

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

December 4, 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: Richard Lunt, Chairman; David Gomez, Member; and 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 10:00 a.m. and Supervisor Gomez led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public offering condolences to the family of former Gila County Supervisor Ron Christensen who has passed away. She stated that Mr. Christensen was one of the founding organizers of the Coalition of Arizona/New Mexico Counties.

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

Steve Rutherford, Health & County Services Director, requested approval to fill the vacant Animal Control Supervisor position in the Animal Control Department. He stated that the position is budgeted. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

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
2. Health & County Services Director: Approval of the Intergovernmental Agreement with the Arizona Department of Health Services for Reproductive Health (Family Planning)

The Board of Supervisors convened as the Board of Directors of the Greenlee County Flood Control District and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Flood Control District Consent Agenda as follows:

1. County Engineer: Approval of the US Department of the Interior US Geological Survey Joint Funding Agreement for Water Resources

Investigations for the gauge on the Blue River to be paid with Flood Control District funds

The Board reconvened into regular session.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Public Hearing for Planning and Zoning requests as follows:

- A. Doug Bitner, representing the Greenlee Development Board, to rezone 13 acres of Assessor Parcel #300-66-019A from RU 36 to MH 18 to allow recreational vehicle park use. Mr. Philip Ronnerud, Planning and Zoning Director, stated that 1 protest has been received regarding drainage issues which has been resolved. No comments from the public were received for or against the request.
- B. John Chacon to rezone .5 acres of Assessor Parcel #300-13-031A from RU 36 to MH 18 to allow recreational vehicle park use. No comments from the public were received for or against the request. Mr. Chacon thanked Mr. Ronnerud for this help and efforts.
- C. Sally Nabor to rezone 5 acres of Assessor Parcel #300-14-011C from RU 36 to RU 04 for multi-residential use. No comments from the public were received for or against the request.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board exited the Public Hearing and reconvened into regular session.

The Board approved the Planning and Zoning requests as follows:

- A. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request of Doug Bitner, representing the Greenlee Development Board, to rezone 13 acres of Assessor Parcel #300-66-019A from RU 36 to MH 18 as recommended by the Planning and Zoning Commission with the following stipulations:
 - 1. Each phase or modification to a phase requires a separate site plan.
 - 2. Provide a driveway permit from the Arizona Department of Transportation.
 - 3. Provide a site plan to scale of this phase of the RV park meeting the requirements of the Greenlee County Subdivision Ordinance for road circulation, drainage, and construction standards and of the planning Regulation.
 - 4. Each phase shall follow Arizona Department of Water Resources Standards for drainage and detention as appropriate.

5. Provide trash service location on site plan.
- B. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request of John Chacon to rezone .5 acres of Assessor Parcel #300-13-031A from RU 36 to MH 18 to allow recreational vehicle park use as recommended by the Planning and Zoning Commission with no stipulations.
- C. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request of Sally Nabor to rezone 5 acres of Assessor Parcel #300-14-011C from RU 36 to RU 04 for multi-residential use as recommended by the Planning and Zoning Commission with the following stipulations:
1. Record a survey and provide a copy to the Planning Office.
 2. Provide a copy of the Arizona Department of Transportation driveway permit.

Philip Ronnerud, County Engineer, requested approval of names of new roads – White Dove and New Town Road. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the new road names of White Dove and New Town Road.

Carol Telles, Clifton District Ranger, updated the Board on the following:

- A public meeting is scheduled for February 19th for public input on the Forest Plan revision
- Christmas tree permits are on sale until December 24th
- Fuel wood permits are available
- The next public informational session will be on Fire & Fire Management to be held sometime in January
- The Forest Service Leadership Team will hold a working lunch meeting with the Board of Supervisors on January 16th with Jim Zornes and Tom Olsen in attendance
- Regional Forest Supervisor Corbin Newman will retire effective January 3rd

Ms. Pearson requested approval to fill the budgeted Account Finance Clerk position in the Board of Supervisors Office. Lydia Randle, the current Account Finance Clerk has accepted the position of Chief Deputy Treasurer for the new incoming Treasurer, Diane Berube. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Supervisor Gomez explained the need to use Economic Development funds to assist in a survey of county residents to receive input on the need for housing in Greenlee

County. Ms. Gale added that the survey will be coordinated by SouthEastern Arizona Governments Organization (SEAGO) and will be conducted online. She stated that the funds will be used primarily for costs associated with letting the public know about the survey. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried, unanimously, the Board approved the request to use Economic Development funds in an amount not to exceed \$2,000.00.

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the appointment of Supervisor David Gomez to represent Greenlee County on the County Supervisors Association Legislative Policy Committee for 2013

Ms. Gale reported the following:

- She will be approaching the Board to request a budget adjustment due to unexpected inmate medical expenses all related to one inmate which will exceed the budgeted amount.
- Pam Pollock, Superior Court Clerk, has requested to fill a full time Deputy Court Clerk position in her office. A current full time Deputy Court Clerk will move into the part time Deputy Court Clerk position. The Board gave direction to move forward with the advertisement of the full time Deputy Court Clerk position.
- She requested approval for an emergency hire to fill a Housekeeper position in the Health Department. The position is needed in order to fulfill the needs of clients. The position is vacant due to medical leave of the employee currently in that position. The Board gave direction to go forward in filling the position as needed.
- She offered condolences to the family of Christina Hancock, Teen Court Secretary, who was killed in a car accident on Thanksgiving Day.

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 expense warrants in excess of \$1,000.00 - Voucher 1035; 1036
- B. Clerk of the Board: Approval of General Fund loans in the amount of \$20,075.23 to be reimbursed upon receipt of funds: Fund 133 - \$3,227.59; Fund 145 - \$444.37; Fund 146 - \$363.28; Fund 173 - \$501.38; Fund 186 - \$390.20; Fund 207 - \$1,195.39; Fund 255 - \$13,953.02
- C. Clerk of the Board: Approval of Caterpillar Financial Services Corporation Governmental Equipment Lease Agreement for the purchase of one (1) new D8T Caterpillar Track Type Tractor in the amount of \$636,040.09 to be paid in 60 monthly payments with Landfill Funds

- D. Clerk of the Board: Approval of the re-appointment of Greenlee County Library System Board Members: Rick Guerena, term ending December 31, 2014; Lorelei Martin, term ending December 31, 2014

Supervisor Gomez reported the following:

- A. He met with the Town of Clifton Manager regarding the San Francisco River Arizona Department of Environmental Quality EPA 319 grant who indicated that there would be no problem taking over the maintenance of the restroom that will be placed along the river within the town limits if the grant is awarded.
- B. He met with SouthEastern Arizona Governments Organization (SEAGO) representative A'kos Kovach and three housing developers who are interested in building housing in Greenlee County. He stated that there is another party interested in building a hotel also.

Supervisor Lunt reported the following:

- A. He attended the Bureau of Land Management (BLM) Resource Advisory Committee meeting where the application and plan to use BLM land for solar energy. The committee expressed their concerns of tying the land to sole uses.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:53 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board