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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

RICHARD LUNT  
District 3

**MEETING NOTICE and AGENDA**  
**Pursuant to Arizona Revised Statutes §38-431, et. seq.**  
**and amendments thereto, the**  
**GREENLEE COUNTY BOARD OF SUPERVISORS**  
**also sitting as Board of Directors for**  
**GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT**  
**and**  
**GREENLEE COUNTY FLOOD CONTROL DISTRICT**

hereby gives notice that a  
**Regular Meeting**  
**will be held on Tuesday, February 7, 2017 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth**  
**Street, Clifton, Arizona**

**AGENDA AND MINUTES**

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In attendance: Board of Supervisors members: Ron Campbell, Vice Chairman; and Richard Lunt, Member. Also present were Deborah K. Gale, County Administrator, Jeremy Ford, County Attorney, and Yvonne Pearson, Clerk of the Board. Supervisor David Gomez attended the meeting telephonically.

**1.) Call to Order**

Chairman Gomez called the meeting to order at 8:00 a.m.

**A. Pledge of Allegiance**

Supervisor Lunt led those present in the Pledge of Allegiance.

**B. Call to the Public**

Mr. Tom Powers, Greenlee County School Superintendent, responded to the Call to the Public and stated that the Greenlee County Spelling Bee will be held at Duncan School tomorrow night. He thanked Steve Rutherford, Health & Community Services Director, and his staff for the school programs that are conducted at the schools.

**2.) PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:**

**A. Venice Mendez, Greenlee County Health Educator**

1. Greenlee County Smart Girls Program

Ms. Mendez explained that the Smart Girls Program provides tools and skills to empower young women to build positive smart relationships and make smart decisions throughout their lives. The Greenlee County Health Department participated in a statewide challenge from the Governor to submit youth based programs and Greenlee County won the challenge. The 25 members of the Smart Girls Program have been invited to an ice cream social with the Governor at the Capitol in March.

**2. Acknowledgement of Greenlee County Smart Girls Program – Winners of the Governor’s Office of Youth, Faith and Family Service Competition**

The Board thanked Ms. Mendez on the success of the program and extended congratulations to the member participants.

**B. Consent Agenda**

1. **Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00**
2. **Health & County Services Director: Consideration of approval of Employee Transaction Form: C. Martinez, Tobacco Coordinator**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest

A. Clifton Ranger District Update

Ms. Telles updated the Board on the following:

- The Forest Service will continue with controlled burns beginning the first week of April.
- Grazing fees have decreased.
- The Forest Service is experiencing a hiring freeze except for fire and law enforcement personnel.
- The Travel Management Plan continues to move forward with meetings to happen at the end of the month. Public meetings will be scheduled in the near future. The only update to the Plan will be current roads that were affected by the Wallow Fire.
- The Four Forest Restoration Initiative (4FRI) project has new timber staff member, Randy Fuller, who is working at the Springville office and more

information will be forthcoming. Supervisor Campbell stated that Supervisor Lunt is one of the original persons championing 4FRI and that he is glad that he is back to take rein on this initiative again.

**4.) Public Hearing – Planning and Zoning request of Brian Montoya, agent, to change the zoning map in Verde Lee, Assessor Parcel 300-13-069 from RU36 to TR36 at 732 Elk Run Road**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Public Hearing regarding the zoning request of Brian Montoya. Cecelia Edwards, Planning Tech, explained that the request is on behalf of Roger and Yolanda Pacheco to allow placement of a mobile home on the property. The Planning and Zoning Commission send a positive recommendation to the Board. There were no comments received for or against the request.

**5.) Consideration of approval of Planning and Zoning request of Brian Montoya, agent, to change the zoning map in Verde Lee, Assessor Parcel 300-13-069 from RU36 to TR36 at 732 Elk Run Road**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board accepted the recommendation of the Planning and Zoning Commission and approved the zoning request as presented.

**6.) Kay Gale, County Administrator  
A. Consideration of adoption of Resolution 17-02-01 opposing Senate Bill 1182**

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 17-02-01 opposing Senate Bill 1182 as presented.

**RESOLUTION 17-02-01**

**A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS OPPOSING SB1182 REGARDING THE ESTABLISHMENT OF A NEW PROTECTED CLASS OF FELIDS INCLUDING MOUNTAIN LION, OCELOTS, BOBCATES, CANADA LYNX, AND JAGUARS.**

**WHEREAS**, SB1182 has been introduced in the Arizona State Legislature that would establish a new class of protected felids including mountain lions, jaguars, bobcats, Canada lynx and ocelots. The legislation establishes strict guidelines for any “taking” of this protected class; and

**WHEREAS**, under current law, jaguars already are a protected class within the federal Endangered Species Act and, therefore, should not need an additional layer of protection through state law; and

**WHEREAS**, under current law, the Arizona State Game and Fish Department have the authority and duty to manage wildlife within the state of Arizona and have a program in place to regulate these species; and

**WHEREAS**, the proposed legislation enacts strict and burdensome guidelines for the taking of the felids in particular those that cause the depredation of livestock. These guidelines will cause additional delay and harm to an industry that is already stressed both environmentally and socio-economically; and

**WHEREAS**, there has been no significant data to prove that these felids need a state protection beyond the controls that the Arizona State Game and Fish Department have in place at this time.

**THEREFORE, BE IT RESOLVED**, that the Greenlee County Board of Supervisors strongly oppose the passage of SB1182 and recommend that the sponsor of this legislation work with the Arizona Game and Fish Department and the impacted industries to resolve any issues regarding this class of felids.

**PASSED AND ADOPTED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

/s/ Ron S. Campbell, Vice-Chairman  
Greenlee County Board of Supervisors

ATTEST: /s/ Yvonne Pearson, Clerk of the Board

## **B. County and State budget and legislative issues**

Ms. Gale reviewed the following:

- Supervisor Lunt and Ms. Gale attended a meeting regarding the Mexican Wolf where executive directors of the U.S. Fish & Wildlife, Bureau of Land Management, Arizona Game & Fish, Greenlee County, Eastern Counties Organization director and San Carlos Apache Tribe were present. Discussion took place regarding pending litigation and proposals of initial releases and translocation plans. The revision of the Memorandum of Understanding is causing concerns and will be brought to the Board for consideration in the future.
- Greenlee County has received a notice on the Campbell/Blue Bridge wanting the County to address all other bridges as well.

- The County Supervisors Association Legislative Policy Committee met and reviewed the several bills that are being considered by the Legislature.
- House Bill 2143 requiring counties to bid out county road maintenance and emergency road repairs was pulled out by the legislature after pressure from counties regarding the burden and cost of the requirements if this passed.

### **C. Calendar of Events**

The Calendar of Events was reviewed

### **7.) Consent Agenda**

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 01/17/2017**
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1053; 1055**
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$9,805.06 to be reimbursed upon receipt of funds – Fund 159 - \$71.54; Fund 243 - \$9,733.52**
- D. County Sheriff: Consideration of approval of Employee Transaction Forms – B. Brimhall, Deputy; T. Montoya, Deputy; J. Patrick, Dispatcher; D. Rodriguez, Dispatch Sergeant**
- E. Elections Director: Consideration of appointment of Republican Precinct Committeemen: Ben Menges, Precinct 7, York/Sheldon; Suzanne Menges, Precinct 7, York/Sheldon; Crystal Noland, Precinct 5, Morenci; Becky Nutt, Precinct 4, Clifton 2; Barry Speck, Precinct 5, Morenci; Elizabeth Speck, Precinct 5, Morenci**
- F. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Defense for Attorney Elizabeth M. Hale**
- G. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Defense for Attorney Ivan Abrams**
- H. County Sheriff: Consideration of approval of application for Stonegarden Grant funding for overtime and equipment purchases in the amount of \$24,373.50**
- I. County Attorney: Consideration of approval of removal of damaged confiscated vehicles by Waters Towing at no cost to the County with Waters Towing taking ownership of those vehicles**

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

### **8.) Supervisor Reports**

**Supervisor Richard Lunt**

**A. Coronado Resource and Conservation Development (RC&C) meeting**

Supervisor Lunt attended this meeting and stated that he was elected Chairman of the organization. There is one contract regarding evasive weeds currently in place in Greenlee County in the amount of \$133,000.00. He stated that with the Soil Conservation Districts taking more control the Coronado RC&D will likely dissolve in December of 2018. He also stated that he looks forward to fulfilling his assignment and working with the good people of the organization.

**B. County Supervisors Association (CSA) Legislative Policy Committee (LPC) meeting**

Supervisor Lunt attended this meeting and stated that the agenda was reviewed earlier under Ms. Gale's item and that he appreciates being able to have the opportunity to once again work with other Supervisors in this capacity.

**Supervisor Ron Campbell**

**A. County Supervisors Association Legislative Reception**

Supervisor Campbell attended this annual event where Supervisors have the opportunity to meet new legislators and discuss County concerns and issues.

**B. County Supervisors Association Board of Directors meeting**

Supervisor Campbell attended this meeting where Kristene Firethunder, Tribal Relations Liaison, talked about the Navajo power station and the supporting coal mine challenges that they are facing. County Supervisors Association legislative priorities and other bills were reviewed.

9.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:12 a.m.

APPROVED: /s/ Ron Campbell, Vice Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board