale requested approval to fill a budgeted vacant Animal Control Officer position in the Public Health Services Department. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

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: Approval of Payroll Change Notice – J. Miranda, Health Policy Manager

The Board of Supervisors convened as the Board of Directors of the Greenlee County Flood Control District.

In the absence of Ron Pearson, Public Works Manager, Ms. Gale requested approval of mitigation repairs for Ward Canyon Road. She stated that the County has worked with the Arizona Department of Emergency Management (ADEM) to mitigate (improve) flooded sites on Ward Canyon Road instead of just repairing the damage to put it back to where it was. The cost is estimated at \$41,000.00 with Greenlee County portion at \$14,000.00. The damage is a result of the flooding event that occurred in September 2013. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the requested to be paid with Flood Control District funds.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, 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.

Derek Rapier, County Attorney, requested approval to have the Arizona Attorney General represent Greenlee County in the Cable One versus Arizona Department of Revenue and counties (Greenlee) in a tax valuation appeal of centrally valued property. He stated that Cable One is disputing the way they are being valued for tax purposes and that it is common practice that all counties are named in the suit where the valuation exists. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented and as recommended by the County Attorney.

Charles Berube, Information Technologies Manager, requested approval the purchase and installation of new audio equipment in the Greenlee County Courtroom under the existing Superior Court of Maricopa Contract pricing in an amount not to exceed \$35,000.00 to be paid with budgeted General Funds. He stated this will improve the audio for the Courtroom and also includes the materials need for the remodel of the room to accommodate the new equipment. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Berube requested approval to purchase replacement end of life network switches and ACJIS/DPS network switch for the Sheriff's Office under the State Procurement Contract to be paid with budgeted General Funds. He stated that the network switches will be replaced with up to date switches with appropriate security capabilities. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Berube requested approval to purchase replacement end of life network switches for the Public Works Department under the State Procurement Contract to be paid with budgeted General Funds. He stated that these switches will improve the network connection with the Public Works Department at the Airport and improve network speed. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Ms. Gale reported the following:

- The Public Fiduciary is retiring this spring and she is meeting with the Administrative Office of the Courts regarding certifications requirements for public fiduciaries. She expressed here appreciation for the work that Nora Garza has done.
- The Public Works Manager has requested the temporary assignment of Justin Ewing as Public Works Assistant Manager in charge of roads. She stated that this will free up the Public Works Manager to be able to work on many issues and

policies that need to be addressed. The difference (increase) in pay will be paid with contingency funds in the amount of approximately \$8,000.00.

- The 3 week Blue River Road flood repair project began yesterday. Every step of the project has to be documented properly in order to receive the percentage of approved reimbursement from the state. Ron Pearson, Public Works Manager, will be working at the Blue for the next 3 weeks overseeing the project.

The Calendar of Events was reviewed.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approve the Consent Agenda as follows:

- A. Clerk of the Board: Approval of minutes to previous meeting – 12/17/13 (regular); 12/17/13 (work session)
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1040
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$1,850.00 to be reimbursed upon receipt of funds: Fund 160 - \$1,850.00
- D. Clerk of the Court: Appointment of Madeline Montoya, Deputy Courtroom Clerk in the Clerk of the Court Office.
- E. County School Superintendent : Approval of Arizona Supreme Court Juvenile Justice Services Division Detention Education Funding Intergovernmental Agreement for Fiscal Year 2014

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:05 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board