

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

November 1, 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. Supervisor Richard Lunt attended the meeting telephonically. Also present was Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Vice Chairman Gomez called the meeting to order at 8:00 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public asking everyone to pray for the citizens dealing with the devastating damage caused by Hurricane Sandy on the East Coast.

Karla Ellis, Fair & Racing Director, responded to the Call to the Public and reviewed the income and expense statement for the County Fair. The County Fair brought in a total of \$2,555.15 profit after all expenses were paid. She stated that the livestock sales went extremely well. The Board expressed their appreciation to the entire Public Works staff for a job well done.

The Board convened as the Board of Directors of the Greenlee County Public Health Services District and upon motion by Supervisor Campbell, seconded by Supervisor Lunt, 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 reconvened into regular session.

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 12-11-01 in memory of Bill Konopnicki, former Arizona State Representative.

RESOLUTION 12-11-01

RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS HONORING FORMER REPRESENTATIVE WILLIAM S. "BILL" KONOPNICKI

WHEREAS, Representative William S. "Bill" Konopnicki passed away on Wednesday, October 17, 2012; and

WHEREAS, the Representative was a member of the state legislature serving the great State of Arizona, Legislative District #5, and Greenlee County for eight years; and

WHEREAS, the Representative was a friend as well as a legislator who was respected by the people of Greenlee County; and

WHEREAS, the Representative was a successful businessman, dedicated educator and a legislator who used common sense and compromise as foundations for making decisions affecting all of Arizona; and

WHEREAS, the Representative will truly be missed by the people of Greenlee County.

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, and honored that he served as our legislator.

PASSED THIS 1st DAY OF NOVEMBER, 2012 AT CLIFTON, ARIZONA.

APPROVED: /s/ Richard Lunt, Chairman
/s/ David Gomez, Member
/s/ Ron Campbell, Member
/s/ Deborah K. Gale, County Administrator

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

Supervisor Lunt stated that Mr. Konopnicki was a special person and a legislator who listened to the people and did what was best for rural Arizona. He stated that Arizona has truly lost a champion.

John Armstrong, Chief Probation Officer, requested approval to fill a vacant Deputy Probation Officer position in the Probation Department. He stated that the state has approved the position and the grant funding to be used for salary. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board tabled the request of Philip Ronnerud, County Engineer, for further information regarding establishment of terms for the Planning and Zoning Commission members.

Ms. Pearson advised the Board that there was no new real property held by the state under tax deed pursuant to Arizona Revised Statutes §42-18301 to be added to the list.

Ms. Gale reported the following:

- The Arizona Association of Counties (AACO) legislative agenda will be addressed at the AACO Conference next week.

The Calendar of Events was reviewed.

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt and carried unanimously, the Board approved the Consent Agenda as follows:

- A. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1027
- B. Finance Officer: Approval of General Fund loans in the amount of \$8,039.01 to be reimbursed upon receipt of funds: Fund 152 - \$221.09; Fund 175 - \$1,065.26; Fund 186 - \$144.16; Fund 255 - \$6,608.50
- C. County Administrator: Approval of Payroll Change Notice – K. Soohy, County Librarian
- D. Elections Director: Appointment of Republican Precinct Committeemen: Suzanne Menges, Precinct #7 York/Sheldon; Sheila Bodine, Precinct #7 York/Sheldon; Edward Fitch, Precinct #1 Eagle; Sandra Redford, Precinct #3 Clifton 1; Roy Tyler, Precinct #3 Clifton 1; as recommended by the State Republican Party
- E. County Administrator: Approval of the fiscal year 2012/2013 Arizona Cooperative Extension Appropriation of County Funds Agreement for Greenlee County in the amount of \$22,307.00
- F. Clerk of the Board: Approval of Caterpillar Financial Services Corporation Governmental Equipment Lease-Purchase Agreement to finance the purchase of one (1) 950K Caterpillar Wheel Loader in the amount of \$227,075.09 to be paid in monthly payments with Landfill Funds

Supervisor Gomez reported the following:

- A. He met with Arizona State University (ASU) Professor Tim Tyrell regarding the ASU Student Tourism Project in Greenlee County. He stated that the project is moving on track.
- B. He attended the SouthEastern Arizona Governments Organizations (SEAGO) meeting and stated that the organization will be in their new office in January and that Graham County will host the next meeting.

He also stated that he attended the Workforce Investment Act (WIA) Governors Council meeting where the merger of Greenlee, Graham and Cochise WIA is coming along very well.

Supervisor Campbell reported the following:

- A. He attended a meeting with the management team and cooperators regarding the Mexican Wolf where the focus was on the replacement of wolves that have been taken illegally. The goal is to have 100 wolves in the wild where there is current 58 with 42 collared.

Supervisor Lunt reported the following:

- A. He attended the Forest Service Wallow Fire Salvage meeting where the area to be salvage was toured. He stated that the project needs to move quickly and that the wood is already being destroyed by bugs and staining.
- B. He attended the Environmental Economic Communities Organization (EECO) meeting. He stated that the meeting was the last for Larry Stephenson and that the new Executive Director will be Pasqual Berlou and that the office location has been relocated to Navajo County from Gila County.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:46 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board