

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

April 19, 2011

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, and Yvonne Pearson, Clerk of the Board.

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

The Board of Supervisors convened as the Board of Directors of the Greenlee County Public Health 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
2. Clerk of the Board: Approval of the 2011/2012 SouthEastern Arizona Governments Organization (SEAGO) renewal contract

Ms. Karla Ellis, Fair and Racing Director, updated the Board on the success of the first Spring Rampage event put on by Greenlee County. She reviewed the following:

- There have been many positive comments received with many stating that they hope that the County continues to put on the event annually.
- There weren't as many exhibits as we hoped for but are expected to increase should the event continue.
- The Spring Rampage was the kick-off for the Jr. Rodeo with championships to take place at the County Fair in September. There were 78 entries.
- There were 35 car show entries.
- There were 41 Mudd Bog entries.
- The BBQ by the Greenlee County Cattlemen was a success and vendors did very well.
- The carnival was a success.

The profit and loss statement presented by Ms. Ellis was reviewed where it was determined that the County broke even.

Chairman Lunt commended Ms. Ellis and all county personnel for the success of the Spring Rampage. Supervisor Gomez echoes the comment and stated that he has not received any complaints.

Mr. Derek Rapier, County Attorney, presented information to the Board of Supervisors regarding local coordination with state and federal agencies as required by Arizona Revised Statutes (A.R.S.) §11-269.09. He attended an American Stewards class conducted by Fred Kelly Grant. He stated that he asked several questions but couldn't get any answers on the group's logic for local coordination. He reviewed in depth the three main requirements of A.R.S. §11-269.09: (1) Coordination Demand; (2) Public Hearing upon rejection of Coordination Demand; and (3) the Citizen "Watchdog" Provision.

Mr. Ron Pearson, Public Works Manager, requested approval for the purchase and installation of floor tile for the lobby located on the 1<sup>st</sup> floor Courthouse Annex. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the purchase and installation of floor tile for the lobby located on the 1<sup>st</sup> floor Courthouse Annex from Carpet, Tile and More in an amount not to exceed \$6,931.32 to be paid with capital improvement funds.

Mr. Pearson requested approval for the purchase and installation of carpet for the offices located on the 1<sup>st</sup> floor of the Courthouse Annex. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the purchase and installation of carpet for the offices located on the 1<sup>st</sup> floor of the Courthouse Annex from Continental Flooring Company in an amount of \$20,165.67 to be paid with capital improvement funds.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid for the purchase of one (1) 2011 ambulance to Frontier Emergency Products in the amount of \$113,914.00 plus taxes to be purchased with Public Health Services District funds.

AMBULANCE RFP # AMB-011		
<b>Date: April 11, 2011</b> <b>Time: 10:20 a.m.</b> <b>Present: Yvonne Pearson, Clerk of the Board</b> <b>Evelyn Carbajal, Administrative Assistant</b>		
VENDOR	BID AMOUNT	AMBULANCE
Professional Ambulance 309 FM 3381 Comanche, TX 76442 (352-) 356-2233	\$125,229.00	2011 Chevy G3500 Type III Ambulance
Frontier Emergency Products 8557 N 78 <sup>th</sup> Avenue	\$113,914.00 (Taxes not included)	2011 GMC GM 3500

Peoria, AZ 85345 (602) 305-7477		Taylor Made Type III Ambulance
Emergency Vehicle Group, Inc 2883 East Coronado Street Anaheim, CA 92806 (714) 238-0110 Ext 224	\$122,950.00	2011 Chevrolet G-3500 Type III 153" Custom Series Module Ambulance
Professional Sales & Service/First In 1450 E. Buckeye Road Phoenix, AZ 85034 (623) 240-4700	\$137,424.00	2011 GM G3500 Type II Pass Through Custom Ambulance
Southwest Ambulance Sales 1715 Wall Street #101 Garland, Texas 75041 (972-278-0911	\$109,573.00	2011 Chevrolet G-3500 Type III

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 11-04-01 in support of the reconstruction (widening) of U.S. Highway 60 in the Silver King and Superior Streets sections being retained in the Arizona Department of Transportation (ADOT) Work Plan for fiscal year 2013.

**RESOLUTION 11-04-01**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GREENLEE, ARIZONA IN SUPPORT OF THE RECONSTRUCTION (WIDENING) OF U.S. HIGHWAY 60 IN THE SILVER KING AND SUPERIOR STREETS SECTIONS BEING RETAINED IN THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) WORK PLAN FOR FISCAL YEAR 2013.

**WHEREAS**, the citizens of Greenlee County utilize U.S. Highway 60 traveling to and from the metropolitan Phoenix Area, and;

**WHEREAS**, the Greenlee County Board of Supervisors is concerned about the safety of all its citizens, and;

**WHEREAS**, Arizona State Department of Transportation has set aside and programmed funding of these segments of U.S. Highway 60 in Fiscal Year (FY) 2013, and;

**WHEREAS**, several projects that do not have the critical safety implications as these segments of U.S. Highway 60 could be delayed instead.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Greenlee County, Arizona does hereby declare its support to maintain the projects described in ADOT/s *Five Year Transportation Facilities Construction Program* as reconstruction and lane additions to U.S. Highway 60 Silver King and Superior Streets to begin not later than FY 2013 as originally programmed.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of April, 2011.

GREENLEE COUNTY BOARD OF SUPERVISORS  
/s/ Richard G. Lunt, Chairman  
/s/ David Gomez, Vice-Chairman  
/s/ Ron Campbell, Member

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

Discussion took place regarding the 2010 Census Count Question Resolution Program regarding challenging the 2010 Census counts of housing units and group quarters. Ms. Gale stated that the program will be researched and more information will be brought back to the Board at a later date.

Ms. Gale reviewed the following:

- The Legislature will possibly sine die today
- The following bills are sitting on the Governor's desk for which counties are asking her to veto:
  - HB 2581 which, if signed, will allow corporations to donate to schools and reduce severance taxes dollar for dollar on the amount that was donated. Ms. Gale stated that Freeport-McMoRan is aware of the county's stance on this bill.
  - HB 2338 which places a cap on secondary property taxes.
  - HB 2718 which allocates \$1.6 million to Pinal County Sheriff. The funds will be taken from Arizona Criminal Justice Commission funds which benefit all county sheriff's and attorney's. The Association of County Sheriffs and Attorney's is fighting the bill.
  - The pension reform bill is up for the 3<sup>rd</sup> read today.
- Ms. Gale presented a copy of a letter sent to David Tenney, President, County Supervisors Association from members of the Partnership for Rural America regarding the long-term reauthorization and appropriation of the Secure Rural Schools and Community Self Determination Act. She stated that this issue may need Board action in the future.

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 – 04/05/11; 04/08/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Vouchers 1057; 1058; 1059; 1060
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$53,197.85 to be reimbursed upon receipt of funds: Fund 152 - \$2,327.88; Fund 154 - \$869.97; Fund 219 - \$50,000.00
- D. County Sheriff: Approval of Payroll Change Notice – S. Lujan, Deputy Sheriff; A. Gomez, Part-time Detention Officer; H. Morales, Full time Control Room Operator
- E. WIA Director: Approval of Payroll Change Notice – S. Apodaca, Asst. WIA Director
- F. Emergency Management Director: Approval of New Mexico State Land Office Assignment of Right-of-Way and Easement
- G. Emergency Management Director: Approval of Amendment 1 to the AWOS Inspection, Verification, and Maintenance Services Agreement with AVCOM

Supervisor Richard Lunt reported the following:

- A. He attended the Coalition of Arizona/New Mexico Counties meeting. He stated that Howard Hutchinson, Director, will remain with the Coalition and that more meetings will be conducted via teleconference. The group agreed that a new mission statement needs to be written for the group.
- B. He attended the Arizona Association of Counties meeting where the Legislative agenda was reviewed.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:34 p.m.

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Vouchers 1057, 1058, 1059 and 1060 were reviewed and approved for payment: (A.R.S. §11-217)

1ST SOURCE BANK \$3,271.63; BANKCARD CENTER \$6,032.26; BLACK BOX NETWORK \$4,731.55; BLUE SCHOOL DISTRICT #22 \$40,000.00; BRADCO INC. \$4,166.50; CATERPILLAR FINANCIAL \$27,855.09; CLIFTON SCHOOL DISTRICT #3 \$4,775.10; DUNCAN SCHOOL DISTRICT #2 \$27,830.21; EAGLE SCHOOL DISTRICT #45 \$5,000.00; EASTERN ARIZONA COLLEGE \$1,163.85; EMPIRE SOUTHWEST \$2,228.73; FAIR & RACING ASSOCIATION \$3,000.00; GAMETIME C/O TRIPLE M

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\$33,352.99; GREENLEE CNTY ACCOMODATION SCHOOL \$200,000.00; GREENLEE COUNTY ADVANCE TRAVEL \$3,092.29; HARALSON TIRE CO. INC \$1,225.43; JEREMY J WAITE \$1,450.00; JOSI Y. LOPEZ \$3,150.00; KANSAS STATE BANK OF \$56,663.13; KENDALL AND SON LTD \$1,294.80; KIMBALL EQUIPMENT COMPANY \$13,356.00; MATTHEW BENDER & CO., INC. \$1,922.17; MERLE'S AUTOMOTIVE \$1,562.76; MONICA L. STAUFFER \$1,204.72; MORENCI SCHOOL DISTRICT \$82,534.40; REBECCA R. JOHNSON \$4,950.00; SCARBOROUGH PLUMBING, EXCAVATING & \$1,660.00; SOUTHWEST GAS \$1,639.49; SYSCO FOOD SERVICES OF AZ \$6,732.67; THE UNIVERSITY OF ARIZONA \$5,576.75; V HEART RODEO LLC & T 5 \$4,500.00; VALLEY TELECOM GROUP \$2,722.34; WESTERN REFINING WHOLESALE, IN \$2,453.12; WILLDAN HOMELAND SOLUTIONS \$4,099.50.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board