

DEREK RAPIER
County Administrator
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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

RICHARD LUNT
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, 2020 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public

- 2.) 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 3.) Tony Hines, Public Works Manager – Fleet/Facilities
 - A. Discussion/Action regarding the award of the bid for the Courthouse Chiller Replacement to recommended bidder

- 4.) Philip Ronnerud, County Engineer
 - A. Discussion/Action regarding Morrison-Maierle Engineering agreement for obstruction removal services with ADOT grant in an amount not to exceed \$40,000.00

- B. Discussion/Action regarding Morrison-Maierle Master Engineering agreement for land acquisition services with funds in an amount not to exceed \$33,000.00
 - C. Discussion/Action for applying for State drainage grant for the Airport in an amount not to exceed \$600,000.00
 - D. Discussion/Action for applying for Federal/State pavement management grant for Categorical Exclusion Airport Improvement Program Runway in an amount not to exceed \$300,000.00
 - E. Discussion/Action regarding purchasing easements from State Lands for the airport drainage/access and Runway Protection Zone easements in an amount not to exceed \$30,000.00
 - F. Discussion/Action regarding Morrison-Maierle Master Agreement for Professional Airport Planning and Engineering Agreement for renewal of another year in an amount not to exceed \$30,000.00
- 5.) Derek Rapier, County Administrator
- A. Discussion/Action regarding contribution to complete an economic impact analysis of the agricultural sector on the economies of both Graham and Greenlee Counties in an amount not to exceed \$1,500.00
 - B. County and State budget and legislative issues
 - C. Calendar and Events
- 6.) Consent Agenda:
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3022; 3023
 - B. County Sheriff: Consideration of approval of Employee Transaction Form:
 - A. Foster, Deputy Sheriff; K. Jones, Deputy Cadet; K. Verlander, Dispatcher
 - C. IT Manager: Consideration of approval of S. Carrasco, IT Help Desk Clerk
 - D. IT Manager: Consideration of approval of Intergovernmental Agreement between Greenlee County and Clifton Police Department
 - E. Clerk of the Board: Consideration of approval for revised 2020 Tentative Meeting Dates
- 7.) Supervisor Reports
- Supervisor Richard Lunt
- A. Eastern Counties Organization (ECO) meeting
 - B. Small Counties meeting
 - C. County Supervisors Association (CSA) meeting
- 8.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 for discussion/consideration of employment, appointment, and potential salary of prospective Engineer Candidates

9.) 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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.