GREENLEE COUNTY BOARD OF SUPERVISORS CLIFTON, ARIZONA

June 9, 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; 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 called for a moment of silence in honor of those who are dealing with and living through the Wallow Fire. Supervisor Gomez led those present in the Pledge of Allegiance.

The Board convened into Work Session on the 2011/2012 budget.

Ms. Gale reported that the Governor has called a special session to deal with the possible extension of unemployment benefits to match federal benefits.

She attended a teleconference meeting of the Partnership for Arizona team regarding the reauthorization of the Secure Rural Schools Act for continued appropriations. The team is working with the Arizona Congressional delegation to get their support for the reauthorization. A letter will be drafted from the Board of Supervisors requesting the support of Senators Kyl and McCain.

Steve Rutherford, Emergency Management Coordinator, updated the Board on the Wallow Fire. He stated that there are now 4 Type 1 teams on the fire and 1 at Reserve, NM. Blue residents have opted not to evacuate. The Board expressed their appreciation for Mr. Rutherford's diligence working with the fire information.

Ms. Gale presented the Board with 2 options for a possible salary increase for employees. Option 1 consisted of a market increase and option 2 represented a 5% increase for all employees plus and additional 5% for deputies. Ms. Gale recommended option 2. The Board reviewed the options and the effect on the budget.

The Board directed Ms. Gale to include the following in the budget:

- 5% salary increase for all employees with an additional 5% increase for Sheriff Deputies. This will bring salaries closer inline with other counties. The salary increase will become effective on September 1, 2011.
- The request by the Sheriff to reinstate a deputy position was denied
- The part time clerk position in the Sheriffs Department will be changed to a full time Administrative Assistant position with advertisement and interviews for the position and submission of a payroll change notice.

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- The Justice of the Peace, District 2, clerk position will be changed to a Chief Justice Clerk position effective July 1st.
- The donation to the Gila Watershed Association will remain

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:18 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson Clerk of the Board