GREENLEE COUNTY BOARD OF SUPERVISORS CLIFTON, ARIZONA

September 9, 2013

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: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Gomez called the meeting to order at 3:00 p.m. and Supervisor Corbell led those present in the Pledge of Allegiance.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Executive Session pursuant to Arizona Revised Statutes 38-431.03.A.3 – legal advice regarding Greenlee County's legal obligations generally and with respect to other signatories, non-signatories and third parties under the Memorandum of Understanding (MOU) & Addendum between Greenlee County and U.S. Fish and Wildlife Service, and other governmental entities, relating to the Mexican gray wolf non-essential, experimental population rule revisions. Additional legal advice regarding a demand for coordination regarding large canines received by Greenlee County and the interaction of this demand and the above referenced MOU.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board exited Executive Session and convened into Work Session regarding Public Works Staffing.

Ron Pearson, Public Works Manager, discussed the need of two (2) new Public Works Operations Tech II Positions in the Public Works department. He stated that in the past few years the positions in the department have been scaled back too far and that it has become increasingly difficult to keep up with the ever increasing demands of road work. He stated that he needs two (2) skilled operators. Ms. Gale recommended that in addition to the two (2) new positions that an on-call plan be put into place. Chairman Gomez requested cost information for temporarily hiring a contractor to help with smaller everyday maintenance such as cattle guard cleanout. The Board directed Ms. Gale to add the two (2) new positions for consideration on the next Board meeting agenda.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 5:04 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson Clerk of the Board