

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

January 22, 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, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

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

The Board 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

The Board reconvened into regular session.

Ron Pearson, Public Works Manager, updated the Board on the Forest Service Resource Advisory Committee Grants stating that Greenlee County has been awarded \$75,000.00 to be used for the removal of a hazardous curve on the Blue road. He also stated that quotes have been requested for blasting with work beginning as soon as a blasting company is in place. Public Hearings will take place to keep the residents of that area informed of road closures. The Board expressed their appreciation to Mr. Pearson for his hard work and that of his crew.

Mr. Pearson also updated the Board on the status of the Wild Fire Hazardous Fuel Grant. The grant funding is used for properties located in areas of Upper Eagle Creek and Blue to reduce the fuel around homes and protect them from fire. He explained the process homeowners have to follow in order to qualify for funding which includes in kind matching and detailed recordkeeping. He stated that the funding is near end with at least 19 properties having taken advantage of the program.

Larry Avila, Sheriff, requested approval to fill one (1) vacant full time Detention Officer and one (1) vacant full time Control Room Operator position in the Sheriff's Department. Both positions are budgeted. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Sheriff Avila requested approval to fill one (1) Deputy Cadet position in the Sheriffs Department. 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 Governor has released her budget which includes some of the County Supervisors Association (CSA) legislative priorities including reinstatement of County Assistant Fund (lottery funds) and the Community College Subsidy. She also reviewed Arizona State Retirement issues, the Governors TPT Task Force proposal, race betterment monies, election proposals, regulatory reform proposals.
- The Governor has appointed a Natural Resources Council
- The Growing Greenlee Forum is scheduled for February 22nd at Tyler's Taste of Texas Restaurant

The Calendar of Events was reviewed.

At the request of Sheriff Avila, item C of the Consent Agenda requesting approval of the Payroll Change Notice of S. Davis, full time Control Room Operator, was removed. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the remaining items of the Consent Agenda as follows:

- A. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Vouchers 1046; 1047
- B. Clerk of the Board: Approval of General Fund loans in the amount of \$15,970.91 to be reimbursed upon receipt of funds: Fund 145 - \$888.70; Fund 255 - \$15,082.21
- C. County Sheriff: Approval of Payroll Change Notices - M. Beal, Deputy Cadet; S. Gerhardt, full time Detention Officer
- D. Superior Court Judge: Appointment of Richard Jernigan as part time Justice of the Peace Pro Tempore beginning January 1, 2013 and ending December 31, 2013

- E. Superior Court Judge: Appointment of Paul D. Julien, D. Corey Sanders, and Kimberly Corsaro as Judge Pro Tempore on a part time basis beginning July 1, 2013 and ending June 30, 2014
- F. Clerk of the Board: Appointment of Barbara Reyes as Democratic Precinct Committeeman, Precinct 3-Clifton 1
- G. Clerk of the Board: Approval of amendment to the Arizona Public Safety Personnel Retirement System (PSPRS) Joinder Agreement
- H. Clerk of the Board: Adoption of Resolution 13-01-03 authorizing signers on National Bank of Arizona accounts controlled by the Board of Supervisors

Supervisor Corbell reported the following:

- A. He met with Apache and Navajo County Supervisors regarding economic issues where Navajo County Supervisor Tenney presented the legislative process.

Supervisor Campbell reported the following:

- A. He attended the 7th session of the Forest Service Informational sessions which are presented every other month to provide the public information on the different responsibilities and processes of the Forest Service. The session highlighted Fire Management.
- B. The Board met in work session with the Forest Service Leadership Team where discussion took place regarding the Forest Plan Revision, Travel Management Plan, and the progress of the Four Forest Restoration Initiative (4FRI).

Supervisor Gomez reported the following:

- A. He attended the Opening Day of the 51st Legislature where the Governor gave her state of the state address. He stated that counties face many challenges ahead.
- B. He attended the Rural Transportation Summit where highway preservation and modernization is the focus due to budget shortfalls. Ms. Gale added that the gasoline tax component is being discussed for review. The gas tax has not been addressed for 20 years.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:16 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board