

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

April 5, 2011

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

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

Ms. Gale responded to the Call to the Public reminding everyone to keep our troops in their thoughts and prayers.

Chairman Lunt motioned to appoint Supervisor David Gomez as Vice Chairman of the Greenlee County Board of Supervisors. Supervisor Gomez seconded and the motion carried unanimously.

The Board of Supervisors convened as the Board of Directors for the Greenlee County Public Health Services District and upon motion by Supervisor Gomez, seconded by Supervisor Campbell, 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 Supervisors convened as the Board of Directors for the Greenlee County Flood Control District and upon motion by Supervisor Gomez, seconded by Supervisor Campbell, 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.

Sheriff Steve Tucker requested approval to fill a vacant part time Control Room Operator position in the Sheriffs Department. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session pursuant to Arizona Revised Statutes §38-431.03(3) for legal advice from the County Attorney regarding bids.

The Board reconvened into regular session.

Mr. Ron Pearson, Public Works Manager, requested approval to fill positions in the Public Works Department. He stated that there will be two positions vacant soon and that he would like permission to advertise for a Tech II, a Tech III and a Road Analyst. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

The Board reviewed the 2011 Asphalt Emulsion bids presented for award. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid for the 2011 Asphalt Emulsion to Western Emulsions, Inc.

2011 ASPHALT EMULSION BID		
Date: 03/28/2011		
Time: 2:25 p.m.		
Present: Ron Pearson, Public Works Manager Evelyn Carbajal, Administrative Assistant		
Hawker & Evans Asphalt Company, Inc		
Delivery of Asphalt product	\$ 0.29	/ton mile
CRS-2 modified with 2% Latex F.O.B (no estimated quantity) HFE 100P F.O.B.	\$ 520.00	/ton
Testing CRS-2/CRS-2P/HFE 100P	\$ 350.00	/test sample
CRS-2P with min. 2% polymer by wt. F.O.B. (No estimated quantity)	\$ 520.00	/ton
SS-IH/CSS-IH; Diluted 1-1	\$ 310.00	/ton
Hourly spread rate	\$ 145.00	/hour
Demurrage rate (After 1.5 hours free unloading) (See Above explanation)	\$ 85.00	/hour
Vendor shall show capacity of delivery truck	5,200 gallons Spreader	gallons
Vendor shall show capacity of delivery truck	6,000 gallons	gallons

	Transport	
Vendor shall show approximate haul mileage from Emulsion Plant to Clifton, Arizona. Haul miles will be used in determining the lowest and best bid.	183 Miles	

Western Emulsions, Inc.		
Delivery of Asphalt product	\$ 0.21	/ton mile
CRS-2 modified with 2% Latex F.O.B (no estimated quantity) HFE 100P F.O.B.	\$ 495.00	/ton
Testing CRS-2/CRS-2P/HFE 100P	\$ 725.00	/test sample
CRS-2P with min. 2% polymer by wt. F.O.B. (No estimated quantity)	\$ 520.00	/ton
SS-IH/CSS-IH; Diluted 1-1	\$ 260.00	/ton
Hourly spread rate	\$ 155.00	/hour
Demurrage rate (After 1.5 hours free unloading) (See Above explanation)	\$ 232.50	/hour
Vendor shall show capacity of delivery truck	5,000 gallons Spreader	gallons
Vendor shall show capacity of delivery truck	6,000 gallons Transport	gallons
Vendor shall show approximate haul mileage from Emulsion Plant to Clifton, Arizona. Haul miles will be used in determining the lowest and best bid.	171 Miles	
Holly Refining & Marketing		
Delivery of HFE 100P	\$ 4.16	/ton mile
Delivery of Asphalt product	\$ 4.52	/ton mile
CRS-2 modified with 2% Latex F.O.B (no estimated quantity) HFE 100P F.O.B.	\$ 583.55	/ton
Testing CRS-2/CRS-2P/HFE 100P	\$ 700.00	/test sample
CRS-2P with min. 2% polymer by wt. F.O.B. (No estimated quantity)	\$ 501.67	/ton
SS-IH/CSS-IH; Diluted 1-1	\$ 265.25	/ton

Hourly spread rate	\$ 155.00	/hour
Demurrage rate (After 1.5 hours free unloading) (See Above explanation)	\$ 85.00	/hour
Vendor shall show capacity of delivery truck	5,000 gallons Spreader	gallons
Vendor shall show capacity of delivery truck	6,240 gallons Transport	gallons
Vendor shall show approximate haul mileage from Emulsion Plant to Clifton, Arizona. Haul miles will be used in determining the lowest and best bid.	HFE 100P is 300 miles All other products are 219 miles	

Mr. Pearson presented the bid results for the purchase of one ¾ ton Heavy Duty 4X4 Extended Cab Truck for the Public Works Department. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid to Kempton Chevrolet in the amount of \$31,136.00.

PUBLIC WORKS - ¾ TON HD 4x4 EXTENDED CAB TRUCK BID		
Date: 03/28/2011		
Time: 2:55 p.m.		
Present: Ron Pearson, Public Works Manager Evelyn Carbajal, Administrative Assistant		
VENDOR	VEHICLE MAKE /MODEL	BID PRICE
Kempton Chevrolet P.O. Box 716 Clifton, AZ 85533 Phone Number: (928)-865-2366	2011 HD	\$ 31,136.00
Courtesy Chevrolet 1233 E. Camelback Road Phoenix, AZ 85014 Phone: 602-279-3232	2011 HD	\$ 29,885.51
Yates Buick GMC 13845 W. Test Drive Goodyear, AZ 85338 Phone: (800) 448-1818	2011 GMC SIERRA 2500HD (¾ TON) 4X4 EXTENDED CAB	\$ 31,655.00

	TK 20753	
Smith Ford, Inc 412 E. Motel Drive Lordsburg, NM 88045 Phone: (575) 542-3551	2011 SUPER DUTY PICKUP (F-250 / F-350 / F-450)	\$ 28,252.70 (TAXES NOT INCLUDED)
Chapman Chevrolet 1717 E. Baseline Road Tempe, AZ 85283 Phone: (602) 903-2396	2011 HD	\$ 32,468.34
Sands Motor Company 5418 NW Grand Avenue Glendale, AZ 85301 Phone: (623) 931-9331	2011 CHEVY SILVERADO 2500 HD 4 WD EXT CAB 144.2"	\$ 29,981.48

Mr. Pearson presented the bid results for the purchase of two patrol vehicles for the Sheriffs Department. Bids were requested for three different types of vehicles for the Board to consider including patrol cars (sedans), 4X2 SUV patrol vehicles and 4X4 SUV patrol vehicles. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid to Kempton Chevrolet for the purchase of two 2011 4X2 Chevrolet Tahoe patrol vehicles in the amount of \$44,596.00 each. Consideration was given due to the fact that Kempton Chevrolet will pick up and deliver vehicles at the Fleet Shop for service when needed saving employee time and travel expenses.

2x4 POLICE PACKAGE VEHICLE - SHERIFFS DEPARTMENT		
Date: 03/28/2011		
Time: 2:40 p.m.		
Present: Ron Pearson, Public Works Manager Evelyn Carbajal, Administrative Assistant		
VENDOR	VEHICLE MAKE / MODEL	BID PRICE
Chapman Chevrolet 1717 E. Baseline Road Tempe, AZ 85283 Phone: (602) 903-2396	2011 SUV	\$ 43,497.89 EACH \$ 46,822.89 (EXTENDED WARRANTY)
Kempton Chevrolet P.O. Box 716 Clifton, AZ 85533 Phone Number: (928)- 865-2366	2011 CHEVY SUV	\$ 44,596.00 EACH

Courtesy Chevrolet 1233 E. Camelback Road Phoenix, AZ 85014 Phone: (602) 279-3232	CHEVY TAHOE 2WD PPV 2011	\$ 43,294.93 EACH
Sands Motor Company 5418 NW Grand Avenue Glendale, AZ 85301 Phone: (623) 931-9331	2011 CHEVY TAHOE 2WD DR 1500 COMMERCIAL CC 1070	\$ 41,646.32 EACH

The Board reviewed and discussed the Proposal to List and Designate Critical Habitat for the Chiricahua Leopard Frog under the Endangered Species Act. The proposed critical habitat totals 11,136 acres and is located in Apache, Cochise, Gila, Graham, Greenlee, Pima, Santa Cruz, and Yavapai counties in Arizona; and Catron, Hidalgo, Grant, Sierra, and Socorro counties in New Mexico. The Board directed Ms. Gale to draft comments opposing the proposed listing. The comments will be brought back to the Board at a later meeting for approval.

Upon motion by Chairman Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the appointment of Supervisor Gomez to represent Greenlee County on the East Region Homeland Security Resource Advisory Committee.

Representation on the Bureau of Land Management (BLM) Resource Advisory Board requires an appointment by the State BLM Director. Chairman Lunt has submitted his application for re-appointment for this position.

Ms. Gale requested approval to fill the County Librarian position. Ms. Pam Lieberenz has submitted a letter notifying Greenlee County of her retirement effective June 30, 2011. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Ms. Gale reviewed the following issues discussed at the County Supervisors Association Legislative Policy Committee meeting:

- The state has adopted a budget reflecting \$93 million in revenue cuts to counties. The amount to Greenlee County is \$132,342 which is in addition to cuts already made in the last three fiscal years. 25% of HURF funding has already been taken from Greenlee County affecting the Road budget.
- A bill that will cap the ability to raise secondary property taxes is being considered by the legislature.

- The Department of Revenue has changed the calculations for the Expenditure Limitations for Greenlee County and used the census population counts instead of the estimate previously used.

Chairman Lunt stated that the Senator and Representatives who represent Greenlee County at the legislature stood up and fought for reduced cost shifts which are reflected in the state budget. The majority of cost shifts were transferred to the larger counties.

Ms. Gale reviewed the Calendar of Events.

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 - 03/01/11; 03/15/11; 03/22/11; 04/01/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000 - Vouchers 1054; 1055
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$7,819.36 to the following funds to be reimbursed upon receipt of funds: Fund 152 - \$7,612.81; Fund 226 - \$206.55
- D. County Sheriff: Approval of Payroll Change Notice - S. Gerhardt, Full Time Control Room Operator; V. Bearden, Part Time Control Room Operator
- E.. County Administrator: Appointment of Steve Rutherford, Health & County Services Director, to serve as a Primary Member Representing the Public Sector on the SouthEastern Arizona Community Action Program Board of Directors
- F. Superior Court Judge: Approval of Indigent Representation Contract with Felisa Bermudez effective April 1, 2011 and ending June 30, 2011

Supervisor Gomez reported the following:

- A. He attended the Arizona Small Counties Forum meeting hosted by Santa Cruz County. He stated that there was a strong message sent out that the small counties need to stick together and have their voices heard at the Legislature and that a much darker picture would have been painted for small counties if our legislative representatives had not stepped up and fought for us.

Chairman Lunt reported the following:

- A. He attended the County Supervisors Association meeting where Hector Ruedas was recognized for his service to Greenlee County and the State during his 18 years as Supervisor. A Declaration from the Governor was presented honoring him.

- B. He attended the Arizona Association of Counties meeting where the same legislative issues and state budget were discussed as mentioned earlier in this meeting.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:14 p.m.

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Vouchers 1054 and 1055 were reviewed and approved for payment: (A.R.S. §11-217)

ADVANCED AIR SYSTEMS \$1,084.60; AZ STATE TREASURER \$15,892.00; CATERPILLAR FINANCIAL \$18,649.58; CRM OF AMERICA LLC \$2,970.68; DAVID BRUCE GRIFFITH \$6,200.00; DAVID GOMEZ \$2,119.10; DOVETREE COUNSELING ASSOC, INC \$1,385.00; MACHINERY \$14,619.15; FAIR & RACING ASSOCIATION \$10,000.00; GILA HEALTH RESOURCES, LLC \$1,375.00; SUPERVISO \$62,500.00; GREENLEE COUNTY ADVANCE TRAVEL \$3,401.27; GRUBER TECHNICAL INC \$2,014.75; HARALSON TIRE CO. INC \$1,407.57; HEINFELD, MEECH & CO., P.C. \$6,159.61; JE FULLER / HYDROLOGY & \$13,897.00; JEREMY J WAITE \$1,730.00; JOHN D. ZACHER \$1,186.00; JOSI Y. LOPEZ \$2,720.00; KANSAS STATE BANK OF \$29,563.62; MERLE'S AUTOMOTIVE \$1,349.16; OFFICE DEPOT INC \$2,794.31; RAYMOND W. PETERSON DPM \$1,300.00; RICHARD LUNT \$2,273.03; SAFFORD ACE \$5,429.29; SOUTHWEST GAS CORPORATION \$2,261.14; THE AARONS COMPANY \$3,000.00; UNION DISTRIBUTING CO OF TUCSON \$12,282.23; VALLEY TELECOM GROUP \$4,513.62; WALMART COMMUNITY \$1,719.93; WEST PAYMENT CENTER \$1,614.72

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board