

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

January 17, 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, and Yvonne Pearson, Clerk of the Board.

Chairman Lunt called the meeting to order at 10:00 a.m. and Supervisor Campbell 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 and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Public Health Services 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 Well Woman Healthcheck Program Professional Services Agreement with Canyonlands Community Health beginning January 1, 2012, ending December 31, 2012. Supervisor Lunt refrained from voting on this issue due to a conflict of interest.

Ms. Gale presented the recommended distribution of the Secure Rural Schools Funds (Forest Fees) stating that Greenlee County received \$817,224.39 which is \$200,000 more than last year. Greenlee County continues to lobby our congressional delegation for the reauthorization of the Secure Rural Schools Act so that this funding for roads and schools will continue into the future. The same formula that was used in the past will be used again to determine the amount to be distributed to each school district which is based on the 100th day student count. She stated that the County School Superintendent is in support of the distribution which is as follows:

\$350,000.00	Greenlee County Road Fund
\$250,000.00	Accommodation School
\$ 40,000.00	Blue School District
\$ 5,000.00	Eagle School District
\$ 3,238.71	Clifton School District
\$ 42,716.98	Duncan School District
\$126,268.70	Morenci School District

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the distribution of Secure Rural Schools (Forest Fees) Funds as presented.

Ms. Gale reported the following:

- The legislature is back to work with several bills starting to come down already.
- The County Supervisors Association Legislative Policy Committee (LPC) will have their first meeting on Friday to begin their review of the several bills that will be affecting counties.
- She is in the process of scheduling meetings with the Greenlee County Congressional delegation as well the Chief Forester regarding several issues facing Greenlee County including Payment in Lieu of Taxes (PILT), Secure Rural Schools Act, Four Forest Restoration Initiative (4FRI) and other issues.
- Nicole Stickler, Executive Director, Arizona Association of Counties, was in Washington D.C. last week at the White House and was able to discuss 4FRI issues during her meeting with White House staff.
- The National Forest System Land Planning Rule Committee is being formed. This is an advisory committee with one seat available for a county supervisor. This seat is in national competition. The Board directed Ms. Gale to prepare an application for possible representation by a Greenlee County Board member.

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:

- A. Clerk of the Board: Approval of minutes to previous meetings – 01/03/12; 08/15/11 (correcting)
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Vouchers 1030; 1031; 1032
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$181,588.58; Fund 133 - \$2,906.66; Fund 140 - \$5,430.93; Fund 145 - \$860.10; Fund 150 - \$1,545.86; Fund 152 - \$2,289.82; Fund 154 - \$156.00; Fund 195 - \$1,510.14; Fund 202 - \$235.00; Fund 239 - \$154,962.00; Fund 255 - \$11,692.07
- D. IS/IT Manager: Approval to purchase one (1) Panasonic Laptop for the Public Works Department in an amount not to exceed \$3,497.60 with budgeted General Funds

- E. County Engineer: Approval of Change Order #1 to PAVEX for Airport Apron Rehabilitation in an amount not to exceed \$6,253.48 with budgeted Airport Grant funds
- F. County Engineer: Approval of payment #1 to PAVEX for Airport Rehabilitation in an amount not to exceed \$53,757.47 with budgeted Airport Grant Funds
- G. County Engineer: Approval of payment to PLS Group for Wood Ranch Road survey in an amount not to exceed \$1,440.00 with budgeted Road Funds
- H. County Engineer: Approval of payment to PLS Group for Loma Linda Landfill #2 Topographic survey in an amount not to exceed \$4,725.00 with budgeted Landfill Funds

Supervisor Gomez reported:

- A. He attended the Legislature Opening Day. He stated that the Arizona Centennial Committee had three speakers present who were very interesting. The Governor gave the State of State address and announced her legislative priorities. She talked about her four cornerstones of reform and pledged to end the Proposition 100 one cent sales tax. He stated that the Governor has also requested that she Chief Forester award the 4FRI contract.

Supervisor Lunt reported:

- A. He attended the FireScape meeting stating that this group is the southern equivalent of 4FRI in the north related to the devastating wildfires in southern Arizona this summer happening about the same time the Wallow Fire was happening. He also stated that this initial meeting was to determine opportunities and needs.
- B. He attended a meeting with Senators Allen and Shooter to talk about funding cuts to counties including Highway User Revenue Funds (HURF) and the prisoner shift issue. HURF is used in the budget to fund road maintenance and repairs. HURF has been and continues to be taken from counties to fund the Department of Public Safety leaving counties with less and less funds for roads. He stated that they both indicated that they support county issues.

Ms. Gale requested to go back to her report. She reported that she is in the process of reviewing the Governor's budget and that the Community College subsidy remains in the Governor's budget.

She reported that she is receiving very positive feedback on the Wildland Fire Hazardous Fuels Grant. The State is impressed with the design and layout that Greenlee County is using for property assessments and administering and managing the grant and will use this as a model for future grants of this type.

The Board convened into Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.4 for legal advice from the County Attorney regarding the ramifications of development and implementation of a permit for heavy duty haul trucks on the Carlisle Road.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:05 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 1030, 1031 and 1032 were reviewed and approved for payment: (A.R.S. §11-217):

1ST SOURCE BANK \$3,271.63; ALPINE EXCAVATION & CONSTRUCTION CO. \$100,958.00; BANKCARD CENTER \$5,712.22; BRADCO INC. \$4,229.50; CATERPILLAR FINANCIAL SERVICES CORP \$9,375.42; CATERPILLAR FINANCIAL SERVICES CORP \$17,426.50; COALITION OF AZ/NM COUNTIES \$1,300.00; DELL MARKETING L.P.\$2,126.05; DESERT CROSS VETERINARY HOSPIT \$1,905.00; DOVETREE COUNSELING \$1,756.00; DUNCAN VALLEY ELECTRIC INC \$2,987.12; EMPIRE SOUTHWEST MACHINERY \$3,135.95; FREIGHTLINER OF ARIZONA \$115,738.82; GILA HEALTH RESOURCES, LLC \$25,095.00; GILA WATERSHED PARTNERSHIP \$7,200.00; GRAHAM CNTY BOARD OF SUPERVISORS \$62,500.00; GREENLEE COUNTY ADVANCE TRAVEL \$1,385.08; HARALSON TIRE CO. INC \$1,637.96; HERB'S TREE SERVICE \$5,600.00; JEREMY J WAITE \$1,700.00; JOSI Y. LOPEZ \$2,800.00; KANSAS STATE BANK \$3,465.22; KAZAL FIRE PROTECTION, INC. \$2,559.00; MERLE'S AUTOMOTIVE \$1,162.40; MICHAEL D PETERSON, P.C. \$4,800.00; MORENCI WATER AND ELECTRIC \$4,086.57; REBECCA M JOHNSON \$3,950.00; SAFFORD ACE \$1,237.27; SANDERSON FORD \$1,043.74; SUMMIT COMMUNICATIONS LLC \$1,425.00; SYSCO FOOD SERVICES OF AZ \$2,304.79; TRACKER SOFTWARE CORPORATION \$3,389.00; TRANSOURCE COMPUTERS \$1,784.32; UNION DISTRIBUTING CO OF TUCSON \$12,783.30; VALLEY TELECOM GROUP \$2,723.54; WESTERN REFINING WHOLESALE, INC \$2,758.48