

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

March 10, 2014

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 (telephonic) 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 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
2. Health & County Services Director: Approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Immunization Program

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

Ron Pearson, Public Works Manager, requested approval to auction equipment and vehicles that are ready for auction. He presented a partial list and stated that additional vehicles will be added as soon as titles are in order. The auction will take place at the Graham County Fairgrounds on April 26th with a professional auction vendor conducting the auction as has been done in the past. All items are sold "as is". Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented with updated auction lists forwarded as the become available.

Ms. Gale reported the following:

- A. She asked for direction from the Board regarding land availability in Greenlee County. The Board directed Ms. Gale to go forward with applications to the State Land Department for acquisition of land to make available to developers.

Daniel Cervantez, resident, mentioned that at one point in time he thought that the State Land Department turned over the land on Table Top to the Town of Clifton and asked if the Board could find out how the Town of Clifton acquired that land.

- B. County and State Budget & Legislative Issues:

- Ms. Gale stated that the legislature is moving bills very quickly
- The reinstatement of Highway User Revenue Funds (HURF) is moving through the legislature and that counties remain hopeful that this bill will pass.

- C. Ms. Gale exited the meeting at this point and Ms. Pearson reviewed the Calendar of Events with the Board.

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 expense warrants in excess of \$1,000.00 – Voucher 1050; 1052; 1053; 1054; 1055
- B. Chief Finance Officer: Approval of General Fund loans in the amount of \$76,822.36 to be reimbursed upon receipt of funds: Fund 118 - \$1,155.08; Fund 139 - \$1,807.98; Fund 146 - \$753.28; Fund 152 - \$2,380.37; Fund 160 - \$1,999.96; Fund 222 - \$61,297.61; Fund 231 - \$2,100.55; Fund 239 - \$5,327.53
- C. County Administrator: Approval of the Database Access Agreement Letter of Renewal with the Arizona Department of Transportation – Motor Vehicle Division
- D. County Administrator: Approval of the Disclosure Agreement with the State of Arizona Department of Revenue allowing for the disclosure of tax information relating to taxes collected on behalf of Greenlee County
- E. Emergency Management Coordinator: Approval of the State Forester's Cooperative Fire Rate Agreement
- F. County Treasurer: Approval of the Facsimile Signature Resolution with National Bank of Arizona for fund drawn on the County Warrant account

Supervisor Corbell reported the following:

- A. He attended the telephonic meeting of the Coalition of Arizona/New Mexico Counties meeting where discussion took place regarding: budgets, annual dues have been reduced from \$4550.00 to \$3800.00; a recruiting drive is planned; trying to get conservation districts in Arizona to join membership; Supervisor Corbell is on the nominating committee for president and has nominated Sylvia Allen, a Navajo County Supervisor, the Vice President will be from New Mexico and the current Secretary/Treasurer will remain in office.

- B. He attended the Arizona Small Counties Forum hosted by Apache County where discussion took place regarding: legislative bills and issues; Senator Begay was in attendance and talked about infrastructure in rural counties; Forest issues; the drought; and HURF.
- C. He attended the County Supervisors Association meeting where legislative bills were reviewed as well as Payment in Lieu of Taxes (PILT) funding, gas tax, and HURF.

He stated that he attended the SouthEastern Arizona Government Organization meeting where Supervisor Gomez was elected Chairman. Discussion took place regarding Immigration and the pros and cons of making Arizona a trade zone with Mexico.

Supervisor Campbell reported the following:

- A. He attended the National Association of Counties Conference and Steering Committee meetings. He is a member of the Agriculture & Rural Affairs Steering Committee and discussion took place regarding transportation, rural development, roads, and trade zones.

He attended several of the workshops offered at the conference and stated that the highlight of the conference was the opportunity to meet with Congressional Senators and Representatives from Arizona and discuss local issues including the need and ability to develop state lands and the need for long term/permanent PILT funding.

Supervisor Gomez reported the following:

- A. He attended and participated in the Greenlee County Housing Forum which was very well attended with numerous persons expressing interest in building homes in Greenlee County. The purpose of the forum was to allow developers to determine if there was enough interest to consider development in Greenlee County. With the amount of participation and interest it has been determined that there is plenty of interest.
- B. He attended the Greenlee County Chamber of Commerce Mixer which was hosted by Greenlee County. 52 persons attended the event which offered the opportunity for local businesses to introduce themselves and what they have to offer. The next mixer will be hosted by the Duncan branch of National Bank of Arizona.
- C. He attended the National Association of Counties where he sits on the Transportation Steering Committee. Federal transportation issues across the country were reviewed and discussed. He expressed his appreciation for the ability to meet with the Arizona Congressional Delegation regarding the issues Supervisor Campbell mentioned in his report.

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There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:40 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board