

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

May 1, 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 10:00 a.m. and Supervisor Gomez led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public asking everyone to keep the troops in their prayers and to remember their mother's on Mother's Day.

The Board of Supervisors convened as the Board of Directors of the 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 Payroll Change Notices: H. Gurtler, Public Health Nurse; R. Alva, Animal Control Officer; W. Sams, Animal Control Officer

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 Gomez, 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

No representatives from the Clifton Ranger District were able to attend this meeting.

Supervisor Campbell updated those present on the improvements taking place in Morenci. He reviewed the virtual buildings and improvements that are available for viewing at www.morencitown.com including a new two story fitness center, a new daycare center, improvements to the bowling alley, construction of a new apartment complex and town houses, and road improvements. He stated that some improvements

are already underway with approval to go forward with the building of the fitness center and daycare center.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Public Hearing pursuant to Arizona Revised Statutes §11-251.05 regarding the proposed Ordinance regarding permits to operate on county roads for vehicles or combination of vehicles of a size or weight of vehicles or load exceeding the maximum specified in Arizona Revised Statutes or rules or regulations of the Arizona Department of Transportation.

Philip Ronnerud, County Engineer, stated that this ordinance will allow vehicles that don't conform to licensing standards to travel on county roads which are primarily high profile and wide types of vehicles including haul trucks. No comments for or against the ordinance have been received. Chairman Lunt commented that the main purpose of the ordinance is to ensure the safety of the public traveling on the same roads as these types of vehicles.

The Board reconvened into regular session.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board adopted the Ordinance regarding permits to operate on county roads for vehicles or combination of vehicles of a size or weight of vehicles or load exceeding the maximum specified in Arizona Revised Statutes or rules or regulations of the Arizona Department of Transportation.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request by Ron Pearson, Public Works Manager, to fill a vacant Public Works Operations Tech II position as presented.

Mr. Ronnerud requested approval to participate in the Arizona Department of Transportation Airport Surface Treatment Grant Program to resurface the Greenlee County Airport runway requiring \$67,000 matching funds from Airport Improvement funds which reflects 10% of the total grant request. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request not to exceed \$67,000 with Airport Improvement Funds.

Mr. Ronnerud requested approval of an Architectural Services Contract with Burns Wald-Hopkins Shambach Architects for the proposed new Duncan Annex in an amount not to exceed \$27,000.00 with budgeted Capital Outlay funds. The Duncan Annex has structural and security issues that need to be addressed. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Ms. Gale presented the request of SouthEastern Arizona Community Action Program (SEACAP) for matching grant funds in the amount of \$15,000 to purchase two (2) new senior transportation vans with Fiscal Year 2013 funds. She stated that Greenlee County continues to fund senior citizen programs and currently subsidizes the salaries of the van drivers and pays the insurance coverage. The vans take citizens to and from doctor appointments as needed. Greenlee County has provided the matching grant funds in the past for the purchase of the senior transportation vans. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Ms. Gale presented the request of Bureau of Land Management (BLM) and Western Area Power Administration for county participation as a cooperating agency in the preparation of the Environmental Impact Statement for the Southline Transmission Line Project. Chairman Lunt stated that the proposed power line does not come into Greenlee County but that the county should be pro-active in the event that things change and it does come into Greenlee County in the future. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented and appointed Chairman Lunt to represent Greenlee County.

Ms. Gale reported the following:

- The legislature will possibly sine die today
- State budget negotiations are still ongoing
- There are concerns regarding the sweep of court administrative funds.
- The Board directed Ms. Gale to send a letter to Governor Brewer asking her to veto House Bill 2826 regarding consolidated election dates.
- A court has ordered that the employee/employer contribution rates to Arizona State Retirement System go back to 50/50 contribution retroactive to July 1, 2011. The contribution rates were changed to 53% for employers and 47% for employees by law set by the legislature which courts have determined is unconstitutional. Employers have until September 30th to reimburse employees the difference.
- New legislative district boundaries have been pre-cleared by the US Department of Justice and two law suits have already been filed.
- Chairman Lunt has spoken with Arizona Department of Transportation (ADOT) for the implementation of a Certified Driver License (CDL) program to be offered in Safford. Currently CDL holders have to go to Tucson or Sierra Vista in order to renew or get new CDL's. ADOT has agreed to make the program available on a trial basis in Safford for a couple of months.

- The County Engineer has drafted a letter of request for 208 funding from the Corp of Engineers for Ward Canyon Wash work. The Town of Clifton has also made the same request. The Board directed Ms. Gale to go forward with submitting the letters.
- The Board directed Ms. Gale to go forward with advertising to fill a vacant Justice Court Clerk position in the Justice of the Peace, District 1, office.

The Calendar of Events was reviewed.

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

- A. Clerk of the Board: Approval of minutes to previous meetings - 04/03/12; 04/17/12
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1050
- C. Superior Court Clerk: Approval of Payroll Change Notice: P. Campos, Deputy Court Clerk
- D. Superior Court Judge: Appointment of Pau D. Julien, D. Corey Sanders, and Kimberly Corsaro as judge pro tempore on part-time basis effective July 1, 2012 and ending June 30, 2013
- E. Election Director: Approval of Election Systems & Software, LLC Election Services and Maintenance Services Agreement for the maintenance of Greenlee County election equipment and software programs in an amount not to exceed \$5,018.60 to be paid with budgeted Help America Vote Act grant funds
- F. County Administrator: Approval of the Fiscal Year 2013 Work and Financial Plan with the U.S. Department of Agriculture Animal and Plant Health Inspection Service, Wildlife Services in the amount of \$42,330.00
- G. Clerk of the Board: Approval of Kansas State Bank contract for financing one (1) 2012 Freightliner M2106 Water Truck in the amount of \$115,738.82 to be paid in 60 monthly payments with budgeted Road Funds
- H. Superior Court Clerk: Approval the Intergovernmental Agreement with Arizona Department of Economic Security to receive funding to establish paternity, establish, modify, or enforce child support orders and medical insurance obligations (4D Program)
- I. County Sheriff: Approval to purchase one (1) K-9 in an amount not to exceed \$10,500 with donated funds
- J. County Administrator: Approval of Coalition of Arizona/New Mexico Counties Legal Fund contribution in an amount of \$5,000.00 with budgeted general funds

Supervisor Campbell reported the following:

- A. He attended the Arizona Wildfire Forum: Lessons Learned in 2011 and Community Protection Going Forward. Supervisor Gomez also attended the forum and stated that it was very informational and that it was learned that there is a possibility that the Forest Service will not be able to support the Four Forest Restoration Initiative (4FRI) contract.
- B. He went on a tour of the Blue River Fish Barrier. He showed pictures of the tour showing the project.

Supervisor Lunt reported the following:

- A. He attended the County Supervisors Association (CSA) meeting where several legislative bills were reviewed. The Firearms Bill requiring that all public buildings have metal detectors and security guards was vetoed by the Governor. He also stated that nominations for the Gabe Zimmerman public service leadership award are now being accepted. He stated that Ms. Gale is a prime candidate for the award.
- B. He attended the Arizona Association of Counties meeting where legislative bills were reviewed. He stated that this organization along with CSA do a great job in keeping up with the many, many bills that go through the legislature for counties.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:52 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board