

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

April 3, 2012

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: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Deborah K. Gale, County Administrator (telephonically), and Yvonne Pearson, Clerk of the Board.

Chairman Lunt called the meeting to order at 9:00 a.m. and Supervisor Gomez led those present in the Pledge of Allegiance.

Ron Pearson, Public Works Manager, responded to the Call to the Public stating that Greenlee County has become the model to be used throughout the state for the Wildfire and Hazardous Fuels grant program. He stated that the state is very pleased with the format and forms used to administer and report on the grant. Supervisor Campbell stated that residents who have benefited from the grant are very pleased and feel safer with the work that has been done around their properties.

Supervisor Gomez requested a moment of silence in honor of David Leroy Cisneros a local veteran who passed away. He stated that Mr. Cisneros was one of the Morenci Nine who were called to duty during the Vietnam War.

Ms. Gale reported that Mr. Fred Ballard, a former employee has also passed away.

The Board convened as the Board of Directors of the Greenlee County Public Health Services District and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, 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 \$1,000.000
2. Health & County Services Director: Approval of a Professional Services Agreement with Matthew Bollinger to provide Epidemiology Services

Mr. Pearson presented the bids that were submitted for the purchase of one (1) ambulance. He stated that the bid from Taylor Made Ambulance and the alternate bid submitted by Braun Northstar Emergency Vehicles do not meet the bid specifications. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid for the purchase of one (1) 2012 ambulance to Emergency Vehicle Group, Inc. in the amount of \$124,459 to be paid with Public Health Services District funds.

BID OPENING  
2012 AMBULANCE

Date: March 5, 2012  
Time: 9:30 a.m.  
Present: Ron Pearson, Public Works Manager  
Evelyn Carbajal, Administrative Assistant

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| Emergency Vehicle Group, Inc.<br>2883 East Coronado Street<br>Anaheim, CA 92806  | \$124,459                                   | 2012 Chev G-3500<br>Type III Module-Ambulance   |
| Taylor Made Ambulance<br>3704 Medallion Place<br>Newport, OR 72112               | \$108,914                                   | 2011 Chev Taylor Made Type III<br>GMC Ambulance |
| Braun Northstar Emergency Vehicles<br>150 North Star Drive<br>Chahalis, WA 98532 | \$133,347<br>\$121,377<br>(Different Specs) | 2012 Chev Type III<br>Modular Ambulance         |

The Board reconvened into regular session.

Mr. Chuck Miller, Ward Canyon resident, presented documents and a history regarding the issues on his property that have occurred from flooding in Ward Canyon Wash. He requested assistance from the county stating that a channel in the wash would solve the flooding and erosion issues on this property. Supervisor Gomez asked Mr. Miller if he has addressed these issues with the Town of Clifton also because he does live inside town limits with Mr. Miller responding that he has.

Mr. Philip Ronnerud, County Engineer, reviewed the history of flooding in Ward Canyon Wash for the past several years and presented several issues and possible solutions. He stated that the county only owns the ballfields on Ward Canyon and any projects done would require partnership with the property owners including Freeport McMoRan and the Town of Clifton.

Mr. Ron Pearson, Public Works Manager, stated that during the last monsoon season all work that was done after flooding washed out the next time the wash ran. He stated that the flooding is getting worse each year and that he feels that some type of control needs to be looked at above Ward Canyon where the water runs into the wash.

The Board gave direction to Mr. Ronnerud to begin looking at a solution to reduce the flooding impact on the residents of Ward Canyon and to include all entities impacted with the Greenlee County Flood Control District being the lead entity.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request of Sheriff Steve Tucker to apply for the fiscal year 2012/2013 Byrne's Grant for Task Force enforcement requiring 25% matching funds from General Funds.

Sheriff Tucker requested approval to hire a Deputy Cadet for the Sheriffs Department. He stated that he has spoken with the County Attorney regarding a contract to bind Cadets for a two year period upon certification from the academy. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

In the absence of Charles Berube, IT/IS Manager, Linda Durr, County Assessor, requested approval for the unbudgeted purchase of one (1) Motion F5v Tablet laptop computer for the Assessor's Office in an amount not to exceed \$4,187.47 with General Funds. She stated that the laptop will be used to enter information when appraisers are out in the field and then can be uploaded at the office saving time from the current method of hand writing the information out in the field and then entering it upon return to the office. Ms. Gale stated that there was sufficient funding in the IS/IT department budget to fund the purchase. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Ms. Gale reported the following:

- Jim Zornes has been appointed as the Apache-Sitgreaves National Forest Supervisor.
- Discussions and work still needs to be done to ensure that further Highway User Revenue Funds (HURF) are not taken from counties
- A plan for the replacement of the Duncan Annex is being worked up. A Work Session will be scheduled to be held at the next Board meeting.

The Calendar of Events was reviewed.

Upon motion by Supervisor Gomez, 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 - 03/01/12; 03/20/12
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Voucher 1044; 1045; 1046

- C. Clerk of the Board: Approval of General Fund loans in the amount of \$39,868.41 to be reimbursed upon receipt of funds: Fund 145 - \$430.05; Fund 150 - \$957.35; Fund 152 - \$226.80; Fund 195 - \$1,510.14; Fund 255 - \$36,744.07
- D. Clerk of the Board: Appointment of Local Workforce Investment Act Board members to represent Greenlee County: Sean Wenham, Matt Bollinger, Andrew Bumbernick
- E. County Sheriff: Approval to purchase ammunition from San Diego Police Supply in an amount not to exceed \$9,581.04 with budgeted General Funds
- F. County Sheriff: Approval to purchase less lethal ammunition in an amount not to exceed \$3,160.64 with budgeted Jail Enhancement Funds
- G. County Sheriff: Approval of Payroll Change Notice - K. Gibbs, Deputy Cadet
- H. County Engineer: Approval of Authorization #1 payment to C & S Engineers, Inc. for Airport Apron Rehabilitation in the amount of \$2,378.50 with Airport Funds
- I. County Engineer: Approval of 2011 Highway User Revenue Fund Road List

Supervisor Lunt reported the following:

- A. He attended the Bureau of Land Management (BLM) Resource Advisory Committee meeting where discussion took place regarding the BLM Travel Management Plan. He stated that he asked that counties be brought into discussions early in the plan for their comments. Discussion also took place regarding renewable energy coming into Arizona by Solana with 2.5 square miles of solar panels being in place by 2013.
- B. He was not able to attend the Arizona/New Mexico Coalition of Counties meeting.
- C. He attended the Mexican Wolf Program Directors meeting where discussion took place regarding changing Memorandums of Understanding and goals of the program to be research based. He stated that the program has integrity problems due to the lack of confidence because no goals have been met. Issues regarding increased wolf populations and interdiction also took place.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:50 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

BOARD OF SUPERVISORS MINUTES  
APRIL 3, 2012  
PAGE 5

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board