

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

July 21, 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 8:30 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Ms. Gale presented information regarding funding that is available through the Natural Resources Conservation Services (NRCS) Emergency Watershed Program for residents who are directly affected with flooding that is occurring as a result of the Wallow Fire specifically. The NRCS team has already done assessments on residences in Blue, Upper Eagle Creek and on the San Francisco River and has identified nine (9) homes that are in flooding danger and that qualify for assistance. She stated that a provision of the contract for the funding requires that the work to protect those residences must be completed within 10 days of signing the contract and upon receipt of easements from each property owner. The grant requires at 25% match. There will be a second phase of NCRS funds with a longer time frame and will be up to the individual property owners to obtain.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board authorized Philip Ronnerud, County Engineer, as signer on the NRCS documents making Greenlee County a sponsor of the program.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved that Greenlee County will provide the 25% matching funds and recommend that homeowners purchase flood insurance.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board authorized Philip Ronnerud, County Engineer, as signer on all documents regarding the Emergency Watershed Program for the Wallow Fire.

The Board convened into Work Session regarding Greenlee County Roads.

Policies regarding Roads Standard Operating Procedures (SOP) developed by the Public Works Manager were reviewed. Also reviewed was a draft Right-of-Way Ordinance. The Board gave direction that the SOP and Right-of-Way Ordinance are on the August 1st agenda for approval.

Ron Pearson, Public Works Manager, discussed several specific areas of concern including Stagecoach Loop, Verde Lee, and Ward Canyon. He stated that all the problem areas stem from drainage issues. Chairman Lunt recused himself from the meeting and room during discussion of Stagecoach Loop due to a conflict of interest.

Mr. Ronnerud was given direction to develop a drainage policy and a road acceptance policy to be presented for approval at the August 1st Board of Supervisors meeting.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:43 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board