

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

May 25, 2010

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: Hector Ruedas, Chairman; and David Gomez, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board. Supervisor Richard Lunt was absent from this meeting.

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

The Board of Supervisors convened as the Board of Directors of the Greenlee Public Health Services District and upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, 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 #5 of the Well Woman HealthCheck Program Intergovernmental Agreement with Arizona Department of Health Services

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

1. Clerk of the Board: Approval of Flood Control District expense warrants in excess of \$1,000

The Board reconvened into regular session.

This being the date and time set for the canvass of the Special Election held May 18, 2010, the Board proceeded to canvass the returns as presented. Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the election results were canvassed as follows: Proposition 100 passed with 68.4% of the voters voting yes for the implementation of a temporary \$.01 sale tax increase. The complete abstract of the official canvass will appear at the end of this days proceedings.

In the absence of Sheriff Steve Tucker, Mr. Pat Sexton, Sheriff Lieutenant, requested that the Board deny the single bid received for the purchase of one (1) Portable Search and Rescue Kitchen. He stated that the bid was significantly more than the grant funding awarded to Greenlee County for the purchase. He requested approval to solicit new bids.

Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board denied award of bids received for the purchase of one (1) portable search and rescue kitchen and approved solicitation for new bids.

Mr. Sexton requested approval to fill two (2) vacant Sheriff Deputy positions. Supervisor Gomez asked Mr. Sexton if the department could operate with filling only one of the positions. Mr. Sexton stated that the department is short officers. Currently there are only two officers on duty at a time to cover the entire county. Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the request to fill two (2) Sheriff Deputy positions.

Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the request to fill three (3) vacant Part-time Detention Officer positions as presented.

Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the request to fill one (1) Part-time Control Room Officer position as presented.

Ms. Patricia Hernandez, County Treasurer, requested approval to fill the Chief Deputy Treasurer position in her office upon the retirement of Janet DiNeri, the current Chief Deputy Treasurer, in June. Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the request as presented.

Mr. Ron Pearson, Public Works Manager, requested award of bid to purchase one (1) Sheriff Patrol Vehicle. He stated that only one bid was received from Kempton Chevrolet and recommended that the Board award the bid to them. Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board awarded the bid for the purchase of one (1) 2010 Chevrolet Impala Police Package to Kempton Chevrolet in the amount of \$36,949 to be purchased with budgeted General Funds.

Mr. Pearson requested award of bid for the purchase of one (1) Detention Transport Vehicle. Bids were received for three types of vehicles; a car, a mid-size SUV, and a full size SUV. He stated that the Sheriff has requested a mid-size SUV. The Board questioned the need for a SUV instead of a car. Mr. Sexton stated that it is safer to transport inmates in the larger vehicle. Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board awarded the bid for one (1) 2010 Chevrolet Traverse in the amount of \$28,809 from Kempton Chevrolet as the best bid.

Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the request by Mr. Pearson for highway striping costs in an amount not to exceed \$9,000.00 with budgeted Road Funds.

Mr. Philip Ronnerud, County Engineer, requested approval of Greenlee County Airport Ground Lease Rates. He stated that a survey of similar area airport ground lease rates are in line with the current Greenlee County rates and recommended no changes to the current annual rate of \$120.00. Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the request as presented.

Mr. Ronnerud requested that the Board table the request to set a maximum speed limit on Skyline View Road stating that he will prepare an additional report as required by the County Attorney. Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board tabled the request to a future meeting.

Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously, the Board approved a Letter of Support for the Four Forests Collaborative Forest Restoration Program (4FRI) for landscape-scale forest thinning and restoration.

Ms. Gale reviewed the Calendar of Events stating that a Town Hall has been scheduled with Senator John McCain for June 2<sup>nd</sup>.

Upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, 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 - Vouchers 1065; 1066; 1067; 1069
- B. County Sheriff: Approval of Payroll Change Notices - Y. Iglecias, Part-time Detention Officer; S. Blair, Part-time Control Room Operator
- C. County Engineer: Appointment of Becky Nutt as a member of the Planning and Zoning Commission representing District 1
- D. Superior Court Judge: Appointment of D. Corey Sanders as Superior Court Judge Pro Tem beginning July 1, 2010 ending June 30, 2011
- E. Superior Court Judge: Appointment of Paul D. Julien as Superior Court Judge Pro Tem beginning July 1, 2010 ending June 30, 2011
- F. Superior Court Judge: Appointment of C. Robert Pursley as Superior Court Judge Pro Tem beginning July 1, 2010 ending June 30, 2011
- G. County Recorder: Approval to purchase postage for upcoming Primary and General Elections in an amount not to exceed \$5,000.00 with budgeted Voter Registration Funds
- H. County Engineer: Approval of payment to Z & H Engineering for Greenlee County Airport Mini-Master Plan Update in an amount not to exceed \$2,006.80 with budgeted Airport Funds
- I. County Engineer: Approval of payment to Avcom Company for AWOS quarterly inspections in an amount not to exceed \$1,015.00 with budgeted General Funds
- J. County Engineer: Approval of payment to Trueline Engineering for Virden

Highway Design Concept Report in an amount not to exceed \$1,362.50 with budgeted Road Funds

- K. County Assessor: Approval of Payroll Change Notice - J. Gauger, Chief Deputy Assessor

Supervisor Gomez reported the following:

- A. He attended the SouthEastern Arizona Governments Organization meeting where he stated that the focus was on the Special Election held on May 18<sup>th</sup> and the ■doom and gloom• forecast for funding. Greenlee County will host the next meeting on October 22<sup>nd</sup>.
- B. He attended the Arizona Small Counties Forum meeting which was hosted by Gila County. Guest speakers included Eddie Browning, Executive Director, Arizona Rural Development Council and Rodney Glassman who gave a presentation on Rain Water Harvesting.

The Board tabled the Budget Work Session.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:52 a.m.

APPROVED: /s/ Hector Ruedas, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board