

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

September 18, 2012

The Greenlee County Board of Supervisors met on this date in regular session in the Board Meeting Room, 2nd floor, Courthouse Annex, Clifton, Arizona, with the following members present: David Gomez, Vice Chairman; and Ron Campbell, Member. Also present was Yvonne Pearson, Assistant County Administrator/Clerk of the Board. Chairman Richard Lunt and Kay Gale, County Administrator were absent from this meeting.

Vice Chairman Gomez called the meeting to order at 10:00 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Ms. Pearson responded to the Call to the Public and presented a copy of the Memorandum of Understanding (MOU) with the Town of Clifton for the Ward Canyon Drainage Project to the Board stating that the MOU was received after the agenda posting deadline and that it would be presented on the next agenda for Board consideration. The Town of Clifton has agreed to the wording and will be signing off on the MOU this week.

Supervisor Ron Campbell responded to the Call to the Public explaining that Chairman Lunt was absent from the meeting because he was attending the Forest Service Resource Advisory Committee meeting where the award of grant projects would be decided including those submitted by Greenlee County.

Vice Chairman Gomez asked that the several county employees who are ill be kept in everyone's prayers and thoughts for a speedy recovery.

The Board convened as the Board of Directors of the Public Health Services District and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Public Health Service District Consent Agenda as follows:

1. Clerk of the Board: Approval of Public Health Services expense warrants in excess of \$1,000.00
2. Health & County Services Director: Approval of Payroll Change Notice: B. Flowers, Public Health Nurse; D. Birch, Nutritionist
3. Health & County Services Director: Approval of Amendment #4 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Immunization Program
4. Clerk of the Board: Approval of the Government Obligation Contract with Kansas State Bank of Manhattan to finance one (1) 2012 Chevrolet Ambulance in the amount of \$124,459.00 to be paid in 36 monthly payments with Public Health Services funds

John Basteen, Manager, Town of Duncan, requested assistance from the County for the recent flooding at Hunter Estates stating that the necessary repairs is beyond the capability of the Town's equipment and manpower. The cost is estimated to be between \$70,000 and \$80,000. 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 adopted the Emergency Proclamation as follows and approved a budget adjustment due to the emergency flooding. Steve Rutherford, Emergency Management Coordinator, stated that assessment of the flood damage is estimated to cost approximately \$77,520.00 which includes the assistance to the Town of Duncan.

Mr. Lance Brown, Clifton Ranger District, updated the Board on activities of the Ranger District stating that currently the district is busy closing out fiscal year 2012 budget and preparing the budget for fiscal year 2013. The Board expressed their appreciation for the report.

In the absence of Pam Pollock, Superior Court Clerk, Hillary Badger, Chief Finance Officer, requested approval to fill a budgeted part time Deputy Court Clerk position in the Superior Court Clerk's office. She stated the position will be funded using Cost of Prosecution funds. 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 awarded the bid for the purchase of one (1) Road Sweeper to Empire Machinery, the sole bidder, in the amount of \$6,482.02 with the trade-in of the 2007 908 Loader as presented.

Mr. Philip Ronnerud, Planning and Zoning Director, requested approval of the Planning and Zoning request by Jack and Nancy Lane to rezone Assessor Parcel 300 92 009 and 300 86 019 from RU 36 to TR 18 located on Ward Canyon Road. The Public Hearing was held during the September 4, 2012 with no public presenting any comments. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request with stipulations: 1) provide a site plan(s) meeting all requirements of the Zoning Regulations; 2) provide a recorded survey showing any and all proposed splits before issuance of any zoning permits; 3) limit access to a maximum of two driveways. One driveway on the northerly parcel and one shared driveway for the parcels to the south; 4) limit the number of dwelling units to 4 (density of 1 unit per acre).

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board cancelled the Duncan and Morenci Joint Technological

Education District elections pursuant to Arizona Revised Statutes §15-424(D). There were less than or equal to the number to be elected nomination petitions filed.

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 meeting: 09/04/12
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Voucher 1066; 1067; 1015; 1016; 1017; 1018
- C. Chief Probation Officer: Approval of Payroll Changes Notice: C. Hancock, Teen Court Assistant; N. Tea, Teen Court Assistant
- D. County Engineer: Approval of Federal Aviation Administration Grant Agreement for an Environmental Assessment for the Airport

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:20 a.m.

APPROVED: /s/ David Gomez, Vice Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board