

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

June 1, 2011

The Greenlee County Board of Supervisors met on this date in special session in the Board Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona, with the following members present: Richard Lunt, Chairman and David Gomez, Member. Supervisor Ron Campbell was absent from this meeting. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Lunt called the meeting to order at 1:00 p.m. and Supervisor Gomez led those present in the Pledge of Allegiance.

The Board of Supervisors convened as the Board of Directors for the Greenlee County Public Health Services District and upon motion by Supervisor Gomez and seconded by Chairman Lunt, 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. Herrea, Temporary Full Time Certified Nursing Assistant

The Board reconvened in regular session.

Upon motion by Supervisor Gomez and seconded by Chairman Lunt, the Board approved the following prioritization of Forest Service Resource Advisory Commission Project Proposals for Greenlee County: 1) Blue River, Red Hill Road Maintenance & Material Pit with a rock trimmer & crusher for sediment reduction; 2) Martinez Ranch Road Maintenance using a rock trimmer & rock crusher; 3) Replacement of CMP Pipe on Red Hill & Blue River roads; 4) Upper Eagle Creek Material Pit development using a rock trimmer & crusher; 5) Mesa re-entry prescribed fire project; 6) Blue Range Primitive Area trail maintenance; 7) Holder Ranch Riparian restoration; 8) Blue Range Primitive Area Trail Guide; 9) Blue River Tamarisk removal; 10) Noxious & Invasive weeds; 11) Clean Forest Project.

Ms. Gale reported the following:

- A. The Wallow fire started on Sunday has grown to 40,000 acres with zero containment
- B. Upon motion by Supervisor Gomez and seconded by Chairman Lunt, the Board approved the request to support the Grazing Improvement Act of 2011 as presented
- C. Ms. Gale requested approval to draft comments in opposition to the proposed release of 12 wolves in Lone Cienega Springs. Upon motion by

Supervisor Gomez and seconded by Chairman Lunt, the Board approved the request to submit comments opposing the proposed release of 12 wolves at Lone Cienega Springs.

Upon motion by Supervisor Gomez and seconded by Chairman Lunt, the Board approved the Consent Agenda as follows:

- A. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Voucher 1067
- B. Public Works Manager: Approval of Payroll Change Notices - L. Waters, Operations Tech III; T. Hines, Operation Tech III; D. Martinez, Operations Tech II
- C. Clerk of the Board: Approval of National Association of Counties Credentials (Voting) designating Supervisor Lunt as Designated Delegate and Supervisor Gomez as First Alternate
- D. Chief Probation Officer: Approval of Fiscal Year 2011/2012 Arizona Supreme Court Juvenile Justice Services Division Family Counseling Program Resolution in the amount of \$1,426.00 matching funds to be paid with Probation Funds
- E. Superior Court Judge: Approval of Fiscal Year 2011/2012 Joint Field Trainer Agreement with Graham County

Upon motion by Supervisor Gomez and seconded by Chairman Lunt, the Work Session – Fiscal Year 2011/2012 Greenlee County Budget was tabled to June 6th Board Meeting.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 1:40 p.m.

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Voucher 1067 were reviewed and approved for payment: (A.R.S. §11-217)

DUNCAN VALLEY ELECTRIC INC \$1,030.87.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board