

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

November 19, 2013

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, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

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

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

Steve Rutherford, Health & County Services Director, requested approval to fill a budgeted Tobacco Program Coordinator in the Health Department. Carren Nichols is retiring after seven years of service. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Rutherford requested approval to fill a budgeted vacant Nutrition Services Coordinator/WIC Director position in the Health Department. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request by Mr. Rutherford to fill a budgeted Health Policy Manager position in the Health Department.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, 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 Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board adopted Resolution 13-11-03 requesting that the Arizona Department of Transportation lower the speed limit on the portion of Highway 191 in Greenlee County known as Smelter Hill to enhance the safety of the traveling public.

RESOLUTION 13-11-03

A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE ARIZONA DEPARTMENT OF TRANSPORTATION LOWER THE SPEED LIMIT ON CERTAIN STATE HIGHWAYS LOCATED IN GREENLEE COUNTY

WHEREAS, the Arizona Transportation Director ("Director") has authority to declare maximum speed limits on State Highways under A.R.S. §28-702; and,

WHEREAS, the Arizona Department of Safety has chosen to limit enforcement of Traffic Statutes within Greenlee County; and,

WHEREAS, the Greenlee County Board of Supervisors ("County") is concerned about the health, welfare, and safety of the County residents; and,

WHEREAS, the Greenlee County Board of Supervisors ("County") has noted inconsistencies in the establishment of maximum speed limits within Greenlee County.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Greenlee County that the "County" requests that the "Director" conduct speed limit studies on all highways in Greenlee County and consider maximum speed between MP 160 and 163 on U.S. 191, MP 150 and 155 on U.S. 191, and MP 390 and 395 on S.R. 75.

PASSED AND ADOPTED by the Greenlee County Board of Supervisors on this 19th day of November 2012.

/s/ David Gomez, Chairman, District 1
Ron Campbell, District 2
Robert Corbell, District 3

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

Mr. Philip Ronnerud, County Engineer, requested approval of a land survey of property owned by Greenlee County and Arizona State Lands adjoining the Greenlee County property (about 200 acres total) located southeast of Duncan by Amox Land Surveyors, P.L.L.C. in an amount not to exceed \$5,100.00 to be paid with Economic Development funds. Ms. Gale stated that this would be paid with the budgeted amount in the Professional Services line item in the Economic Development budget. Mr. Ronnerud stated that this is part of the process in order to put a package together to attract developers into Greenlee County. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud request approval of the Arizona Department of Environmental Quality and Arizona Water Protection Fund Grant support and long term maintenance of "End of Road Restroom" to be located on the San Francisco River Road. He stated that the Town of Clifton is interested in entering into an agreement with Greenlee County to take over the maintenance responsibility if the grant is awarded. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud requested approval of the Scope and Fee Proposal for the 2013 Methane Monitoring for the Blue and Loma Linda Landfills by Atwell in the amount of \$1,750.00 to be paid with budgeted Landfill funds. He stated that the monitoring is a federal requirement and requires testing every two years. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Ms. Gale reported the following:

- She attended the County Managers Meeting where documents from the County Supervisors Association were reviewed regarding highways and the impact of the loss of Highway User Revenue Funds (HURF). Other legislative issues including the County Supervisors Association legislative priorities were reviewed and discussed.
- The election of the 3rd Vice President of the County Supervisors Association (CSA) will take place on Thursday at the next CSA meeting.
- A meeting on the wolf program has been scheduled for the 22nd but is too short of notice to be able to attend. She will send a message to be read into the record on behalf of Greenlee County opposing new releases because they are unable to manage wolves that have already been released.

The Calendar of Events was reviewed. The next Board meeting will be held on December 3rd beginning at 8:00 a.m.

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

- A. Clerk of the Board: Approval of minutes to previous meeting – 11/05/13
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1029
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$5,086.04 to be reimbursed upon receipt of funds: Fund 139 - \$904.00; Fund 152 - \$1,483.27; Fund 243 - \$2,698.77

- D. County Sheriff: Adoption of Resolution 13-11-02 authorizing signers on the National Bank of Arizona account for the Greenlee County Sheriff Commissary
- E. Clerk of the Board: Certification of Fill the Gap 5% Set Aside funds distribution to the State of Arizona pursuant to Arizona Revised Statutes 41-2421.G in the amount of \$19,867.04

Chairman Gomez reported the following:

- A. He attended the Growing Greenlee Stakeholder Meeting where the Mexican Consulate from the Douglas office was in attendance and reviewed all the types of services that are available and provided to citizens. He stated that this is part of the foreign trade zone that is trying to be established. There were developers present with conceptual maps on housing and industrial development in Greenlee County. He also stated that the stakeholders continue to work with the State Land Department to make land available for auction for interested developers.
- B. He attended the Freeport-McMoRan Foundation Grant Committee Meeting where six of eight applications were awarded including the application from SouthEastern Arizona Governments Organization (SEAGO) for funding to develop a Greenlee County Asset Inventory to be available to developers and others looking to do business in Greenlee County.

The Board convened into Work Session regarding the Blue River Flood Project. The Board reviewed information regarding the bids that were received and the different sites of damage. Issues regarding the bridge that was washed out on the Blue River Road were also reviewed including scheduling a meeting with the Forest Service Supervisor to review ownership documents.

The Board reconvened into regular session.

Ron Pearson, Public Works Manager, requested approval to fill a budgeted vacant Public Works Tech I position in the Public Works Department Facilities Division. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Supervisor Campbell moved to award the bid for road repair and materials for flood damages to the Blue River Road as follows:

- Sites 2, 3A, 3B, 4, 8, and 9 to Marks Truck and Tractor in an amount not to exceed \$562,155.31
- Sites 1, 5, 7, 11, 12, 13 and 14 to Alpine Excavation in an amount not to exceed \$279,399.30

- For a total of \$841,554.61
- And do not include the use of county resources. If the County provides resources for any or all sites, the total for the contractor will be reduced by the appropriate amount.

Supervisor Corbell seconded the motion and the motion carried unanimously.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:47 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board