

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

October 1, 2012

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; 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 Campbell led those present in the Pledge of Allegiance.

The Board of Supervisors convened as the Board of Directors of the Greenlee County Public Health Services District and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, 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 of the Greenlee County Flood Control District.

Philip Ronnerud, County Engineer, requested approval of the Standard Master Agreement with Kimley-Horn and Associates, Inc. for continuing Professional Services for Letter of Map Revisions (LOMR) in an amount not to exceed \$126,579.00 with budgeted Flood Control District Funds. He stated that LOMR is needed to update the Flood Plan maps for Greenlee County making them more accurate. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as present contingent upon the review and approval of the County Attorney of the LOMR Standard Master Agreement with Kimley-Horn and Associates, Inc.

Ms. Gale requested approval of the Memorandum of Understanding (MOU) with the Town of Clifton for the Ward Canyon Drainage Project. She stated that the MOU will give the county the ability to work with the Town of Clifton on certain portions of Ward Canyon to address drainage issues. Mr. Ronnerud stated that Freeport – McMoRan Morenci (FMI) is handling the permits and associated costs that are needed in order to do work on Ward Canyon. FMI also owns property on Ward Canyon that will be included in the drainage work. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the MOU with the Town of Clifton for the Ward Canyon Drainage Project contingent upon the review and approval of the County Attorney.

Chairman Lunt stated that this MOU is another one of many previous agreements that have been put in place allowing the County to work with the Town of Clifton on different issues.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approve the Flood Control District Consent Agenda as follows:

1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

The Board reconvened into regular session.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 12-10-01 honoring Cochise County Sheriff Larry Dever.

#### **RESOLUTION 12-10-01**

#### **RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS HONORING COCHISE COUNTY SHERIFF LARRY DEVER**

WHEREAS, Cochise County Sheriff Larry Dever passed away on Tuesday, September 18, 2012; and

WHEREAS, the Sheriff served the County of Cochise and the State of Arizona since 1996 when he was elected into office, with honor, integrity and selfless service; and

WHEREAS, the Sheriff will truly be missed by the people of the great State of Arizona.

NOW, THEREFORE, BE IT RESOLVED, that the Greenlee County Board of Supervisors do hereby state that Greenlee County is appreciative of his dedicated service, we are thankful to have known him and called him our friend.

PASSED THIS 1<sup>st</sup> DAY OF OCTOBER, 2012 AT CLIFTON, ARIZONA.

APPROVED: /s/ Richard G. Lunt, Chairman

/s/ David Gomez, Member

/s/ Ron Campbell, Member

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

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing pursuant to Arizona Revised Statutes §4-201 for Application for Liquor License by Malyn Sexton doing business as Sexton's Country Store.

Ms. Pearson stated that the required notices had been posted and that no comments have been received for or against the application. There were no comments from the public that were present.

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Application for Liquor License by Malyn Sexton doing business as Sexton's Country Store.

Ms. Gale reviewed the legislative proposals that have been submitted by counties to the County Supervisors Association (CSA) for possible support.

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 meeting - 09/18/12
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1019; 1020
- C. Clerk of the Board: Approval of General Fund Loans in the amount of \$53,857.08 to be repaid upon reimbursement of grant funding: Fund 133 - \$11,455.02; Fund 145 - \$888.74; Fund 146 - \$726.56; Fund 150 - \$1,075.53; Fund 152 - \$2,960.22; Fund 169 - \$175.28; Fund 186 - \$691.50; Fund 255 - \$35,884.23
- D. Justice of the Peace, District 2: Approval of Payroll Change Notice: D. McGrath, Part time Justice Court Clerk
- E. Chief Probation Officer: Approval of Payroll Change Notice: G. Galusky, Deputy Probation Office - Juveniles
- F. County Sheriff: Approval of Payroll Change Notice: K. Gibbs, Deputy; L. Ferreira, Part time Jail Cook
- G. Public Works Manager: Approval of the installation of one (1) Wash Bay at the Airport and one (1) Wash Bay at the Duncan Road Yard to conform to the Storm Water Pollution Protection Plan in an amount not to exceed \$39,000.00 to be paid with budgeted Road Funds

Supervisor Gomez reported the following:

- A. He attended the Eastern Arizona College Advisory Committee meeting where discussion took place regarding enrollment. He stated that enrollment has increased and also stated that the partnership with Arizona State University is going well.
- B. He attended a regional food bank meeting in Willcox and stated that the organization is looking for a new location and is working on a partnership with Tucson food banks which will double food distribution in Greenlee County.
- C. He attended the Arizona Association of Counties Foundation meeting where discussion took place regarding research priorities for 2012/2013. He stated that the organization is drafting educational information to present to the legislature on issues regarding counties.

Supervisor Lunt reported the following:

- A. He attended the Arizona Small Counties Forum meeting where county budgets and legislative issues were discussed.
- B. He attended the County Supervisors Association meeting where legislative proposals were discussed and other issues that will be presented at the upcoming legislative session.
- C. He attended the Forest Service Resource Advisory Committee meeting where the allocation of the 15% of Title II Forest Fee Reserve funding was decided. Greenlee County presented two road projects and was awarded one in the amount of \$75,000. Greenlee County has been successful each year in receiving road project awards.
- D. He attended the Capitol Times Leaders of the Year Award event where Graham County Supervisor Mark Harrington was recognized and awarded the Environmentalist Award and John Nelson received the Legislator of the Year award and also the overall award.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for legal advice from the County Attorney regarding potential Payment in Lieu of Taxes (PILT) funding litigation.

The Board convened into regular session and upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board directed the County Attorney to include Greenlee County in the PILT funding litigation.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:53 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board