

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

September 20, 2011

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: 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. Supervisor Campbell led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public stating that the September 11 Remembrance Ceremony was very nice and asked everyone to keep our troops in their prayers.

The Board convened as the Board of Directors of the Greenlee County Public Health Services District and convened into Public Hearing regarding an increase in Vital Records fees.

Steve Rutherford, Health and County Services Director, stated that the increase in fees will bring the county fees inline with the increase in fees at the state level. He stated that there have been no comments received from the public for or against the increase.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the increase in Vital Records Fees. A copy of the new fee schedule will be included at the end of these minutes.

Mr. Rutherford requested approval to fill a vacant full time Certified Nursing Assistant position in the Health Department. 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 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 Amendment #1 to the Arizona Department of Health Services Intergovernmental Agreement Emergency Preparedness Program

The Board reconvened into regular session.

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

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

Ms. Pearson requested appointment of Public Safety Retirement System (PSRS) Local Board members. She stated that the make up of the PSRS Board is as follows: the Chairman of the Board of Supervisors or his designee, two will be elected by secret ballot from within the membership and two citizens, one of whom is the Chairman of the Merit Commission. She stated that it is recommended that Yvonne Pearson be appointed to represent the Board of Supervisors and recommended appointment of David Gonzales who is the Chairman of the Merit Commission. Investigator Frank Montoya and Deputy Tim Sumner were elected by secret ballot from within the membership. She stated that one more citizen is needed to be appointed at a later meeting. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board appointed Yvonne Pearson as designee to represent the Board of Supervisors and David Gonzales to the PSRS Local Board and Frank Montoya, Investigator, and Tim Sumner, Deputy, who were elected by secret ballot.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board tabled the request for appointment of Corrections Officers Retirement Plan Local Board members due to a four-way tie in the election of members from within the membership.

Ms. Gale reviewed the legislative proposals that will be brought before the Boards of Supervisors at the County Supervisors Association Summit on October 4th & 5th. At the summit the Supervisors will prioritize the proposals to be submitted to the legislature at the next session for consideration.

The Calendar of Events was reviewed.

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 - 09/02/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Vouchers 1083; 1008

- C. Clerk of the Board: Approval of General Fund loans in the amount of \$19,347.18 to be reimbursed upon receipt of funds: Fund 140 - \$7,008.28; Fund 145 - \$703.13; Fund 146 - \$489.46; Fund 152 - \$3,956.55; Fund 154 - \$3,191.01; Fund 186 - \$273.36; Fund 195 - \$1440.53; Fund 255 - \$2,284.86
- D. Public Works Manager: Approval of Payroll Change Notice - H. Truesdall, Public Works Operations Tech II
- E. County Sheriff: Approval of Payroll Change Notice - S. Gerhardt, Part time Detention Officer; M. Acosta, Full time Detention Officer
- F. County Administrator: Approval of 2011/2012 Greenlee County Cooperative Extension appropriation
- G. County Sheriff: Approval of the 2011/2012 Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant (Byrnes Grant)
- H. Clerk of the Board: Approval of Pro Office Solutions Lease Agreement for the purchase of one (1) copier for the Justice of the Peace, District 2, office to be paid in 36 monthly payments with General Funds

Supervisor Gomez reported the following:

- A. He attended the Secure Rural Schools Act meeting where the Partnership for Rural America team is implementing a campaign to get Congress to reauthorize the Secure Rural Schools appropriations. He stated that the campaign is also going on Facebook.
- B. He attended the SouthEastern Arizona Governments Organization meeting where representatives from the Arizona Department of Transportation were in attendance. He stated that it was reported that the Cold Creek Bridge has been declared as a non-emergency project and construction of a new bridge will be postponed until 2014.

Supervisor Campbell reported the following:

- A. He attended the Arizona Small Counties Forum meeting where a roundtable discussion took place regarding the legislative proposals reviewed by Ms. Gale previously. He stated that the meeting was poorly attended.

Supervisor Lunt reported the following:

- A. He attended the Eastern Counties Organization/Environmental Economic Communities Organization meeting where state legislative and congressional redistricting was discussed. He stated that the organization

is putting together a strategy and some different map scenarios to present to the Independent Redistricting Commission for consideration.

- B. He attended the Coronado Resource Conservation & Development meeting where discussion took place regarding whether the organization will take on new projects or to disband the organization due to the lack of funding. He stated that two of three projects in Greenlee County have been completed and one remaining is near completion.
- C. He was not able to attend the County Supervisors Association meeting due to the County Fair.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:51 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board