

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

January 20, 2015

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, Derek Rapier, County Attorney, and Yvonne Pearson, Clerk of the Board.

Chairman Gomez called the meeting to order at 8:30 a.m. and Supervisor Corbell led those present in the Pledge of Allegiance.

Daniel Cervantez, Clifton citizen, responded to the Call to the Public and reviewed the Clifton School Board meeting agenda.

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

The Board reconvened into regular session.

Ms. Gale requested approval to solicit bids for a servicing bank for Greenlee County pursuant to Arizona Revised Statutes §35-325. She requested approval to proceed in drafting a Request for Proposal (RFP) as well as a consultant agreement regarding this issue to be presented to the Board at the next meeting. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board directed Ms. Gale to proceed as presented.

Ákos Kovach, Economic Development Coordinator, updated the Board on happenings as follows:

- The Tourism Council will have the first evening meeting today in Duncan at the Duncan Heights Complex. He stated that tourism is a major component of economic development and it is very important to support the Tourism Council.
- The monthly Chamber of Commerce Mixer will be on Wednesday, January 28th beginning at 5:30 p.m. at the New Beginnings Church and will be hosted by the Mount Graham Safe House. The Chamber of Commerce Board meeting will be at 4:30 p.m. before the mixer.
- A survey called the Greenlee County Wish List will be distributed at events to get the feelings of citizens of what is wanted in Greenlee County.

- He has been busy with follow up with two industry leads and three new business leads.

Philip Ronnerud, County Engineer, requested approval of engineering services from Souder, Miller & Associates for the design and construction services for the Duncan Waterline Project on for the Fairgrounds and presented the scope of work agreement. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request on a services-as-selected basis.

Ms. Gale reported the following:

- A. She has reviewed the governor's budget and the community college appropriation to Greenlee County is in the budget. She reviewed other revenues and expenditures in the proposed state budget.
- B. Greenlee County will be hosting the State Transportation Board on February 19th & 20th. A mine tour and dinner has been scheduled for the 19th and the board meeting will be on the 20th, all to be held at the Morenci Club.

She has received a message from Bill Harmon, District Engineer, with the Arizona Department of Transportation regarding speed limits and other speed issues on Greenlee County state highways.

She reviewed several bills that were discussed at the County Supervisors Association Legislative Policy Committee meeting

She reported that she is reviewing Greenlee County's unfunded liability of the Public Safety Personnel Retirement System

- C. She has received a document regarding the Record of Decision/10j Rule – Mexican Gray Wolf but has only had an opportunity to read a summary which is in line with previous discussions on this subject.
- D. The Calendar of Events was reviewed.

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 expense warrants in excess of \$1,000.00 – Voucher 1036; 1037
- B. Chief Finance Officer: Approval of General Fund loans in the amount of \$39,429.23 to be reimbursed upon receipt of funds: Fund 146 - \$302.66; Fund 152 - \$502.11; Fund 167 - \$7,416.63; Fund 219 - \$31,189.76; Fund 239 - \$18.07

- C. County Attorney: Approval of Employee Transaction Form - D. Madrigal, Temporary Clerk I
- D. County Sheriff: Approval of Employee Transaction Form - A. Gomez, Full Time Detention Officer

Supervisor Corbell reported the following:

- A. He attended the Governor's State of the State address where the Governor stated that he wants more fiscal responsibility, no raising taxes, more spending is out, wants to cut the bureaucracy, wants to expand the economy in Arizona, and have less regulation. He stated that the Governor did not address border issues.

Supervisor Gomez reported the following:

- A. He attended the Arizona Rural Transportation Summit in Flagstaff. He stated that it was a very informative summit with good networking with persons from all over the nation. He attended a session by the Arizona Commerce Authority regarding grant funding. Target specific brochures on Greenlee County need to be developed to have available to hand out at events.
- B. He attended the Governor's State of the State address and reviewed the nine points that the governor spoke to. Ms. Gale stated that Kevin Kinsel from the Governor's office has been replaced by Hunter Moore from Navajo County.

Supervisor Gomez mentioned that he also attended the Grand Opening of the Canyonlands Clinic in Clifton.

The Board convened into work session regarding County Roads. Ms. Gale advised the Board that the budget for roads has been hit hard by the reduction in Highway User Revenue Funds (HURF) by the state and if Secure Rural Schools funding does not get appropriated by congress another \$350,000 will be taken from the roads budget. Ron Pearson, Public Works Manager, presented a slide show detailing the roads that are maintained by his budget beginning in Franklin to the most northern areas of the County.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:05 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board