

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

October 3, 2011

The Greenlee County Board of Supervisors met on this date in regular session with the following members present: Richard Lunt, Chairman, and David Gomez, Member. Supervisor Ron Campbell appeared telephonically. 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.

The Board of Supervisors convened as the Board of Directors of the Greenlee County Public Health Services District.

Steve Rutherford, Health and County Services Director, requested approval to fill a vacant full time Housekeeper position in the Health Department. Upon motion by Supervisor Lunt, 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 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.

Steve Rutherford, Emergency Management Coordinator, requested approval of the installation of a Gila River ALERT System station near Red Rock, New Mexico in an amount not to exceed \$24,800.00 with budgeted Flood Control District funds. He stated that this is phase three of the 5 year flood warning system plan for Greenlee County. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Philip Ronnerud, County Engineer, requested approval of Atwell, LLC Contract for Storm Water Protection Plan training in an amount not to exceed \$2,672.68 with budgeted Flood Control District funds. He stated that the training is necessary in order to implement the Storm Water Protection Plan so that employees know how to take samples and do the proper field work. 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 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
2. Health & County Services Director: Approval of fiscal year 2011/2012 Flood Warning System Maintenance Service to be paid with budgeted Flood Control District funds

The Board of Supervisors reconvened into regular session.

Mr. Mike Bailey of the Clifton Ranger District recreation land staff, updated the Board on the following Forest Service District issues:

- A prescribed burn will take place in early November
- More picnic tables and fire rings are being added at Black Jack
- The road use list with Greenlee County is progressing

Chairman Lunt expressed concerns with the timing of the prescribed burn during hunting season. Mr. Bailey advised him that the moisture content is in favor of having the prescribed burn at this time.

Deborah Macias, Jail Commander, requested approval to fill two (2) budgeted vacant full time Control Room Operator positions in the Sheriffs Department. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Ms. Macias also requested approval to fill one (1) budgeted vacant part time Control Room Operator position in the Sheriffs Department. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud, County Engineer, requested approval of Atwell, LLC Contract for landfill methane monitoring in an amount not to exceed \$1,827.32 with budgeted Landfill Closure funds. He stated that methane gas monitoring is required at the landfill every two years. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud requested approval of Scope of Work proposal from PLS Group, Inc. for a topographic survey of the Loma Linda Landfill in an amount not to exceed \$7,000.00 with budgeted Landfill Development funds. He stated that the survey will allow better usage tracking and will help better plan for future development. Upon motion by Supervisor Gomez, seconded by Supervisor

Campbell, and carried unanimously, the Board approved the request as presented.

Ms. Pearson requested appointment of Correction Officers Retirement Plan (CORP) Local Board members. She stated that the make up of the CORP 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. Rick Guerena and Greg Galusky 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 Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board appointed Yvonne Pearson as designee to represent the Board of Supervisors and David Gonzales to the CORP Local Board and Rick Guerena and Greg Galusky who were elected by secret ballot.

Ms. Gale reported the following:

- A. She reviewed several legislative proposals to be presented to the Boards of Supervisors at the County Supervisor Association (CSA) Legislative Summit for their support and prioritization of importance.
- B. 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 – 09/20/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Vouchers 1009; 1010
- C. Clerk of the Board: Approval of General Fund loans in the amount of \$69,676.61 to be reimbursed upon receipt of funds: Fund 133 - \$1237.40; Fund 140 - \$2694.82; Fund 145 - \$430.05; Fund 152 - \$7863.35; Fund 154 - \$39.00; Fund 169 - \$166.19; Fund 186 - \$1685.29; Fund 195 - \$1510.14; Fund 219 - \$53,791.56; Fund 255 - \$258.81
- D. Clerk of the Board: Appointment of Daphene Wilkes as a member of the Fair and Racing Commission term ending December 31, 2013
- E. County Sheriff: Approval of Payroll Change Notice - H. Morales, Part-time Detention Officer

- F. County Engineer: Approval of PAVEX Contract for Airport Apron Rehabilitation project
- G. Clerk of the Board: Approval of Copy Quality Assurance Maintenance Program with Pro Office Solutions for the Justice of the Peace, District 2, copier

Supervisor Gomez reported the following:

- A. He attended the Post Wallow Fire meeting with the Apache-Sitgreaves Forest Supervisor and District Rangers. He stated that a number of issues were discussed and that it appears that the Forest Service is stepping up and helping with Wallow Fire issues. He commended Ron Pearson for his commitment to helping with Wallow Fire issues.
- B. He attended the Eastern Arizona College (EAC) Advisory Board meeting where discussion took place of the struggling Clifton School District. He stated that EAC will be partnering with Arizona State University to offer a 4 year program in nursing and in business.

Supervisor Campbell reported the following:

- A. He attended the Mexican Gray Wolf meeting where he had a good opportunity to meet the persons involved in the program. Several issues were discussed including the issue of hybrid pups on the loose. Ms. Gale added that Terry Johnson who has been a very important part of the program is retiring. She stated that she is very grateful for all that he has done and will be missed.

Supervisor Lunt reported the following:

- A. He attended the Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting which was held in conjunction with the Arizona Cattlegrowers Association to discuss their support on the Four Forest Restoration Initiative (4FRI).

Discussion also took place regarding a legislative map to be presented to the Independent Redistricting Commission for consideration. The map consists of two large rural districts that will ensure fair representation of rural areas of the state.

Ms. Becky Nutt, Chamber of Commerce Director, responded to the Call to the Public stating that State Emergency Management personnel have stated to her and others that Steve Rutherford, Emergency Management Coordinator, is "top

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notch” in the job that he does in Greenlee County. The Board echoed the comment.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:58 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board