

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

December 3, 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 8:00 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Daniel Cervantez, resident, responded to the Call to the Public and thanked the Board for honoring Mayor John Decker at the meeting today.

Chairman Gomez asked for a moment of silence for Clifton Mayor John Decker who passed away suddenly on November 27th. He stated that Mayor Decker was working hard to make a difference for the Town of Clifton and will be greatly missed. Thoughts and prayers go out to his family and staff.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board adopted Resolution 13-12-01 honoring Town of Clifton Mayor John Decker.

RESOLUTION 13-12-01

A MEMORIAL RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS HONORING TOWN OF CLIFTON MAYOR JOHN DECKER

In Memoriam

John Decker

January 30, 1945 – November 27, 2013

WHEREAS, Mayor John Decker, Town of Clifton, passed away on Wednesday, November 27, 2013; and

WHEREAS, Mayor Decker has served the Town of Clifton for the past ten years as a council member and Mayor; and

WHEREAS, Mayor Decker has also honorably served his country as a "Seabee" in the United States Navy; and

WHEREAS, the Greenlee County Board of Supervisors recognizes and honors Mayor Decker for his unfaltering dedication and deep love for the Town of Clifton, Greenlee County, and the United States of America.

NOW, THEREFORE, BE IT RESOLVED by the Greenlee County Board of Supervisors that Greenlee County does hereby express our deepest sympathy to the family of Mayor John Decker. We are appreciative of his dedicated service and are honored to have known him and called him our friend.

PASSED AND ADOPTED THIS 3RD DAY OF DECEMBER, 2013 AT CLIFTON, ARIZONA.

/s/ David Gomez, Chairman

/s/ Ron Campbell, Member

/s/ Robert Corbell, Member

/s/ Kay Gale, County Administrator

ATTEST:

/s/ Yvonne Pearson, Clerk of the Board

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 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
2. Health & County Services Director: Approval of Amendment #1 of the Reproductive Health Intergovernmental Agreement with the Arizona Department of Health Services decreasing the price sheet total from \$8,600.00 to \$5,760.00 due to a reduction in visits.
3. Health & County Services Director: Approval of Amendment #1 of the HIV Care and Services Intergovernmental Agreement with the Arizona Department of Health Services to update terms and conditions
4. Health & County Services Director: Approval of Amendment #1 of the Teen Pregnancy Prevention Program – Abstinence Plus Intergovernmental Agreement with the Arizona Department of Health Services revising the scope of work section

The Board reconvened into regular session.

Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest, was not able to attend the meeting.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Public Hearing for Zoning District Change requests.

Philip Ronnerud, County Engineer/Planning Director, presented the request of Jeff Harnish to change a part of Assessor Parcel 600-32-023 containing about 1 acre from MR/SR to NB (Neighborhood Business) at 947 Franklin Road in Duncan. He stated that

no comments have been received for or against the request and that the Planning and Zoning Commission send a positive recommendation for the change. No comments were made by the public present.

Mr. Ronnerud presented the request of Robert Davis to change a part of Assessor Parcel 300-47-014 from RU 36 to TR 36 on David Drive adjoining CA Bar Creek and State Route 75 in York Valley. He stated that the change will bring the area into compliance. No comments have been received and no comments were made by the public present. The Planning and Zoning Commission send a positive recommendation.

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request of Jeff Harnish to change a part of Assessor Parcel 600-32-023 containing about 1 acre from MR/SR to NB (Neighborhood Business) at 947 Franklin Road in Duncan.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request of Robert Davis to change a part of Assessor Parcel 300-47-014 from RU 36 to TR 36 on David Drive adjoining CA Bar Creek and State Route 75 in York Valley.

Linda Durr, County Assessor, requested approval of the NTB Amendment to Letter of Agreement to include additional services for developing GIS web application and hosting the web application on the NTB Associates, Inc. Cloud. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented contingent upon the approval of the County Attorney for legality.

Diane Berube, County Treasurer, requested approval of proposed Treasurer's Office Service Fees. She stated that it has come to her attention that check overdraft fees incurred by other entities have been charged to and paid by the County. The proposed overdraft fee of \$10.00 will recover that cost. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Overdraft Bank Fee of \$10.00 as presented.

Ron Pearson, Public Works Manager, presented bids for award as follows:

1. The purchase of one (1) Public Works 4X4 $\frac{3}{4}$ ton truck. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid to Kempton Chevrolet in the amount of \$32,790.00 for the purchase of one (1) 2014 Chevrolet Silverado 2500 with a gas engine.
2. The purchase of one (1) 4X4 1 ton truck. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the

Board awarded the bid to Kempton Chevrolet in the amount of \$68,874.00 for the purchase of one (1) 2014 Chevrolet Silverado 3500 with a diesel engine.

3. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board rejected all bids for the purchase of a 4X4 Special Service Truck (SSV) upon the recommendation of Sheriff Larry Avila. Sheriff Avila stated that he would rather purchase two (2) 4X4 Special Service SUV's stating that this would better serve the department.
4. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid to Kempton Chevrolet for the purchase of two (2) 2014 Chevrolet Tahoe SUV Special Service Vehicles in the amount of \$35,257.00 each.
5. The purchase of one (1) 4X2 Police Pursuit SUV. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid to Kempton Chevrolet in the amount of \$33,534.00 for one (1) 2014 Chevrolet Tahoe Police Pursuit Vehicle.
6. The purchase of one (1) Police Pursuit Car. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid to Kempton Chevrolet in the amount of \$30,367.00 for one (1) 2014 Chevrolet Caprice Police Pursuit Vehicle.

Life cycle cost and vehicle service availability were taken into consideration by the Board when awarding the bids.

BID OPENING

Tuesday, November 26, 2013
9:45 a.m.

PUBLIC WORKS 4X4 3/4 TON TRUCK

Kempton Chevrolet	2014 Chev Silverado 2500	\$32,790.00	(gas)
Kempton Chevrolet	2014 Chev Silverado 2500	\$40,504.00	(diesel)
Larry H. Miller Dodge	2014 Dodge Ram 2500	\$29,215.80	(gas)
Larry H. Miller Dodge	2014 Dodge Ram 2500	\$43,514.16	(diesel)
Berge Ford	2014 Ford F250	\$28,166.87	(gas)
Berge Ford	2014 Ford F250	\$35,097.88	(diesel)
Hatch Brothers	2014 Dodge Ram 2500	\$28,905.43	(gas)
Hatch Brothers	2014 Dodge Ram 2500	\$40,346.93	(diesel)

PUBLIC WORKS 4X4 1 TON TRUCK

Kempton Chevrolet	2014 Chev Silverado 3500	\$60,859.00	(gas)
Kempton Chevrolet	2014 Chev Silverado 3500	\$68,874.00	(diesel)

Berge Ford	2014 Ford F350	\$63,537.72 (diesel)
Hatch Brothers	2014 Dodge Ram 3500	\$70,333.64 (diesel)
<u>SHERIFF 4X4 SPECIAL SERVICE TRUCK (SSV)</u>		
Kempton Chevrolet	2014 Chev Silverado 2500 SSV	\$34,452.00
Larry H. Miller Dodge	2014 Dodge Ram 1500 SSV	\$25,400.52
Berge Ford	2014 Ford F150 SSV	\$28,619.20
Hatch Brothers	2014 Dodge Ram 1500 SSV	\$25,086.03
<u>SHERIFF 4X4 SPECIAL SERVICE SUV (SSV)</u>		
Kempton Chevrolet	2014 Chev Tahoe SSV	\$35,257.00
Midway Chevrolet	2013 Chev Tahoe SSV	\$35,372.95
Larry H. Miller Dodge	2014 Dodge Durango SSV	\$33,723.76
Berge Ford	2014 Ford Expedition SSV	\$33,750.50
Hatch Brothers	2014 Dodge Durango SSV	\$31,956.50
<u>SHERIFF 4X2 POLICE PURSUIT SUV (PPV)</u>		
Kempton Chevrolet	2014 Chev Tahoe PPV	\$33,534.00
Midway Chevrolet	2014 Chev Tahoe PPV	\$32,069.80
Berge Ford	2014 Ford Explorer PPV	\$28,791.00
<u>SHERIFF POLICE PURSUIT CAR (PPV)</u>		
Kempton Chevrolet	2014 Chev Caprice PPV	\$30,367.00
Midway Chevrolet	2014 Chev Caprice PPV	\$31,879.19
Midway Chevrolet	2014 Chev Impala PPV	\$22,001.09
Larry H. Miller Dodge	2014 Dodge Charger PPV	\$25,873.77
Berge Ford	2014 Ford Taurus Police Interceptor	\$26,713.32

Ms. Gale requested approval to utilize Fund 101 fund balance to pay for flood repairs to the Blue River Road. She stated that the County is still working to get approval from FEMA for Emergency Funding which will pay 75% of the cost. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

Ms. Gale reported that the Arizona Department of Administration has notified her that the lottery funds in the sum of \$550,000 have been mailed. She stated that this is a one-time appropriation from the state legislature. Counties are working to make the appropriation permanent.

The Calendar of Events was reviewed. The next Board of Supervisors meeting is scheduled for Tuesday, December 17 to begin at 10:00 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 – 11/19/2013

- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Vouchers 1030; 1031
- C. Chief Finance Officer: Approval of General Fund loans in the amount of \$5,500.03 to be reimbursed upon receipt of funds: Fund 152 - \$2,245.02; Fund 160 - \$395.76; Fund 243 - \$2,859.25
- D. County Librarian: Re-appointment of Greenlee County Library System Board members: Linda Merrell – Duncan; Jonathan Stacy – Clifton; Stephanie Woodard – Morenci

Supervisor Corbell reported the following:

- A. He attended the Arizona Small Counties Forum which was hosted by La Paz County. He stated that Arizona Association of Counties presented a proposal for elected officials salary increase to go before the legislature. The group opposed the proposal. Other items discussed include: the Federal Lands Transfer Act; Highway User Revenue Funds (HURF); and the Salt River Project in La Paz County. Senator Kelly Ward was in attendance and extended her invitation to all counties to contact her regarding county issues.
- B. He attended the County Supervisors Association (CSA) meeting where HURF was discussed, policy development and Payment in Lieu of Taxes payments. He stated that the CSA Calendar of Events for 2014 was reviewed and that Supervisor Anthony Smith was elected 3rd Vice President.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:00 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board