

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

February 1, 2011

The Greenlee County Board of Supervisors met on this date in regular session in the Board Meeting Room, 2<sup>nd</sup> floor Courthouse Annex, Clifton, Arizona, with the following members present: Hector Ruedas, Chairman and David Gomez, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board. Supervisor Richard Lunt was absent from this meeting.

Chairman Ruedas called the meeting to order at 3:00 p.m. and Supervisor Gomez 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 Gomez and seconded by Chairman Ruedas, 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 Amendment #3 to the Intergovernmental Agreement with the Arizona Department of Health Services for Reproductive Health/Family Planning

Mr. Ron Pearson, Public Works Manager, requested approval of a material screen lease with Kimball Equipment in an amount not to exceed \$13,388.55 monthly and freight in the amount of \$5,000.00 to be paid with Road Funds. He stated that he has received another quote on a smaller material screen which is more expensive. Upon motion by Supervisor Gomez and seconded by Chairman Ruedas, the Board approved the rental lease agreement from Kimball Equipment as presented.

Mr. Pearson requested approval of the temporary rental of a D7 dozer for use at the Construction & Demolition (C & D) Landfill in an amount not to exceed \$16,512.00 with budgeted Landfill Funds. He stated that the D7 would be rented and the work will be done in-house to prepare a new C & D Landfill cell. Ms. Gale stated that there is a substantial cost savings doing the work in-house with a rental versus contracting the work out. Upon motion by Supervisor Gomez and seconded by Chairman Ruedas, the Board approved the rental of a D7 dozer from Empire Machinery as presented.

Upon motion by Supervisor Gomez and seconded by Chairman Ruedas, the Board approved a contribution of \$5,000.00 to the Coalition of Arizona/New Mexico Counties Special Litigation Fund. Ms. Gale stated that the funding enables the County to participate in litigation against issues regarding endangered species and other issues.

Ms. Gale requested approval of the Memorandum of Understanding (MOU) between the Four Forest Restoration Initiative (4FRI) Collaborative Stakeholder Group Representatives and the U.S. Forest Service Apache-Sitgreaves, Coconino, Kaibab and Tonto National Forests. She stated that the MOU has been a year in the making with all stakeholders coming together to try to ensure healthy forests. She recommended approval and having Supervisor Lunt signing the document on behalf of Greenlee County. Upon motion by Supervisor Gomez and seconded by Chairman Ruedas, the Board approved the MOU as presented.

Ms. Gale expressed appreciation for the time and dedication Supervisor Lunt has put into the 4FRI. Ms. Gale reported the following:

- The Governors budget proposal has been presented to the Legislature.
- Bills before the Legislature are moving along with 91 bills related exclusively to education.
- The County Supervisors Association Legislative Policy Committee had their first meeting of this session where several bills of concern were reviewed and discussed. Navajo County Supervisor Tenney shared a summary of his meeting with the Governor stating that the Governor was very receptive to his request that county impacts in the state budget be minimized and that counties be given local flexibility with funds to relieve expenditure limitation issues most counties are facing.
- The national healthcare bill has been struck down by a judge in Florida and will go to the Supreme Court. Arizona is one of 26 states in the suit against the bill.
- The Board directed Ms. Gale to draft a letter to Senators Kyl and McCain and Congressman Gosar regarding US Water issues and the effect on Greenlee County.
- Blue residents have been notified that the Forest Service is filing water rights on the Blue River. Blue residents will file protests.
- Volunteers are needed to judge entries in the Show & Tell at the Spring Rampage. Public Works employees have formed a team and will enter the Corporate Branding event.

Ms. Gale reviewed the Calendar of Events.

Upon motion by Supervisor Gomez and seconded by Chairman Ruedas, the Consent Agenda was approved as follows:

- A. Clerk of the Board : Approval of minutes to previous meeting – 01/18/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Vouchers 1045; 1046
- C. Superior Court Judge: Approval of Payroll Change Notice: K. Smith, Part Time Bailiff

- D. Superior Court Judge: Appointment of Richard Jernigan as part time Justice of the Peace Pro Tempore effective January 1, 2011 through December 31, 2011.

Supervisor Gomez reported the following:

- A. The Eastern Arizona College Advisory Committee meeting was cancelled for lack of a quorum.
- B. The Town of Clifton was awarded a \$33,000 grant from the Freeport-McMoRan Foundation to be used for a new Food Bank building and an additional \$15,000 grant to upgrade the ball field on Shannon Hill.

Supervisor Ruedas reported the following:

- A. He attended the County Supervisors Association Legislative Reception where the new Representatives were introduced. It was well attended.
- B. He attended the County Supervisors Association meeting where legislative issues and the state budget were discussed. A presentation on the Resolution Mine near Superior was shown.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 3:44 p.m.

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Vouchers 1045 and 1046 were reviewed and approved for payment: (A.R.S. §11-217)

ADA \$1,200.00; ADVANCED AIR SYSTEMS \$2,622.92; ALPINE GARAGE LLC \$1,444.03; CATERPILLAR FINANCIAL \$16,535.62; CMI QUICK COPY \$1,480.81; DESERT CROSS VETERINARY \$1,590.00; EMPIRE SOUTHWEST \$6,180.28; GILA COUNTY \$15,000.00; GRAHAM CNTY BOARD OF \$7,345.50; HARALSON TIRE CO. INC \$1,764.57; HEINFELD, MEECH & CO., P.C. \$4,011.50; JEREMY J WAITE \$3,400.00; JOSI Y. LOPEZ \$1,900.00; KANSAS STATE BANK \$27,582.75; KEMPTON CHEVROLET-BUICK \$1,091.39; MERLE'S AUTOMOTIVE \$1,564.59; OFFICE DEPOT INC \$1,329.62; RAYMOND W. PETERSON DPM \$1,341.81; SAFFORD ACE \$1,330.26; SOUTHWEST GAS \$1,987.68; SUMMIT COMMUNICATIONS LLC \$1,425.00; SYSCO FOOD SERVICES OF AZ \$2,069.02; TRANSOURCE COMPUTERS \$1,163.21; UNION DISTRIBUTING CO OF \$8,519.92; VALLEY TELECOM GROUP \$4,201.44; WALMART COMMUNITY \$2,810.08; WEST PAYMENT CENTER \$1,998.71; WESTERN REFINING \$2,169.74

APPROVED: /s/ Hector Ruedas, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board