

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

January 8, 2013

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, Vice Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

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

Walter Mares, Copper Era Newspaper Editor, responded to the Call to the Public and welcomed Supervisor Robert Corbell as the newly elected Supervisor for District 3.

Upon nomination by the Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board elected Supervisor Gomez as Chairman of the Greenlee County Board of Supervisors.

Upon nomination by Chairman Gomez, seconded by Supervisor Corbell, and carried unanimously, the Board elected Supervisor Campbell as Vice Chairman of the Greenlee County Board of Supervisors.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board adopted the Greenlee County Board of Supervisors 2013 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 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 Service Director: Approval of Payroll Change Notice - W. Sams, Animal Control Supervisor

The Board reconvened into regular session.

Ron Pearson, Public Works Manager, requested approval to fill a vacant Public Works Operations Tech II position in the Public Works Department. This is a budgeted position. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Chairman Gomez presented information regarding the Growing Greenlee Forum stating that he has met with Akos Kovach with SouthEastern Arizona Governments Organization (SEAGO) who is helping organize the forum. He also stated that contractors interested in building homes have visited Greenlee County as well as hoteliers. The Forum will be on February 22nd at Tyler's Taste of Texas Restaurant. Ms. Gale stated that approval for funding to assist with the forum. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved funding in an amount not to exceed \$3,000.00 with Economic Development funds.

Ms. Gale reported the following:

- The Forest Service has sent out a News Release with information on the need for seasonal summer employees. The deadline to apply is January 11th.
- The Arizona Department of Transportation has begun construction on the Cold Creek Bridge. She commended the Board for their diligence in making sure that ADOT secured the funding to move forward with the bridge construction.
- The Governor is expected to release her budget on January 18th.
- Notice has been received regarding the planned wolf release in the Blue Stem pack range to replace a wolf that was recently shot.

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 - 12/18/12
- B. Clerk of the Board: Approval of expense warrants in excess of \$1000.00
- Voucher 1040; 1041; 1043; 1045

- C. Clerk of the Board: Adoption of Resolution 13-01-01 authorizing signers on National Bank of Arizona accounts controlled by the Board of Supervisors
- D. Clerk of the Board: Adoption of Resolution 13-01-02 authorizing signers on National Bank of Arizona accounts controlled by the County Treasurer
- E. County Sheriff: Approval of Appointment of Deputy - Ernest Aguallo, Jail Commander; Patrick Sexton, Undersheriff
- F. County Sheriff: Approval of Payroll Change Notice - E. Aguallo, Jail Commander; P. Sexton, Undersheriff
- G. Superior Court Clerk: Approval of Payroll Change Notice - P. Campos, part time Deputy Court Clerk; S. Serna, full time Deputy Court Clerk
- H. County Treasurer: Appointment of Deputy - Lydia Randle, Chief Deputy Treasurer; Marlene Serna, Deputy Treasurer
- I. County Treasurer: Approval of Payroll Change Notice - L. Randle, Chief Deputy Treasurer
- J. County Attorney: Approval of Payroll Change Notice - G. Straton, Deputy County Attorney
- K. County Administrator: Approval of Payroll Change Notice - R. Ontiveros, Chief Finance Officer; C. Young, Account Finance Clerk

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:39 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson

Clerk of the Board

