

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

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BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

ROBERT CORBELL
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a
Regular Meeting
will be held on Tuesday, January 7, 2014 - 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public
- 2.) Election of Greenlee County Board of Supervisors Chairman and Vice Chairman
- 3.) Consideration of approval of Greenlee County Board of Supervisors 2014 Tentative Meeting Dates, Times and Locations pursuant to Arizona Revised Statutes §11-214
- 4.) PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
 - A. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to fill a budgeted vacant Animal Control Officer position in the Public Health Services Department
 - B. Public Health Services District Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

2. Health & County Services Director: Consideration of approval of Payroll Change Notice – J. Miranda, Health Policy Manager
- 5.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration of these items:
 - A. Ron Pearson, Public Works Manager
 1. Consideration of approval of mitigation repairs for Ward Canyon Road
 - B. Flood Control District Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 6.) Derek Rapiere, County Attorney
 - A. Consideration of approval to have the Arizona Attorney General represent Greenlee County in Cable One versus Arizona Department of Revenue and counties (Greenlee) in a tax valuation appeal of centrally valued property
- 7.) Charles Berube, Information Technologies Manager
 - A. Consideration of approval of the purchase and installation of new audio equipment in the Courtroom under the Superior Court of Maricopa County Contract pricing in an amount not to exceed \$35,000.00 to be paid with General Funds
 - B. Consideration of approval to purchase replacement EOL network switches and ACJIS/DPS network switch for the Sheriff's Office under the State Procurement Contract to be paid with General Funds
 - C. Consideration of approval to purchase replacement EOL network switches for the Public Works Department under that State Procurement Contract to be paid with General Funds
- 8.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events

9.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 12/17/13 (regular); 12/17/13 (work session)
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1040
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,850.00 to be reimbursed upon receipt of funds: Fund 160 - \$1,850.00
- D. Clerk of the Court: Consideration of appointment of Madeline Montoya, Deputy Courtroom Clerk in the Clerk of the Court Office
- E. County School Superintendent: Consideration of approval of Arizona Supreme Court Juvenile Justice Services Division Detention Education Funding Intergovernmental Agreement for Fiscal Year 2014

10.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.