

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

December 6, 2011

The Greenlee County Board of Supervisors met on this date in regular session in the Board Meeting Room, 2<sup>nd</sup> 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 Campbell led those present in the Pledge of Allegiance.

Ms. Gale responded to the Call to the Public stating that there have been three former Greenlee County employees who have recently passed away: former County Assessor Shirley Anderson, former County School Superintendent Tommy Wright and the former Animal Control/Maintenance Supervisor Gary Bearden. Condolences have been sent to family members and friends.

Chairman Lunt added that Mr. Dick Kaler, a local rancher, was recently involved in a car accident in which his wife lost her life. He called for a moment of silence in honor of all those who were mentioned.

The Board of Supervisors convened as the Board of DirectorS of the Public Health Services District and upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District 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.

In the absence of Ron Pearson, Public Works Manager, Ms. Irene Alva, Public Works Operations Analyst, presented the bids that were submitted for the purchase of one (1) Bio-Terrorism Department vehicle. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board awarded the bid to Kempton Chevrolet in the amount of \$33,431.00.

**Bid Opening**

Opened: November 28, 2011  
Time: 10:01 a.m.  
Present: Ron Pearson, Public Works Manager  
Evelyn Carbajal, Administrative Assistant

**2012 SUV 4 X 2  
Bio Terrorism Department**

<u>Vendor</u>	<u>Vehicle</u>	<u>Amount of Bid</u>
Sands Chevrolet 5418 NW Grand Ave Glendale, AZ 85301	2012 Chevrolet Tahoe 4X2	\$33,394.10
Chapman Chevrolet 1717 E. Baseline Rd Tempe, AZ 85283	2012 Chevrolet Tahoe 4X2	\$32,824.78
Kempton Chevrolet P O Box 716 Clifton, AZ 85533	2012 Chevrolet Tahoe 4X2	\$33,431.00

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board tabled the award of bid for the purchase of three (3) patrol vehicles for the Sheriffs Department for additional information.

Philip Ronnerud, County Engineer, requested approval of the Arizona Department of Transportation Aeronautics Group Airport Development Reimbursable Grant Agreement for Airport Rehabilitation. He stated that the grant will cover the 2.5% matching funds required for the federal airport grant. 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 elected Supervisor Lunt to remain as the representative for Greenlee County on the County Supervisors Association Legislative Policy Committee 2012.

Ms. Gale reported the following County and State Budget & Legislative issues:

- Rod Ross of the County Supervisors Association has resigned his position and will begin working as a senate policy advisor. She stated that he has been a great asset for counties.
- The budgeted Finance Officer position has finally been filled. Ms. Hillary Badger has accepted the position and will begin working on January 1, 2012.

- Greenlee County has received formal notification from the Arizona Department of Emergency Management that the emergency work at Blue has been approved.

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 meetings - 11/01/11; 11/14/11; 11/30/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Vouchers 1020; 1021; 1023
- C. County Engineer: Approval of payment #2 to C&S Engineering for Airport Rehabilitation work
- D. County Administrator: Approval of Payroll Change Notice – H. Badger, County Finance Officer

Supervisor Gomez reported the following:

- A. He attended the Arizona Association of Counties (AACo) Leadership Conference where presentations and discussion regarding the state budget, prisoner shifts to counties and the 2012 legislative platform proposals took place.
- B. He attended the SouthEastern Arizona Governments Organization (SEAGO) Comprehensive Economic Development Strategy telephonic meeting where discussion took place regarding hiring at Freeport McMoRan Copper and Gold in Morenci and the International Trade event on the campus of Cochise College in Douglas funded by Small Business Administration. A talk was given regarding the opening of 200 new mines in Sonora, Mexico.

Supervisor Lunt reported the following:

- A. He attended the Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting where discussion took place regarding the Legislative and Congressional Redistricting proposed maps of the Independent Redistricting Commission (IRC). He stated that the Chairwoman of the IRC has been re-instated after being removed by the Governor. He stated that the Four Forest Restoration Initiative (4FRI) was discussed. No contract has been awarded for 4FRI projects and is not expected to be awarded until after the first of the year.

- B. He attended the County Supervisors Association (CSA) meeting where the counties legislative priorities were discussed.
- C. He attended the Bureau of Land Management Resource Advisory Committee meeting where the group is being pursued by several energy companies for permits to be able to install solar or wind energy producers on public lands.
- D. He attended the Arizona/New Mexico Coalition of Counties teleconference meeting where an update on the Catron County litigation regarding 2477 Roads was presented. He stated that the litigation fund of the organization is growing. The Dune Sagebrush Lizard has been listed as endangered in New Mexico.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:40 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board