

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

December 20, 2011

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 wishing everyone a Merry Christmas and reminded them to keep military members and families in their prayers.

Chairman Lunt wished everyone a Merry Christmas and extended a thank you to all Greenlee County employees.

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 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 Amendment #2 of the Arizona Department of Health Services Emergency Preparedness Intergovernmental Agreement increasing the total Price Sheet.
3. Clerk of the Board: Approval of Amendment 12-2 of the SouthEastern Arizona governments Organization (SEAGO) Area Agency Aging Contract increasing the RSP

The Board reconvened into regular session.

The Board of Supervisors convened as the Board of Directors of the Greenlee County Flood Control District.

Philip Ronnerud, County Engineer, requested approval of a Joint Funding Agreement with U.S. Geological Survey (USGS) Department for the USGS Gauge on the Blue River and for participation in Streamstats program and authorization for the County Engineer to sign the Agreement. He stated that the USGS will fund half of the cost of the gauge and the agreement continues the Streamstats program which allows for 8 hours notification of high water coming down. Upon motion by Supervisor Campbell,

seconded by Supervisor Gomez, and carried unanimously, the Board approved the request to be funded with Flood Control District funds.

The Board reconvened into regular session.

Charles Berube, Information Systems Manager, provided information on upcoming projects in his department as follows:

- The Spillman System state link connection between the Sheriffs Department and the Arizona Department of Public Safety will be completed by the end of the month.
- Phase I of the E911 GIS Project has been completed which will facilitate a mapping system at the Sheriffs dispatch center to determine where calls are coming from.
- The Vesta Program at the Sheriffs dispatch will be updated to the newest version in the next month.
- Phase II of the E911 Project which will route wireless 911 calls to Greenlee County instead of Graham County will be complete in the next quarter.
- The County's web server will be moved in-house in the next month.
- A document imaging system program for the County Attorney's office will be put into place soon.
- The County phone service with Valley Telecom Group has been changed to a "bundle" package which will now provide Caller ID capabilities and will have a substantial monthly cost savings to the county.

Ron Pearson, Public Works Manager, requested award of bid for the purchase of three (3) Sheriffs Patrol vehicles. He stated that the Board was presented with all information as received in the sealed bid at the last meeting. Mr. Pearson also stated that the same process and procedures as always were followed for submitting the Call for Bid and for receiving and opening bids. Whether a vendor decides to submit complete bids or just one bid is up to the vendor. He clarified that all parts of the bids including the emergency equipment were compared "apples to apples" and that the difference in cost was due to the vendor the vehicle dealers use to upfit the emergency equipment. Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board awarded the bid for the purchase of three (3) 2012 Chevrolet Tahoe Sheriffs patrol vehicles to Sands Chevrolet in the amount of \$33,394.10 each as the best and lowest bid.

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

Ms. Gale gave an update regarding the most recent Independent Redistricting Commission legislative and congressional proposed maps. She stated that Supervisor Lunt was at the December 9th hearing and gave testimony which aided the commission in their decision to move Greenlee County into the proposed Legislative District 1 with Graham and Cochise counties. Greenlee County was previously drawn into a district that would offer no voice or representation for Greenlee County. She stated that Supervisor Lunt should be recognized for his diligence in this matter, keeping Greenlee County in a district with a voice and true representation. Supervisors Gomez and Campbell echoed the remark and expressed their appreciation to Supervisor Lunt for his efforts.

Ms. Gale reported the following:

- Mexican Wolf program – she stated that the New Mexico Game & Fish has officially withdrawn from the program but that the Arizona Game & Fish remains a strong member of the program. There is concern regarding the commission's amendment to withdraw support for future releases of wolves until the U.S. Fish and Wildlife Service completes a revision to the Mexican Wolf Recovery Plan. If releases are done this will be the first time in the history of the program that releases were done without the approval of the Arizona Game & Fish. She also state that there is a possibility that the White Mountain Apache may withdraw from

the program which means that the Blue Range in Greenlee County will basically be the only place releases can take place.

- At the last County Supervisors Association meeting information was received that Governor Brewer is backing the counties to try to stop the three major cost shifts to counties by the legislature. She stated that a plan is being drafted to also include ceasing shifts of Highway User Revenue Funds (HURF).
- The Secure Rural Schools Act funding has ended. Congressman Gosar has agreed to sign onto a bill for a 5 year continuation of Payment in Lieu of Taxes and Secure Rural Schools Act funding.

The Calendar of Events was reviewed.

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

- Clerk of the Board: Approval of minutes to previous meeting - 12/06/11
- Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 - Voucher 1024; 1025; 1027
- Clerk of the Board: Approval of General Fund loans in the amount of \$18,601.87 to be reimbursed upon receipt of funds: Fund 133 - \$662.23; Fund 140 - \$2,927.39; Fund 145 - \$860.10; Fund 152 - \$3,495.03; Fund 154 - \$1,653.37; Fund 195 - \$3,020.39; Fund 202 - \$66.15; Fund 255 - \$5,917.21
- County Assessor: Approval of Payroll Change Notice - D. Reed, Appraiser II
- County School Superintendent: Approval of the Intergovernmental Agreement among the Arizona Supreme Court, The Greenlee County School Superintendent and the Greenlee County Superior Court for juvenile detention education program
- Public Works Manager: Approval of installation of electrical wiring at the Loma Linda Park by Advanced Air Systems in an amount not to exceed \$13,900.00 with budgeted Parks & Recreation Funds
- County Engineer: Approval of change order 1 to PAVEX for Airport runway and taxiway crack seal in an amount not to exceed \$16,000.00 with Airport Funds

Supervisor Campbell reported the following:

- A. He attended the County Supervisors Association (CSA) meeting where Resolution Copper Mine did a presentation on the mine and requested the support of CSA.

Supervisor Gomez reported the following:

- A. He attended the Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting where the topic of replacing a representative of the Northern Arizona Wood Products Association was discussed. The representative is leaving for a position in Colorado. He stated that the Four Forest Restoration Initiative was also discussed. A bidder has requested an extension in order to get funding in line.
- B. He attended the Arizona Association of Counties (AACo) Foundation meeting which is chaired by Derek Rapier, Greenlee County Attorney. The foundation board consists of 10 members and has been formed to provide educational services to local government elected officials.

Supervisor Lunt reported the following:

- A. He attended the Arizona Small County Forum meeting where two Representatives from Yuma County were present and stated that they are listening to counties and the three main legislative proposals that have been submitted by counties. He stated that the Representatives are excited with the new leadership in both the House and Senate. He expressed that he hopes that there will be a change in the attitude of both the House and Senate now that Mr. Pierce is no longer there.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:18 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board