

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

June 5, 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 Gomez led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public stating that her son-in-law has come home from Afghanistan where he is serving in the army. She also asked that everyone keep all military and their families in their prayers.

The Board of Supervisors convened as the Board of Directors of the Public Health Services District.

In the absence of Steve Rutherford, Health and County Services Director, Ms. Gale requested approval to fill the vacant Teen Outreach Program Facilitator position in the Health Department. She stated that the position is completely grant funded. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, 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 the fiscal year 2012/2013 Intergovernmental Agreement with the Arizona Department of Health Services for Tobacco Education and Prevention Services
3. Health & County Services Director: Approval of the fiscal year 2012/2013 Intergovernmental Agreement with the Arizona Department of Health Services for Prop 201 Smoke Free Arizona Services
4. Health & County Services Director: Approval of the Delegation Agreement with the Arizona Department of Environmental Quality for local environmental agency services

The Board of Supervisors convened as the Board of Directors of the Flood Control District and upon motion by Supervisor Gomez, seconded by Supervisor Campbell, 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 in regular session.

Mr. Michael Crockett, Dean of Instruction, Eastern Arizona College, presented the fiscal year 2012/2013 Intergovernmental Agreement with Eastern Arizona College for community college courses. He stated that the amount of the agreement will not change from last year remaining at \$35,000. He also stated that approximately \$20,000.00 is returned to the community as scholarships to graduating students. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Ms. Carol Telles, Ranger, Clifton District updated the Board on things happening in this district as follows:

- Mass emails regarding the status of the fire burning near Glenwood, NM, have been sent out. As of this date the fire has burned 260,000 acres and is 20% contained.
- Stage 2 restrictions have been implemented on the Apache-Sitgreaves National Forest and no citations have been issued so far.
- Greenlee County representatives are invited to attend a 593 group meeting that is to take place on June 12th. Further information regarding this meeting will be forwarded to the County Administrator.
- The 4th Public Information session will take place on June 27th in the Board of Supervisors meeting room. This session will address Wildlife Management.

The Board expressed their appreciation to Ms. Telles for the continued updates and also expressed their wish and commitment to continue to be a part of the forest travel management plan.

In the absence of John Basteen, Justice of the Peace, District 2, Ms. Gale requested approval to fill a budgeted vacant part-time justice court clerk position in the Justice of the Peace, District 2, office. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the request was approved as presented.

Sheriff Steve Tucker requested approval to fill a vacant budgeted part-time Control Room Operator position in the Sheriff's Department. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Sheriff Tucker presented the fiscal year 2012/2013 Cooperative Law Enforcement agreement with the Forest Service stating that the contract has new language from previous contracts. The contract reimburses the County for overtime to deputies who patrol the forest. Derek Rapier, County Attorney, addressed the issues with the new language in the contract stating that the changes are significant and have a great impact on Greenlee County and could be addressed with simple changes in languages in certain sections of the contract. He stated that the contact person with the forest service regarding the changes has stated that the changes would have to come from Washington. Mr. Rapier advised the Board that he could not approve the contract in its current state. Ms. Gale recommended that a letter be drafted to all parties involved explaining the position of Greenlee County and seek a resolution. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board denied approval of the contract as it is written and directed the County Administrator to draft a letter to be signed by the Chairman and the Sheriff explaining the position of the County.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing – Planning and Zoning request of Joe Light to rezone two (2) acres from SR/MR to MH 54 for development of a recreational vehicle park located in Franklin.

Mr. Philip Ronnerud, Planning & Zoning Director, stated that the Planning & Zoning Commission send a positive recommendation to the Board with stipulations. There have been no comments for or against the request.

The Board continued in Public Hearing – Planning and Zoning request of Ben Carroll to rezone 1.2 acres from RU 04 to GB for development of a Dollar Store located on State Route 75 about 800 feet northeast of the Duncan Valley Electric Co-op.

Mr. Philip Ronnerud stated that Mr. Carroll has requested to change the parking requirements from 54 spaces to 27 spaces and that the Planning & Zoning Commission send a positive recommendation to the Board with stipulations. There have been no comments for or against the request.

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Planning and Zoning request of Joe Light to rezone two (2) acres from SR/MR to MH 54 for development of a recreational vehicle

park located in Franklin with the following stipulations as recommended by the Planning & Zoning Commission:

- Provide a site plan meeting all requirements of the Zoning Regulations
- Apply for Zoning Use Permits for construction and for signs
- Limit access to one driveway

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Planning and Zoning request of Ben Carroll to rezone 1.2 acres from RU 04 to GB for development of a Dollar Store located on State Route 75 about 800 feet northeast of the Duncan Valley Electric Co-op with 27 parking spaces with the following stipulations as recommended by the Planning & Zoning Commission:

- Provide a site plan meeting all requirements of Zoning Regulations
- Apply for Zoning Use Permits for construction and for signs
- Limit access to one driveway

Mr. Ronnerud requested approval of the Joint Project Agreement with the State of Arizona, Department of Transportation, for airport pavement maintenance and payment in the amount of \$54,991.10 with Airport Grant Funds. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Proposed Scope of Work with C&S Engineers for updating the Airport Layout Plan in an amount not to exceed \$10,000.00 with Airport Grant Funds as requested by Mr. Ronnerud.

Ms. Danielle Wright, Deputy County Attorney, presented the proposed Greenlee County Outdoor Fire Ordinance. She stated that the ordinance will provide a trigger for declaring emergencies. The Board requested that the fine for violations to the ordinance in section 7.2 be set at \$500.00 omitting the words "not to exceed". The Board scheduled the Public Hearing to received public comment regarding the Greenlee County Outdoor Fire Ordinance for July 3rd at 10:00 a.m.

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board appointed Supervisor Gomez as the National Association of Counties Voting Delegate for fiscal year 2012/2013.

Ms. Gale reported the following:

- She has received a notice regarding the forest plan revision. The Board directed Ms. Gale to contact Jim Zornes, Forest Supervisor, regarding the forest plan revision.
- The fire in New Mexico in the Gila Wilderness will have an impact on scheduled wolf releases.

The Calendar of Events was reviewed.

Mr. Michael McCarthy, Chief Deputy Attorney, presented the updated Greenlee County Drug & Alcohol Policy stating that the policy has been revised to include rules for employees to follow regarding medical marijuana. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the revised Greenlee County Drug & Alcohol Policy as presented.

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 expense warrants in excess of \$1,000.00 - Voucher 1053; 1054
- B. Public Works Manager: Approval of Payroll Change Notice - T. Greenwell, Public Works Operations Tech II; V. Reyes, Public Works Operations Tech II; D. Soohy, part-time Landfill Attendant
- C. County Sheriff: Approval of Payroll Change Notice - A. Armijo, part-time Detention Officer; J. Grindle, Temporary part-time Detention Officer; J. Smerglia, full time Detention Officer
- D. County Administrator: Appointment of Yvonne Pearson to the Southeastern Arizona Workforce Investment Area Board as a representative for Greenlee County
- E. Clerk of the Board: Approval of the fiscal year 2012/2013 Banking Services Proposal from National Bank of Arizona
- F. Clerk of the Board: Approval of the fiscal year 2012/2013 Liquor License Renewal Application for Greenlee County
- G. Chief Probation Officer: Approval of fiscal year 2012/2013 Arizona Supreme Court Juvenile Justice Services Division Family Counseling Program Resolution in the amount of \$1,423.00 matching funds to be paid with Probation funds
- H. County Attorney: Approval of funding for implementation of case file management and archive system using Arizona Prosecuting Attorney's Advisory Council Technology Grant funds, \$10,000.00, and Cost of Prosecution Funds, \$2,402.76

- I. County Engineer: Approval of the Environmental Assessment/ALP Update Fee Review proposal by Stantec Consulting, Inc. in an amount not to exceed \$1,500.00 to be paid with Airport Grant Funds
- J. County Administrator: Approval of the Southeastern Arizona Workforce Investment Area Consortium Agreement for the administering of Workforce Investment Area funds and services

Supervisor Campbell reported the following:

- A. He attended a meeting regarding the 514 road in the forest and a request to possibly do some maintenance on the road. He stated that he had the opportunity to travel the road.

Supervisor Lunt reported the following:

- A. He attended the Western Interstate Region Conference where he has the opportunity to be involved in issues that concern Greenlee County. He stated that he and Supervisor Gomez attended several workshops including one on endangered species specifically the Mexican Wolf.
- B. He attended the Arizona Small Counties Forum meeting which was hosted by Graham County. He stated that the main focus of the meeting was geared toward how to make the Forum group more effective.
- C. He attended the County Supervisors Association meeting where the budget of the Association was approved with very little increases. Dues will remain unchanged.
- D. He attended the Greenlee/Graham Basic Needs Survey meeting where discussion took place regarding a study that has been done based on Census data. The Gila Valley which includes Greenlee & Graham Counties has a poverty level of 19%. He stated that there is much work that needs to be done to address this issue.
- E. He attended the Coronado Resource & Development meeting. He stated that funding has been cut and that the group continues to operate on grant funding. All Greenlee County projects have been completed.

The Board convened into Work Session on the fiscal year 2012/2013 budget.

The Board reviewed the following:

- Property valuation and levy limit comparisons by the County Supervisors Association (CSA)
- Public Works accomplishments & activities and budget proposals including equipment & vehicle purchases and capital improvement projects.

- The proposed summary by department revenues and expenses as a result of budget meetings with each department and elected official.

Sheriff Tucker presented priorities for the jail which includes upgrading the plumbing, carpet and the ceiling repair. He stated that the deputy pay is inline or even a little more when compared with the 5 small counties.

Ms. Gale reviewed the proposed Public Health Service District budget with the Board.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 1:48 p.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board