

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

April 17, 2012

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 9:00 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public asking that our troops be kept in everyone's prayers.

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 \$1,000.00
2. Health & County Services Director: Approval of an Intergovernmental Agreement with the Arizona Department of Health Services for Public Health Accreditation funding
3. Health & County Services Director: Approval of the Scope of Work Agreement with Willdan Homeland Solutions for Community Health Assessment, Community Health Improvement Plan, and County Health Department Strategic Plan in an amount not to exceed \$45,000.00 with Arizona Department of Health Services grant funding
4. Health & County Services Director: Approval of Amendment #3 of the Intergovernmental Agreement with Arizona Department of Health Services Emergency Preparedness Program to increase funding by \$10,054.62
5. Health & County Services Director: Approval of Amendment 12-3 of the SouthEastern Arizona Governments Organization Area Agency on Aging Contract Home Respite Service

Ms. Jan Holder, Executive Director of the Gila Watershed Partnership, gave a presentation and update of past projects that have been completed in Greenlee County as well as current and upcoming projects. Projects include erosion control on properties on the San Francisco and Gila Rivers and the monitoring of E. coli bacteria in the San Francisco River. She stated that there is a possibility of receiving funding from the Walton Foundation for eradication of salt cedar in our rivers. She thanked Greenlee County for their support. Ms. Gale stated that the donation from Greenlee County is

based on the total population in the county including the towns of Duncan and Clifton. The Board thanked Ms. Holder for her dedication and hard work.

Mr. Ron Pearson, Public Works Manager, requested approval to fill a part-time Landfill Attendant position in the Public Works Department. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the budgeted request as presented.

Mr. Pearson requested approval of road striping costs on Virden Road, Old Virden Road and Franklin Road in an amount not to exceed \$12,000.00 with budgeted Road Funds. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Ms. Gale reported the following:

- The legislature is in its 100th day today with a push to get the state budget done.
- A message will be sent to the Governor in opposition to the firearms bill due to the tremendous cost it will impose on counties. The bill will require that a metal detector with guards be posted at all entrances to all county facilities.
- She extended her appreciation to employees for their hard work during the Spring Rampage.
- Notice has been received from the Arizona Department of Transportation that funding has been received for the replacement of the Cold Creek Bridge.
- The state has overpaid Greenlee County approximately \$101,000.00 for the Stateline Project which needs to be returned. Greenlee County is researching to verify the exact dollar amount that needs to be returned. The over paid funds will remain in the Flood Control District fund until the state and Greenlee County come to an agreement on the exact amount to be returned.

The Calendar of Events was reviewed.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled item G of the Consent Agenda at the request of the County Attorney.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the remaining items of the Consent Agenda as follows:

- A. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1047; 1048; 1049
- B. Clerk of the Board: Approval of General Fund loans in the amount of \$12,924.38 to be reimbursed upon receipt of funds: Fund 145 - \$430.05; Fund 150 - \$1,947.60; Fund 152 - \$247.87; Fund 195 - \$1,510.22; Fund 202 - \$665.00; Fund 243 - \$5,296.26; Fund 255 - \$2,827.38
- C. County Sheriff: Approval of Payroll Change Notice; A. Devaney, Part-time Detention Officer; J. Moses, Temporary Part-time Detention Officer
- D. Public Works Manager: Approval of Payroll Change Notice: D. Mahan, Operations Tech II
- E. County Administrator: Adoption of Resolution 12-04-01 authorizing the renewal of Greenlee County's membership in the Arizona Local Government Employee Benefit Trust and appointment of Kay Gale as Trustee and Yvonne Pearson as Alternate Trustee
- F. County Attorney: Approval of matching funds for the 2013 Arizona Criminal Justice Commission Attorney's Drug, Gang and Violent Crimes Grant in the amount of \$9,595 with General Funds
- H. IS/IT Manager: Approval to purchase Microsoft Office 2011 software and licenses in an amount not to exceed \$24,699.62 with budgeted General Funds

Supervisor Campbell reported the following:

- A. He attended the Forest Service Informational Session on Recreation. He stated that this is the third of a series of educational session presented by the Forest Service. The first two sessions were focused on range and land management with this session focusing on recreation including proposed trail improvements, dispersed camping, and new restrooms. He stated the sessions are held every other month and are very informative and open to the public.
- B. He attended a luncheon meeting held by Freeport McMoRan for county and town officials where Mr. Mosher and Mr. Rhoades communicated improvement plans for Morenci and increased hiring. He stated that they requested feedback regarding different types of issues and concerns that come with increased population.

Supervisor Gomez reported the following:

- A. He has received a call from Professor Tyrell from Arizona State University who stated that he is interested in bringing his students to Greenlee County in the fall for their primary case study in tourism planning. The students are seniors, majoring in tourism development and management and because of their major area of study they are very aware of how the

tourism industry works and how competitive destinations behave. The final report will result in a very professional 24 page booklet with a summary of the investigations and observations of Greenlee County by the students that can be used in tourism promotion.

The Board convened into Work Session regarding the plan to replace the Duncan Annex. The existing 40 year old building has major structural and security issues. A conceptual floorplan design for a new building was reviewed. The Board directed the County Engineer to go forward with the development of architectural and engineering proposals.

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

APPROVED: /s/ Yvonne Pearson
Clerk of the Board