

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

March 7, 2013

The Greenlee County Board of Supervisors met on this date in regular session with the following members present: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, who appeared telephonically, 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 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 expense warrants in excess of \$1,000.00
2. Health & County Services Director: Approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Gila Valley Clinic, P.C.
3. Health & County Services Director: Approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Douglas G. Harrison, MD, PC
4. Health & County Services Director: Approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Canyonlands Community Health
5. Health & County Services Director: Approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Gila Health Resources, LLC
6. Health & County Services Director: Approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Santa Cruz Radiology
7. Health & County Services Director: Approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Mt. Graham Regional Medical Center
8. Health & County Services Director: Approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Breast Center of Southern Arizona

Larry Avila, Sheriff, requested approval to apply for the 2014 Governor's Office of Highway Safety Program grant to purchase equipment and for overtime. He stated that the grant will pay for overtime on DUI and aggressive driving issues. There are no matching funds required. He also stated that there are four (4) different grants that are being applied for in the amount of \$10,000.00 each. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, the Board adopted Resolution 13-02-02 appointing Sheriff Larry Avila as agent as pertains to the 2014 Governor's Office of Highway Safety Program Equipment and Overtime grants.

**RESOLUTION 13-02-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GREENLEE, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2014 GOVERNOR OFFICE OF HIGHWAY SAFETY PLAN:**

**WHEREAS**, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

**WHEREAS**, the County of Greenlee, through the Emergency Management Office, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Greenlee, Arizona as follows:

1. THAT approval of the submission of projects for consideration in Arizona's 2014 Governor Office of Highway Safety Plan is granted.
2. THAT LARRY AVILA, County Sheriff, is appointed agent for the County of Greenlee, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant pertaining to the purchase of law enforcement equipment and overtime reimbursement for the Greenlee County Sheriff's Department.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Greenlee, Arizona, on the 19<sup>th</sup> day of February 2013.

/s/ David Gomez, Chairman

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

Ron Pearson, Public Works Manager, requested approval to fill a vacant Operations Tech II position in the Public Works Department. This is a budgeted position. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

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

- A. Clerk of the Board: Approval of minutes to previous meeting - 02/05/13
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Voucher 1052; 1053; 1054
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$4,622.33: Fund 145 - \$444.37; Fund 146 - \$363.28; Fund 195 - \$1,241.14; Fund 231 - \$2,013.54; Fund 255 - \$560.00
- D. Superior Court Clerk: Appointment of Susan L. Serna, Deputy Court Clerk
- E. County Sheriff: Approval of Payroll Change Notice - A. Armijo, full time Detention Officer; A. Chanez, part time Detention Officer; J. Hoglan, Detention Sergeant; J. Vaughn, Lieutenant
- F. Public Works Manager: Approval of Payroll Change Notice - J. Olsen, Operations Tech II; J. Ewing, Operations Tech II
- G. Public Works Manger: Approval of the Individual Contract for Purchase of Electric Service with Duncan Valley Electric Cooperative, Inc. for installation and provision of electric power to the FCX Morenci Greenlee County Airport Truck Staging area in an amount not to exceed \$4,557.72 to be paid with budgeted General Funds
- H. County Administrator: Approval of the Memorandum of Agreement with the Arizona Department of Transportation (ADOT) for continued supplemental annual payment to keep the Three Way Motor Vehicle Division office open in an amount not to exceed \$8,600.00 with budgeted General Funds
- I. County Administrator: Approval of the fiscal year 2013 Environmental Program Assistance Intergovernmental Agreement with the Arizona State Forestry Division

Supervisor Corbell reported the following:

- A. He attended a meeting regarding the Apache County Predator Issue. He stated that approximately 400 persons were in attendance. Speakers included representatives from the Ranching Heritage Alliance, Arizona Cattle Growers Association, Catron County, New Mexico, Apache County, Texas Livestock Grazers, and San Carlos Reservation. The topic of discussion included the effect the wolf has on the health, safety and welfare of citizens. Lethal removal, translocation, and psychological effects on kids, ranchers and the public discussion also took place.

Supervisor Campbell reported the following:

- A. He attended the County Supervisors Association Legislative Policy Committee teleconference meeting where proposed legislative bills were

reviewed to determine support or opposition and the effect each bill has on counties was also discussed.

Supervisor Gomez reported the following:

- A. He attended the SouthEastern Arizona Governments Organization (SEAGO) meeting where discussion took place regarding the audit of the organization. He stated that the audit revealed only one finding reflecting a significant improvement. SEAGO Board members were elected with Supervisor Molera of Santa Cruz County elected as Chairman and Supervisor Gomez elected as 1<sup>st</sup> Vice Chairman. Resolution #2013-01 was adopted urging the legislature and Governor to direct dedicated transportation funding such as Highway User Revenue Funds (HURF) to the intended use. The next meeting will take place in Bisbee at the new SEAGO Office Building.
- B. The Growing Greenlee Business Opportunity Forum will take place this week on Friday with several speakers scheduled to attend. The forum will showcase Greenlee County to lure potential businesses into our county. Housing developers and hoteliers are among the several people who have registered to attend. He stated that he feels that something good will come of this forum.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:24 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board