

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

August 15, 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 10:00 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Mr. Frank Fowler responded to the Call to the Public stating that he is agitated and that he thinks that the Board should stop governing and put money in a rainy day fund.

Ms. Pearson also responded to the Call to the Public and introduced Alice Webb as the new County Librarian. Ms. Webb took over Librarian responsibilities on July 1<sup>st</sup> upon the retirement of Pam Lieberenz.

In response to the Call to the Public, Ms. Gale asked that everyone keep the troops in their prayers.

The Board of Supervisors convened as the Board of Directors of 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 the Intergovernmental Agreement with the Arizona Department of Health Services for Emergency Preparedness for fiscal year 2011/2012
3. Health & County Services Director: Approval of Amendment #7 of the Intergovernmental Agreement with the Arizona Department of Health Services for Well Woman Healthcheck Program

The Board reconvened into regular session.

Ms. Gale presented the proposed tax rates for the County and other taxing authorities within Greenlee County. Greenlee County acts as the collection agency for all taxing entities within the County for which tax rates are calculated based upon budgetary needs. The Board of Supervisors is responsible for adopting the rates based upon information supplied by the entities. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved \$2,169,644 as levy

allowable for Greenlee County, calculated according to the appropriate statutes, and then formally approved the listed primary and secondary tax levies and tax rates based on net assessed property valuation abstracts for 2011 for the other entities within Greenlee County. Said tax rates are computed at the rate of \$100 assessed valuation and will be entered as part of these minutes at the conclusion of the meeting.

The Board convened into Public Hearing pursuant to Arizona Revised Statutes §4-201 for Application To Sell Alcoholic Beverages by Charles O. Billingsley dba Outpost General Store L.L.C. Ms. Pearson stated that the required notices have been posted for 20 days at the Outpost Store and there have been no comments received for or against the liquor license application.

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Application to Sell Alcoholic Beverages by Charles O. Billingsley dba Outpost General Store L.L.C.

Mr. Ron Pearson, Public Works Manager, updated the Board on the Natural Resources Conservation Service (NRCS) Project – Wallow Fire. He stated that all sites have been completed with a current cost estimate of \$172,869. The initial cost estimate was \$247,528.26. Ms. Gale stated that information on the Greenlee County NRCS project is on the NRCS website and that there will be an article in the Copper Era newspaper this week. Supervisor Campbell thanked Mr. Pearson for his dedicated hard work which was echoed by the other Board members.

Mr. Pearson requested approval to fill a vacant Public Works Operations Tech II position in the Public Works Department. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Mr. Steve Rutherford, Emergency Management Coordinator, requested approval of the Greenlee County Multi-Jurisdictional Hazard Mitigation Plan. He stated that the plan has been submitted to FEMA and that he has contacted the Towns of Clifton and Duncan to have a plan approved for each of their entities. This plan helps to mitigate hazards during emergencies and give the County the ability to apply for emergency grants. 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 tabled request for approval of speed limits on Sky Line View Road.

Ms. Deborah Macias, Jail Commander, requested approval to fill a vacant full time Detention Officer position in the Sheriffs Department. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Ms. Macias requested approval to fill a vacant part time Detention Officer position in the Sheriffs Department. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Mr. Frank Hayes, Wild Fire Hazardous Fuels Project Coordinator, gave an overview of the Wild Fire Hazardous Fuel Grant Project. He stated that the project will focus on removal of hazardous fuels around private properties in the Upper Eagle Creek and Blue River areas. The grant will require matching funds from homeowners who choose to participate in the project. The total grant award of \$487,000.00 requires a match of \$49,000.00 for a total of \$536,000.00. Mr. Hayes will begin assessing properties in October.

Ms. Pearson updated the Board on the status of the County Supervisor Redistricting. She stated that two public hearings are scheduled for August 30<sup>th</sup> and notices have been published in the Copper Era and posted on the website. One will be held at 2:00 p.m. in Clifton at the Courthouse in the Board Meeting Room and one will be held at 6:00 p.m. in Duncan at the Fairgrounds. The consultants have developed one map to be presented for comment. She stated that Census estimates that Greenlee County has lost 1.3% population since that last Census with 8437 total population.

Ms. Gale updated the Board on the latest Legislative and Congressional Redistricting maps and issues. She stated that Supervisor Lunt testified at an Independent Redistricting Commission hearing regarding proposed legislative district maps. There will be other maps introduced as the process continues.

Mr. Derek Rapiere, County Attorney, addressed the Board regarding the Intent to Renew Notice for the Navopache Electric Cooperative Franchise. He stated that he has not had sufficient time to properly review the documents. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the publishing of the Intent to Renew Notice for the Navopache Electric Cooperative Franchise upon approval of County Attorney.

Ms. Gale reported the following:

- \* The County Managers Association will meet to review the legislative issues that are on the table to be presented at the County Supervisors Association (CSA) Legislative Summit for the Boards of Supervisors to address and prioritize. Greenlee County did not submit any legislative

issues but is still working on and asking for support of the Community College Tuition issue.

- \* Reauthorization of the Secure Rural Schools and PILT funding is an issue that will be worked on at the National level. Supervisor Gomez will be attending a meeting in conjunction with the Arizona School Board Association. The meeting will be to discuss strategy to be presented to Congress addressing the reauthorization of this funding.

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 minutes to previous meeting – 08/01/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Vouchers 1080; 1004
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$8,927.84 to be reimbursed upon receipt of funds: Fund 133 - \$662.23; Fund 140 - \$4,886.36; Fund 145 - \$1,374.04; Fund 146 - \$489.46; Fund 154 - \$915.75; Fund 169 - \$600.00
- D. Public Works Manager: Approval of Payroll Change Notice: F. Hayes, Project Coordinator
- E. Public Works Manager: Approval of Payroll Change Notices for NRCS Project: D. Beddow, W. Bunnell, G. Ely, W. Ely, T. Johnson, J. Lund, K. Marks, D. Stacy, K. Thompson, D. Blakely, J. Cheney, T. Johnson, N. Johnson
- F. Superior Court Clerk: Approval of Payroll Change Notice: S. Patterson, Deputy Court Clerk
- G. Chief Probation Officer: Approval of Payroll Change Notice: B. Perez, Teen Court Assistant
- H. County Librarian: Approval of fiscal year 2011/2012 State Grants-in-Aid application for the Greenlee County Library System
- I. Clerk of the Board: Approval of Caterpillar Financial Service Lease-Purchase Agreement for financing of one (1) 140M Caterpillar Motor Grader in an amount of \$177,326.32

Supervisor Lunt reported the following:

- A. He attended the Forest Service Resource Advisory Committee meeting where the Type II grants were awarded. Greenlee County was successful in obtaining two grants: Red Hill culvert project and Martinez Ranch Road project. Each project was awarded \$75,000. He thanked Ron Pearson for attending the meeting and testifying for the Greenlee County projects.

BOARD OF SUPERVISORS MINUTES  
AUGUST 15, 2011  
PAGE 5

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:00 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board