

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

September 2, 2011

The Greenlee County Board of Supervisors met on this date in regular session in the Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona, with the following member 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 Supervisor Gomez led those present in the Pledge of Allegiance.

Mr. Justin Thompson, Fire Manager, Clifton Ranger District, responded to the Call to the Public and updated the Board on the following Forest Service issues:

- A Natural Resources Conservation Services (NRCS) project is underway to put a Range Management Plan together for the Granville Range Allotment
- Wallow Fire rehabilitation continues. Evidence is beginning to show that it is working
- Fuels treatment in the forest is underway
- Prescribed burns are planned in the Four Bar Mesa area in November

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

The Board of Supervisors convened as the Board of Directors for the Greenlee County Flood Control District.

Mr. Philip Ronnerud, County Engineer, requested approval of the Cooperating Technical Partners Partnership Agreement with the Arizona Department of Water Resources and the Federal Emergency Management Agency (FEMA) to work together to create and maintain accurate, up-to-date flood hazard data for Greenlee County. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud requested approval to advertise for requests for Statements of Interest to provide a Letter of Map Revision (LOMR). He stated that the consultant(s) would be on-call basis to assist with flood map revisions. Upon motion by Supervisor Campbell,

seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, 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 into regular session.

Mr. Steve Rutherford, Emergency Management Coordinator, addressed the need for an Emergency Declaration. He stated that preliminary damage assessments in the Wallow Fire area are in excess of \$300,000 which is above and beyond the financial capabilities of Greenlee County. He also stated that the impact of this flooding event is comparable to 1983 flooding that occurred in the Blue area.

Mr. Ron Pearson, Public Works Manager, stated that there are seven sites with extensive damage with six of those sites encompassed in a half mile area. He also stated that road work that was done by the Forest Service after the 1983 flood was taken out by this flood. He is working with the Alpine Forest Service District to get information on that road construction.

The Board expressed their appreciation to the Public Works crew for the long hard hours they have put in and for their dedication. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board declared an Emergency due to heavy rain and flooding occurring on August 24, 2011 and with additional rain storms occurring as a result of Post Wallow Fire impact.

EMERGENCY PROCLAMATION

WHEREAS, the Greenlee County Board of Supervisors does hereby find:

1. That due to heavy rainfall occurring on August 24, 2011 and with additional rain storms occurring, as a result from the post Wallow Fire impact, the County of Greenlee, State of Arizona, is facing dangerous flooding conditions;
2. That due to the flooding a condition of extreme peril to life and property necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, that an emergency now exists throughout said county; which is above and beyond the capability; and

1. Financial aid from the State of Arizona is hereby requested; and
2. The Greenlee County Emergency Plan is hereby activated at 5:00 P.M. August 24th, 2011 and will remain in effect until further notice; and
3. It is further ordered that during the existence of this emergency, local government agencies assigned emergency roles in the Greenlee County Emergency Plan, are an Emergency Organization of the County.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency, the powers, functions, and duties of the Board of Supervisors of Greenlee County shall be those prescribed by State Law, resolutions and the emergency plans of the county of Greenlee in order to mitigate the effects of such emergency.

ADOPTED this 2nd day of September, 2011.

/s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson, Clerk of the Board

Mr. Pearson requested approval to purchase one (1) used travel trailer for the Public Works Department to be used in emergencies and extended stays at remote locations in an amount not to exceed \$20,000.00 to be purchased with budgeted Road Funds. He stated that this will cut down on travel time allowing more on-the-ground time to complete projects in northern locations of the county. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud presented petitions by residents in Wood Ranch Road area in favor of the county accepting the road into the county road system for maintenance. He stated that the road falls in line with the recently adopted road system policy. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board accepted Wood Ranch Road into the county road system.

Mr. Ronnerud requested approval of speed limit posting on Skyline View Road. He stated that he has completed a study as required which has been reviewed and approved by the County Attorney. The recommended speed limit of 45 miles per hour will be posted from Loma Linda to just south of the landfill then 35 miles per hour from that point to Highway 191. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud requested approval of the implementation of the Storm Water Pollution Protection Plan. In 1996 a mandated national pollutant and discharge program was put into place which became effective February 1, 2011 in Arizona. Greenlee County has four sites that fall under the standard industrial codes that have been set by the state:

vehicle maintenance yards, landfills, airport and material pits. Greenlee County has followed through and has the necessary permits in place as required. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, 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 request by Mr. Ronnerud to apply for the Arizona State Grant for Airport Apron Rehabilitation and authorized the County Engineer to sign the grant documents.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid for Airport Apron Rehabilitation to Pavex Corporation in the amount of \$68,840.00.

Bid Opening

Date: August 18, 2011

Pavex Corporation 4001 E. Michigan Street Tucson, Arizona	\$ 68,840.00
RK Sanders Incorporated P O Box 6686 Phoenix, AZ	\$217,111.00
J. Banicki Construction Incorporated 6423 S. Ash Avenue Tempe, AZ	\$101,650.25

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Federal Aviation Administration (FAA) Grant Agreement for Airport Apron Rehabilitation as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board proclaimed the week of September 19 -23 as employer support of the Guard and Reserve week.

PROCLAMATION

THE WEEK OF SEPTEMBER 19, 2011 AS EMPLOYER SUPPORT OF THE GUARD
AND RESERVE

WHEREAS, throughout history, America has counted on brave individuals willing to put on the uniform to protect our land and defend our way of life

WHEREAS, the men and women of the National Guard and Reserve have demonstrated the highest form of citizenship, and their service is vital to the security of our country and peace of the world.

WHEREAS, in the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession and are trained to respond to their community and their country in time of need.

WHEREAS, the National Guard and Reserve are essential to the strength of our nation and the well-being of our communities.

WHEREAS, Greenlee County, fully recognizes, honors and enforces the Uniformed Services Employment and Reemployment Rights Act (USERRA)

WHEREAS, Departments will have the tools they need to effectively manage those employees who serve in the Guard and Reserve.

WHEREAS, Greenlee County, will continually recognize and support our country's service members and their families in peace, crisis and in war.

THEREFORE, the Greenlee County proclaims the week of September 19, 2011 as 'Employer Support of the Guard and Reserve Week'.

Dated this 2nd day of September 2011 by the Greenlee County Board of Supervisors.

/s/ Richard G. Lunt, Chairman

ATTEST: */s/* Yvonne Pearson, Clerk of the Board

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board rescinded Resolution 11-06-01 regulating open burning in unincorporated areas of Greenlee County during declarations of fire emergencies.

GREENLEE COUNTY BOARD OF SUPERVISORS
RESCINDING RESOLUTION 11-06-01

WHEREAS, ARS 26-307 authorizes counties to make, amend, and rescind orders, rules, and regulations necessary for emergency functions not inconsistent with orders, rules and regulations promulgated by the governor and to suspend any regulation or law in conflict with said county orders, rules and regulations;

WHEREAS, the Greenlee County Board of Supervisors has determined that the risk of manmade fires has subsided such that the ongoing prohibition against open fires in the unincorporated areas of the County is no longer required; and

IT IS NOW RESOLVED THAT: THE EMERGENCY RESOLUTION RESTRICTING OPEN BURNING IN THE UNINCORPORATED AREAS OF GREENLEE COUNTY DURING DECLARATIONS OF FIRE EMERGENCIES, PURSUANT TO RESOLUTION 11-06-01 IS HEREBY RESCINDED THIS 2ND DAY OF SEPTEMBER, 2011.

/s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson, Clerk of the Board

APPROVED AS TO FORM: /s/ Derek Rapier, County Attorney

Ms. Gale presented the Board with a draft Outdoor Fire Ordinance for their review. She stated that the ordinance is currently under review of the county attorney. The Board directed Ms. Gale to go forward with the necessary steps for putting the Ordinance into place. Ms. Gale stated that the Ordinance will be put on a future agenda for further discussion and review.

Ms. Gale led the discussion on county, legislative and congressional redistricting. She stated that Greenlee County held two hearings on August 30th with no attendance. A meeting was held in Clifton and one in Duncan. Both meetings were advertised. She also stated that she and Supervisor Lunt have attended meeting regarding legislative and congressional redistricting. The Eastern Counties Organization will meet to put together maps and a strategy to try to keep these member counties from being drawn into metro areas to maintain rural representation. County redistricting maps will be revised based on comments from the Board.

Ms. Gale reported the following:

- The County Managers Association met and has reviewed the proposed legislative proposals to be presented at the County Supervisors Association Legislative Conference in October.
- The Forest Plan Revision is being reviewed and revised again due to the Wallow Fire impact on grazing allotments, infrastructure and the Mexican Spotted Owl
- She will meet with the Superior Court Judge, County Attorney and the Sheriff regarding the inmate shift from state prisons passed down to counties by the legislature which is to take effect on July 1, 2012, to get their views and ideas. These will be presented at the next County Managers Association meeting to address this very costly issue.

- She reviewed an article in the Arizona Republic on the proposed closure of the Blue Post Office.

The Calendar of Events was reviewed.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Consent Agenda as follows:

- A. Clerk of the Board: Approval of minutes to previous meetings - 08/15/11; 08/22/11; 08/22/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$7,599.86 to be reimbursed upon receipt of funds: Fund 133 - \$1,409.79; Fund 140 - \$5,564.46; Fund 146 - \$489.46; Fund 255 - \$136.15
- D. Superior Court Clerk: Appointment of Deputy - Susan Patterson, Deputy Court Clerk
- E. Chief Probation Officer: Approval of Payroll Change Notice (change in funding source only): J. Armstrong, Chief Probation Officer; J. Alonso, Collections Officer
- F. County Sheriff: Approval of Payroll Change Notice: J. Patrick, Full Time Detention Officer
- G. Superior Court Judge: Approval of implementation of the Children in the Middle program in the Superior Court
- H. Fair & Racing Director: Approval of an increase to the Fair & Racing Revolving Fund in an amount of \$10,000.00 to cover extraordinary Fair expenses to be reimbursed immediately following the Fair
- I. Information Systems Manager: Approval of a new announcing and audio area at the Greenlee County Fairgrounds in an amount not to exceed \$11,697.00 to be paid with Fairgrounds funds

Supervisor Campbell reported the following:

- A. He attended the Upper Eagle Creek Watershed Association meeting on September 19th where a presentation on the habitat for bats was shown as well as a presentation on "Cattle to regenerate soil". Greenlee County was given an Outstanding Sponsor Appreciation award.

Supervisor Gomez reported the following:

- A. He attended the Secure Rural Schools Act Action Team meeting where the following items were discussed: funding reauthorization; meetings with congressional representatives; a Facebook partnership/social media

campaign regarding the reauthorization of funding. He stated that another meeting will be planned.

Supervisor Lunt reported the following:

- A. He attended the Arizona Association of Counties (AACO) meeting at the Morenci Cup & Cone. The AACO staff did a presentation and update on the associations responsibilities and issues.
- B. He testified at the Wallow Fire Ad Hoc Committee Hearing in Phoenix which offered an opportunity for environmentalists to testify in support of the Four Forest Restoration Initiative (4FRI)
- C. He attended the Bureau of Land Management Resource Advisory Committee meeting where a public hearing occurred on the mining of minerals around the Grand Canyon area. The committee voted to accept the proposed parking fees by the Forest Service in the Sedona area.

Ms. Gale read two Thank You notes from Mr. & Mrs. Kronkite and Mrs. Awtry from Blue thanking Greenlee County for their assistance in helping to keep their homes from flooding due to post Wallow Fire impacts.

There being no further business to come before the Board of Supervisors the meeting was adjourned at 10:00 a.m.

The following listed expense claims against the County in excess of \$1,000.00 to one vendor as reflected in Vouchers 1081, 1082, 1005, 1006 and 1007 were reviewed and approved for payment: (A.R.S. §11-217)

AZ CRIMINAL JUSTICE \$3,120.00; FELISA BERMUDEZ \$2,450.00; RESEARCH ADVISORY SERVICES, INC; \$1,087.50; STATE OF ARIZONA \$3,833.16; WESTERN REFINING WHOLESALE, INC \$2,141.56; ADVANCED AIR SYSTEMS \$4,624.35; AZ STATE TREASURER \$15,892.00; CANYON STATE WIRELESS \$1,818.71; CATERPILLAR FINANCIAL SERVICES CORP \$3,004.38; CATERPILLAR FINANCIAL SERVICES CORP \$10,817.32; CENTRAL IMPLE MENT \$1,103.56; CMI QUICK COPY \$1,041.20; ELY FARMS \$1,975.00; EMPIRE SOUTHWEST MACHINERY \$3,383.88; FELISA BERMUDEZ \$9,600.00; GILA HEALTH RESOURCES, LLC \$1,284.79; GLOBAL TRACKING PRODUCTS, INC \$1,544.91; GRAVEL EXPRESS, INC \$9,664.35; GREENLEE COUNTY ADVANCE TRAVEL \$4,444.51; HARALSON TIRE CO. INC \$2,650.85; HEINFELD, MEECH & CO., P.C. \$2,054.25; HIGHWAY TECHNOLOGIES, INC \$7,418.80; JOSI Y. LOPEZ \$2,200.00; KANSAS STATE BANK \$7,803.66; MARKS TRUCK & TRACTOR \$54,496.60; MERLE'S AUTOMOTIVE \$1,723.65; MICHAEL D PETERSON, P.C. \$1,200.00; OFFICE DEPOT INC \$1,093.69; PRIORITY EMERGENCY PRODUCTS \$2,129.84; RAYMOND W. PETERSON DPM \$1,300.00; REBECCA R. JOHNSON \$1,200.00; SAFFORD ACE \$1,669.97; SYSCO

BOARD OF SUPERVISORS MINUTES
SEPTEMBER 2, 2011
PAGE 9

FOOD SERVICES OF AZ \$3,989.34; THE AARONS COMPANY \$3,000.00;
TRANSOURCE COMPUTERS \$1,048.18; VALLEY TELECOM GROUP \$4,240.82;
WEST PAYMENT CENTER \$3,343.26; WESTERN REFINING WHOLESALE, INC
\$2,439.86; YOUNG'S FUTURE TIRE INC. \$3,265.04

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson, Clerk of the Board