

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

May 2, 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 8:00 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public asking that everyone keep the troops and all Americans abroad in their prayers. Supervisor Gomez echoed the sentiment stating that he salutes the troops for a job well done referring to the capture of Osama Bin Laden.

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
2. Health & County Services Director: Approval of Payroll Change Notice – M. Herrera, Part-time Certified Nursing Assistant

The Board reconvened into regular session.

Ms. Gale requested approval of the Construction of Water Pipe Contract with the Town of Duncan stating that the contract is necessary in order to obtain water services from the Town of Duncan to the Greenlee County Fairgrounds. She stated that there are issues with the water wells at the fairgrounds which have tested high for nitrates. A water line will have to be installed from the LDS Church to the fairgrounds. Negotiations are underway to possibly allow the County to do the work for installation in return for the use of water (credit). County Engineer Philip Ronnerud will do the engineering services for the installation of the water line. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Construction of Water Pipe Contract as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the following Redistricting Principle Prioritization to be submitted and used in county redistricting. The redistricting goals were ranked using

the scale: 3 = very important, 2 = moderately important, 1 = of least importance, and 0 = do not use.

- 1 Districts should be compact
- 3 Districts should be contiguous.
- 1 Districts should preserve communities of interest
- 2 Districts should preserve the cores of prior districts
- 3 Districts should not be drawn to cause incumbents to have to run against each other
- 1 District boundaries should observe the boundaries of other political subdivisions
- 1 District boundaries should follow existing voting boundaries where possible
- 1 To the extent that residential patterns of voter registration allow it, districts should be politically competitive

Ms. Gale reported the following:

- A. State budget and other legislative issues that impact counties were discussed at the County Supervisors Association meeting. Also discussed were the bills that have been vetoed by the Governor. The Board asked Ms. Gale to draft a letter to the Governor thanking her for her help in defeating the bills.
- B. 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. Item A was tabled to a future meeting:

- A. Clerk of the Board: Tabled minutes to previous meeting - 04/19/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Vouchers 1061, 1062, 1063
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$2,374.77 to be reimbursed upon receipt of funds: Fund 154 - \$1,220.02; Fund 145 - \$872.09; Fund 152 - \$282.66
- D. County Sheriff: Approval of Payroll Change Notices - S. Lujan, Deputy; J. Jenkins, Deputy Cadet
- E. Emergency Management: Approval of Motorola Service Agreement for the Dispatch Center in an amount not to exceed \$35,596.92 with Emergency Management Grant Funds

- F. Superior Court Judge: Appointment of Dewey Bryce at part-time Justice of the Peace Pro Tempore beginning May 1, 2011 ending December 31, 2011
- G. County Engineer: Consideration of approval of the 2011 HURF Road List

Supervisor Gomez reported the following:

- A. He attended the SouthEastern Arizona Governments Organizations (SEAGO) meeting where the SEAGO website was presented and reviewed. He stated that the site is very good and worth taking a look at.
- B. He attended the Town Hall in Clifton regarding noise issues with trains. Railroad personnel stated that the issue will be looked into with a possible resolution coming in the future.
- C. He attended the Eastern Arizona College (EAC) Advisory Board meeting where representatives of the Clifton Schools were in attendance. The school proposed the possibility of a partnership between EAC and Clifton Schools to use school facilities to set up a college district in Greenlee County. He also stated that the contract with Greenlee County for provision of extension courses for fiscal year 2011/2012 will remain the same.
- D. He attended the Arizona Small Counties Forum meeting hosted by Apache County. Discussion took place regarding the bills that were vetoed by the Governor. The County Supervisors Association staff was commended for their hard work and a job well done.

Supervisor Lunt reported the following:

- A. He attended the Coronado Resource Conservation and Development (RC&D) meeting. Funding received from the federal government has been cut completely. The group will continue for the next 18 months which is long enough to see that the projects that are in process are completed. He stated that the organization has been a great resource and has served communities well.
- B. He attended the Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting. The group has been very active in trying to bring economics back into the counties of eastern Arizona. He stated that a very lengthy discussion took place regarding the Four Forest Restoration Initiative (4FRI). It has been decided that representatives of the group will travel to Washington D.C. to meet with the Chief Forester regarding 4FRI as well as Mexican Wolf and Forest Health issues.
- C. He attended the County Supervisors Association meeting stating that this has been one of the hardest legislative sessions on the books causing

counties to constantly negate bad legislation that had no consideration of the consequences to counties. He commended Ms. Gale for her hard work fighting to get bills vetoed by the Governor. Supervisors Gomez and Campbell echoed the comment.

The Board convened into Work Session to discuss the fiscal year 2011/2012 Greenlee County Budget. Ms. Gale reviewed the following budget items:

- Assessed valuation and the its use to set levies and tax rates
- Primary and Secondary Tax rates
- The Property Tax Oversight Commission worksheet has been received and it reflects that .7736 is the maximum rate that can be levied for fiscal year 2011/2012
- The Expenditure Limitation for Greenlee County has been received from the Economic Estimates Commission in the amount of \$10,026,439 for fiscal year 2012
- Pubic Health Services District tax rates and allowances were reviewed
- Flood Control District tax rates and allowances were reviewed. Prioritization of projects and a 5 year plan is needed.
- Revenues for fiscal year 2010/2011 were reviewed and preliminary expected revenues for fiscal year 2011/2012 including General Fund, Special Revenues, and Transfers.
- Carry forward amounts were reviewed.
- Employee Related Expenses/Benefits were reviewed. Ms. Gale stated that beginning in fiscal year 2012/2013 employees who do not participate in a health risk assessment each year will pay \$10 more per pay period in health premiums because they are choosing not to take advantage of preventative healthcare.
- Policies for travel, phone stipends and annual sick and vacation leave were reviewed. The Board directed Ms. Gale to make no changes to these policies.
- Debt Service and Salaries were reviewed.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:04 p.m.

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Vouchers 1061, 1062 and 1063 were reviewed and approved for payment: (A.R.S. §11-217)

ANA ADVERTISING SERVICE INC \$1,320.00; AZ COUNTIES INSURANCE POOL \$5,000.00; AZ STATE TREASURER \$15,892.00; CATERPILLAR FINANCIAL

SERVICES CORP \$10,971.00; DOVETREE COUNSELING ASSOC, INC \$1,635.00; EASTERN AZ COURIER \$1,704.11; EMPIRE SOUTHWEST MACHINERY \$4,001.01; GILA COUNTY \$15,000.00; GILA HEALTH RESOURCES, LLC \$25,635.24; GREENLEE COUNTY ADVANCE TRAVEL \$4,663.72; HARALSON TIRE CO. INC \$2,752.23; HEINFELD, MEECH & CO., P.C. \$2,167.50; INCONTACT, INC \$1,471.66; JOSI Y. LOPEZ \$1,800.00; JURY SYSTEMS INCORPORATED \$1,405.00; KANSAS STATE BANK OF \$29,563.62; MERLE'S AUTOMOTIVE \$2,311.17; MICHAEL D PETERSON, P.C. \$6,250.00; MORENCI WATER AND ELECTRIC \$3,796.95; OFFICE DEPOT INC \$1,961.77; REBECCA R. JOHNSON \$2,400.00; RESEARCH ADVISORY SERVICES, INC \$4,530.00; RICHARD A. LEO & ASSOCIATES, INC \$1,550.00; SAFFORD ACE \$3,244.84; SUMMIT COMMUNICATIONS LLC \$1,425.00; SYSCO FOOD SERVICES OF AZ \$1,828.73; THE AARONS COMPANY \$3,000.00; TRANSOURCE COMPUTERS \$2,930.33; TRI COUNTY MATERIALS \$1,772.46; UNION DISTRIBUTING CO OF TUCSON \$36,203.94; UNITED STATES GEOLOGICAL SURVEY \$10,507.00; VALLEY TELECOM GROUP \$1,891.55; WAXIE SANITARY SUPPLY \$1,555.87; WEST PAYMENT CENTER \$4,302.88; WESTERN REFINING WHOLESALE, IN \$2,153.37.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board