

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

February 4, 2014

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: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present was Yvonne Pearson, Clerk of the Board.

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

Daniel Cervantez, resident, responded to the Call to the Public stating that he utilizes the service of meals at the Senior Nutrition Center in Clifton and thanked the Board for the support of the County.

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

The Board of Supervisor convened as the Board of Directors of the Greenlee County Flood Control District.

Ron Pearson, Public Works Manager, requested approval of an additional \$12,000.00 to correct Greenlee County's portion (\$26,000) of the mitigation repairs on flooded sites in Ward Canyon approved on January 7, 2014. Steve Rutherford, Emergency Management Coordinator, stated that the information previously received from the Arizona Department of Emergency Management was confusing leading up to the misunderstanding of the amounts. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Pearson requested approval of Flood Damage Repair in Ward Canyon by Yentschts Concrete LLC in an amount not to exceed \$41,170.14 to be paid with Flood Control District funds. He stated that quotes for this project were requested from five other contractors with only Yentschts Concrete responding. Greenlee County has done several other projects utilizing the services of this contractor with very good results. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Flood Damage Repair in Ward Canyon to be done by Yentschts Concrete as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Flood Control District Consent Agenda as follows:

1. Clerk of the Board: Approval of Flood Control District expense warrants in excess of \$1,000.00

The Board reconvened into regular session.

Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest updated the Board on the following:

- The Ranger District is preparing for fire season and is hiring five seasonal personnel and three permanent personnel
- The Archeologist and Biologist positions are expected to be filled by June.
- An additional new restroom facility is being built at Black Jack Campground.
- Prescribed burns are being scheduled and a review of the scientific study of the burn areas is taking place
- A housing unit is being installed at Stray Horse area to house fire personnel
- In July the district will take the opportunity to apply for an OHV trail in the Martinez Road area
- Wood thievery is becoming rampant with wood cutters without permits taking wood. The district is having difficulty keeping up with the amount of wood being taken to be sold.

Chairman Gomez expressed his appreciation for the information and stated that he has heard a rumor that the Clifton District will be combined into the Alpine District. Ms. Telles stated that this is not true.

Supervisor Campbell stated that in regards to the prescribed burns that he would rather see it grazed than blazed and asked how successful the prescribed burns are. Ms. Telles replied that the burns are prescribed to get rid of the invasive juniper and that because of the burns there is a decrease in juniper and an increase in grass growth that will eventually result in more grazing.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Public Hearing for zoning district change requests.

- A. Lawrence Pilgrim to change the zoning district of AP 300-57-069 from RU36 to TR36 located on Cart Street in York Valley

A correction to the agenda was made – TR36 was corrected to TR18. The wrong information was provided by the Planning & Zoning Director.

Philip Ronnerud, Planning & Zoning Director, stated that the request was needed in order to rezone the property to install a manufactured home. He also stated that the Planning & Zoning Commission has sent a positive recommendation to the Board. No persons present commented for or against the change and no other comments have been received.

- B. Mark Schmutzer to change the zoning district of AP 300-04-022F from RU36 to MH (8 acres) and RU02 (12 acres) located on State Route 78 about 9 miles northeast of Three Way

Mr. Ronnerud stated that the request for a change in zoning was to install a RV Park in the Greenlee Mountain Ranch area with quarter acre lots. He also stated that the Planning & Zoning Commission has sent a positive recommendation with stipulations to the Board. No persons present commented for or against the change and one person in the area expressed concern which has been addressed.

Chairman Gomez expressed concerns of not having a requirement that the RV Park install a septic system or holding tank so that septic dumping would not occur.

Supervisor Campbell echoed the concerns of the Chairman.

Supervisor Corbell stated that he felt that we need to be careful about telling people what to do on their property but that he could go with adding a stipulation requiring at least a holding tank be installed to assure health, welfare and safety concerns.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request of Lawrence Pilgrim to change the zoning district of AP 300-57-069 from RU36 to TR18 located on Cart Street in York Valley.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request of Mark Schmutzer to change the zoning district of AP 300-04-022F from RU36 to MH (8 acres) and RU02 (12 acres) located on State Route 78 about 9 miles northeast of Three Way with the stipulations recommended by the Planning and Zoning Commission with an additional stipulation that at least one holding tank be installed as a part of the water management plan.

Mr. Ronnerud requested approval of a new road name in a RV Park near Duncan – Kilby Drive which is a private road. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Corbell and seconded by Chairman Gomez, Supervisor Ron Campbell was appointed Greenlee County representative to the 2014 Coronado Resource Conservation and Development Area, Inc. (Coronado RC&D) Board and approved the membership contribution in the amount of \$150.00 to be paid with general funds.

The Calendar of Events was reviewed with the next Board of Supervisors meeting being set tentatively for February 18<sup>th</sup> to begin at 10:00 a.m.

Upon motion by Supervisor Corbell, 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 – 01/21/14; 01/27/14
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1045; 1046
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$ 203,556.11 to be reimbursed upon receipt of funds: Fund 139 - \$2,349.51; Fund 146 - \$253.41; Fund 152 – \$276.43; Fund 222 - \$106,066.27; Fund 231 - \$3,781.63; Fund 239 - \$90,828.86
- D. Public Works Manager: Approval of Payroll Change Notice – M. Marble, Operations Tech II – Facilities
- E. Karen Soohy, County Librarian: Approval of a letter of support for application of the Library Services & Technology Assistance Grant

Supervisor Corbell reported the following:

- A. He attended a meeting with Steve Moss who is interested in promoting the use of natural resources in counties primarily in mining. He also met with Steve Trussell who is interested in getting mining going in our county. The Legislative Reception was a good opportunity to network with legislators.
- B. He attended the County Supervisors Association (CSA) meeting where wolf issues, Payment in Lieu of Taxes (PILT) funding, Legislative Policy Committee discussions and the CSA legislative priorities agenda were reviewed.

Supervisor Gomez reported the following:

- A. He attended a meeting with Senator McCain regarding the issue of continued Payment in Lieu of Taxes (PILT) funding. He stated that a resolution requesting the continued appropriation by Congress has been adopted by all counties. As of today PILT has been extended to be paid for the current year.
- B. He attended the CSA Legislative Reception which was very well attended and was a good opportunity to network with our legislators.
- C. He attended the CSA Board meeting where PILT was again discussed and stated that with the legislature in session counties are going through the process of keeping up with bills and resolving issues they raise.

Supervisor Campbell reported that he is working on PILT funding issues through his position on the National Agriculture and Rural Affairs Steering Committee. He also reported that he traveled to Blue and reviewed the repairs to the road. He gave props to Ron Pearson and his crew for the work that has been done and that he has received calls from residents expressing their appreciation.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:18 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board