

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

December 1, 2015

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: David Gomez, Chairman and Ron Campbell, Member. Supervisor Corbell attended the meeting telephonically. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

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

Daniel Cervantez, Clifton resident, responded to the Call to the Public and presented a copy of the monthly meal menu for the Senior Center to the Board. He stated that Frank Chavez, a citizen who frequents the Senior Center is a World War II Vet and reminded everyone that December 7<sup>th</sup> is Pearl Harbor Day and asked everyone to remember the Vietnam War.

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.

Ákos Kovach, Economic Development Coordinator, updated the Board on Economic Development planning. He stated that he has developed a list related to "telling the Greenlee County story" that resonates with our audience as follows: 1) Family ties, traditions and culture; 2) Love of outdoors and recreation; 3) Steady employment and cost of living. He mentioned that attracting industry is part of the Growing Greenlee strategy and that there will be a very aggressive action planning agenda coming up in 2016. He presented several locations and invited the Board for their input for the placement of the mural that was painted by Morenci School art students as part of the Colors of Copper Community Brush Stroke project. 24 students paired up with professional artist to create the mural that will be displayed in different locations every 60 to 90 days. Mr. Kovach stated that a work session will be planned to outline the strategic plans of the next Growing Greenlee summit.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board convened into Public Hearing - Planning and Zoning request of

Shelly Rose to change the zoning of Assessor Parcel 300-88-031 at 330 Hemlock Street from RU 36 to NB with "Use Permitted on Appeal.

Philip Ronnerud, County Planning Director, stated that this zoning request is to allow the ability to move a business to their home. No comments for or against the request have been received and the Planning and Zoning Commission sends a positive recommendation to the Board.

The Board remained in Public Hearing on the Planning and Zoning request of Tony and Lynn Madrigal to change the zoning of Assessor Parcel 300-54-013B at 308 Frontage Road from RU 36 to TR 36.

Mr. Ronnerud stated that this request will allow the ability to move a mobile home on split property. No comments for or against the request have been received and the Planning and Zoning Commission sends a positive recommendation.

The Board adjourned out of Public Hearing.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Planning and Zoning request of Shelly Rose to change the zoning of Assessor Parcel 300-88-031 at 330 Hemlock Street from RU 36 to NB with "Use Permitted on Appeal.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Planning and Zoning request of Tony and Lynn Madrigal to change the zoning of Assessor Parcel 300-54-013B at 308 Frontage Road from RU 36 to TR 36.

Ms. Pearson updated the Board on upcoming elections and the new voting system equipment and training. She stated that there will be four elections in 2016 beginning with the Presidential Preference Election on March 22<sup>nd</sup>, a special election on May 17, 2016, the Primary Election on August 30, 2016, and the General Election on November 8, 2016. The new voting system has been received and training has begun with employees of the Board of Supervisors Office and Recorder's Office learning the new voting machines.

Ms. Gale reported the following:

- Preliminary values for 2016 reflect a \$44 million drop in assessed values which equals a 9.4% decrease. Quick calculations show a maximum levy at \$2.6 million reflecting a 63.4 cent tax rate which is a 7.14 cent increase in property taxes.

- State Shared Sales Tax and County ½ cent Sales Tax are still behind \$200,000 from what was estimated in the budget and down \$400,000 from where those revenues should have already been this time of the year.

The Calendar of Events was reviewed.

Ms. Pearson requested removal of item C from the Consent Agenda. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board removed item C and approved the remaining Consent Agenda as follows:

- A. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00 – Voucher 1049, 1051
- B. IT Manager: Approval to purchase a replacement Cisco 3850 network switch and Cisco software licensing upgrade for exiting Cisco 3850 switches with budgeted general funds in the amount of \$29,187.00
- C. County Sheriff: REMOVED - Consideration of approval to purchase 12 Intoxilyzers in an amount not to exceed \$4,140 with budgeted general funds

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 9:23 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board