

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

January 18, 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. and Supervisor Lunt led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public stating that a letter will be drafted on behalf of the Board of Supervisors and Greenlee County to express best wishes for the recovery of Congresswoman Gabrielle Giffords who was shot on January 8<sup>th</sup> in Tucson and to offer condolences to the men and women and child who lost their lives at the same event.

Sheriff Steve Tucker also responded to the Call to the Public stating that the new Search and Rescue portable kitchen that was purchased using Freeport-McMoRan Foundation grant funds was set up outside so that the Board could do a walk through. The Board recessed and toured the portable kitchen.

The Board of Supervisors convened as the Board of Directors of the Greenlee County Public Health Services District and heard the following items.

Mr. Ron Pearson, Public Works Manager, requested approval to solicit bids for a new 2011 Ambulance. He stated that the motor in the 2003 ambulance has gone out which has well over 200,000 miles. Ms. Gale added that the bid specifications will be for a smaller model ambulance than the last purchase which will cost less and be more appropriate. Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented.

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

1. Clerk of the Board: Approval of the Public Health Services District expense warrants in excess of \$1,000.00

The Board reconvened into regular session.

The Board convened into Public Hearing – Planning and Zoning request of Michael Holguin to rezone about 4.97 acres of Assessor's Parcel 400-36-019 from RU 36 to TR 36 located at 10, 35 and 79 Holguin Lane.

Mr. Philip Ronnerud, Planning and Zoning Director, stated that this zoning request is to address a split on the property that occurred several years ago. The Planning and Zoning Commission has sent a positive recommendation with stipulations. There were no comments received for against the change.

Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Planning and Zoning request of Michael Holguin to rezone about 4.97 acres of Assessor's Parcel 400-36-019 from RU 36 to TR 36 located at 10, 35 and 79 Holguin Lane with the following stipulations:

- Limit the number of dwellings to four (4)
- Record a Waiver of Diminution of Value
- Provide a recorded survey of the parcels when a 4<sup>th</sup> dwelling is added.

Mr. Ronnerud requested approval of road names: Scully Creek Trail, Skinner Trail and Jim Davis Trail. He stated that the Planning and Zoning Commission has sent a positive recommendation for the road names. Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request of Sheriff Tucker to fill a vacant part time Control Room Operator position in the Sheriffs Department.

Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request of Sheriff Tucker to fill a temporary part time Detention Officer position in the Sheriffs Department.

Mr. Ron Pearson presented information regarding the Virden material screening plant and the possible lease of a plant. He stated that there has been an assessment done on the screening plant, purchased in 1991, and it has been determined that there is excessive repair work that needs to be done. Due to the down time for repairs production of material is down 60% from last year which is not enough to handle the upcoming chip sealing project. A new motor is needed and the welding on seams is failing. In addition, there are several safety issues as well as compliance issues with MSHA and Arizona Department of Environmental Quality regulations. There have been \$55,300 in repairs since 2009 when recordkeeping began and there have been repairs done previous to that. Mr. Pearson recommended leasing a new screen to produce the needed material to get through the current year and also as a way to test the screen and be able to make an informed decision before making a new purchase. The Board directed Mr. Pearson to go forward and get lease information to be brought back at the next meeting.

Mr. Pearson requested approval to purchase one (1) John Deere Mower/Loader tractor for the Sheriffs Department using Mohave Educational Services Procurement Contract in an amount not to exceed \$15,809.67 with Jail Enhancement Funds. The tractor will be used for the county inmate work program. Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Ms. Gale presented information regarding redistricting of supervisorial and precinct boundaries for Greenlee County as required every ten years upon receipt of census information. She requested that the Board allow her to go forward and ask for a proposal with costs broken down from the sole source vendor providing these services. The Board gave Ms. Gale direction to go forward with obtaining a proposal to be presented at a later meeting.

Upon motion by Supervisor Lunt, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request of a letter to Corbin Newman, Regional Office of the Forest Service, regarding the Four Forest Initiative (4FRI). Supervisor Lunt stated that the letter requests that the Southwest Region US Forest Service will ensure that the Forest Service will work with stakeholders through all phases of NEPA to develop a restoration plan that is ecologically, socially, and economically sound.

Ms. Gale reported the following:

- A. Plans are in the final stages for the Greenlee County Spring Rumpage to be held at the fairgrounds. She stated that due to funding sweeps by the state Greenlee County will not be able to conduct the Annual Horse Races. Greenlee County was approached by the Duncan Pride Society to take over their annual Spring Rumpage. This event will kick-off the Junior Rodeo Series with championships during the County Fair in the fall.
- B. The Governor's proposed budget and its affects to Greenlee County were reviewed.

Greenlee County has received a letter from Arizona Department of Transportation regarding the Cold Creek Bridge replacement plan which asks for comments by submitted by February 9<sup>th</sup>. Comments will be drafted.

The funds expected from the Secure Rural Schools fund came in \$100,000 less than expected. Ms. Gale got direction from the Board to hold off on the planned distribution of the funds until she is able to find out why the funding was less than expected.

Ms. Gale reviewed the Calendar of Events. Ms. Gale and Supervisor Gomez attended the SEAGO meeting held on the 13<sup>th</sup> where the mission statement of the organization was reviewed and restated. Supervisor Gomez stated that there is a spark of new energy with the new faces at SEAGO.

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

- A. Clerk of the Board: Approval of minutes to previous meetings - 12/13/10; 12/21/10; 01/04/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Vouchers 1042; 1043
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$6,191.21 to the following funds to be reimbursed upon receipt of funds: Fund 140 - County Attorney Enhancement - \$4,421.84; Fund 167 - GOHS DUI Abatement - \$1,099.18; Fund 152 - Sheriffs ACJC Drug Grant - \$670.19
- D. County Assessor: Approval of Payroll Change Notice: D. Reed, Appraiser I
- E. Superior Court Clerk: Approval of Payroll Change Notice: C. Fallow, Full Time Courtroom Clerk; M. Salazar, Chief Deputy Clerk
- F. County Sheriff: Approval of Payroll Change Notice: S. Gerhardt, Part Time Control Room Operator; M. Acosta, Temporary Part Time Detention Officer
- G. County School Superintendent: Approval of Intergovernmental Agreement with Arizona Supreme Court for Juvenile Detention Educational Services

Supervisor Lunt reported the following:

- A. He attended the Arizona Department of Water Resources – Agricultural Sub Committee meeting where the group is setting up water supply and demand precedents presently and 25, 50 and 100 years from now. He stated that population estimates and projections are a major stumbling block. There are four water supply/demand sub committees consisting of Agriculture, Municipalities, Industry and Supply who meet separately to address each specific area and then they all meet as one bringing all issues to the table for discussion.
- B. He attended the Arizona Association of Counties Board meeting where the “Pledge of Civility” was adopted. He stated that the pledge is a result of the events that happened in Tucson with the shooting of Congresswoman Giffords and others. Legislative issues were also discussed and reviewed during the meeting.
- C. He met with Representatives Barton and Crandell along with Ms. Gale, Supervisor Gomez and Barry Aarons to review several issues and concerns in Greenlee County including county tuition costs.

Supervisor Gomez reported the following:

- A. He attended the E.Coli Grant meeting where discussion too place regarding the group applying for a grant extension to go through another monsoon season for more testing. Tests reveal that human waste is the major contribution to the e.coli that exists in the San Francisco River.
- B. He attended the Arizona Legislature Opening Day Ceremony where the planned ceremony was changed to honor and remember those who lost their lives and those who were injured at the shooting tragedy in Tucson with Daniel Hernandez, the person credited with saving Congresswoman Gifford's life, in attendance.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:00 p.m.

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Vouchers 1042 and 1043 were reviewed and approved for payment:

1ST SOURCE BANK \$3,271.63; ADVANCED AIR SYSTEMS \$1,360.00; AZ STATE PRISON COMPLEX \$1,750.00; AZ STATE TREASURER \$15,892.00; CATERPILLAR FINANCIAL \$21,526.59; CHANNEN DAY, P.C. \$2,950.00; \$1,300.00; \$8,450.00; DESERT CROSS VETERINARY \$1,500.00; DUNCAN VALLEY ELECTRIC INC \$2,864.57; EMPIRE SOUTHWEST \$2,139.89; GILA HEALTH RESOURCES, LLC \$28,367.42; HARALSON TIRE CO. INC \$8,583.16; JEREMY J WAITE \$5,000.00; JOHN D. ZACHER \$2,828.00; JOSI Y. LOPEZ \$1,925.00; KANSAS STATE BANK OF \$9,255.51; MARKS RANCH \$2,000.00; MERLE'S AUTOMOTIVE \$1,267.53; MICHAEL D PETERSON, P.C. \$4,110.00; MORENCI WATER AND ELECTRIC \$5,604.27; MOTOR VEHICLE DIVISION \$5,044.11; OAK CREEK MATERIALS, LLC \$1,574.37; OFFICE DEPOT INC \$1,621.37; SAFFORD ACE \$4,841.19; SAULS CREEK ENGINEERING \$3,780.00; STANLEY CONVERGENT \$11,550.00; SYSCO FOOD SERVICES OF AZ \$4,989.36; THE AARONS COMPANY \$3,000.00; THE UNIVERSITY OF ARIZONA \$5,576.75; TRACKER SOFTWARE \$3,290.00; TRANSOURCE COMPUTERS \$1,102.84; UNION DISTRIBUTING CO OF \$26,976.65; USDA-APHIS-WS WILDLIFE SERVICES \$10,507.00; VALLEY TELECOM GROUP \$3,668.38; VERICOR, LLC \$3,810.00; WAXIE SANITARY SUPPLY \$1,791.82; WESTERN REFINING \$1,977.32

APPROVED: /s/ Hector Ruedas, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board

