

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, February 18, 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.) 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. 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 – G. Galvin, Animal Control Officer

- 3.) 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. Flood Control District Consent Agenda
 1. County Engineer: Consideration of approval of the Joint Funding Agreement with the U.S. Geological Survey, Department of the Interior, for Water Resources Investigations, Blue River Gauge

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- 4.) Paul David, Development Engineer, Arizona Department of Transportation
 - A. Update on interim changes that will occur at the Three Way intersection as a result of increased traffic congestion

- 5.) Philip Ronnerud, County Engineer
 - A. Consideration of additional funding in the amount of \$12,000.00 for the Airport Pavement Preservation Project to be paid with budgeted Airport Funds
 - B. Consideration of approval of the application for U.S. Department of Agriculture Solid Waste Management Grant in the amount of \$160,000.00 requiring matching funds in the amount of \$10,000.00 to be paid with budgeted Landfill Funds

- 6.) Ron Pearson, Public Works Manager
 - A. Consideration of approval of the Greenlee County Commercial Driver License (CDL) Policy
 - B. Consideration of approval to purchase one (1) John Deere Tractor and Mower off the Mohave Procurement Contract in the amount of \$117,039.27 to be paid with budgeted Road Funds

- 7.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 02/04/2014
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1048
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$280,780.89 to be reimbursed upon receipt of funds – Fund 222 - \$14,455.14; Fund 239 - \$266,325.75
 - D. Clerk of the Board: Consideration of appointment of Republican Precinct Committeemen – Marlene Hamby, Precinct #3 – Clifton 1 and David Miller, Precinct #4 – Clifton 2
 - E. County Sheriff: Consideration of approval of Payroll Change Notice – A. Villalba, Part time Detention Officer
 - F. County Sheriff: Consideration of approval of the Memorandum of Understanding with the Arizona Department of Public Safety (DPS) regarding Arizona Revised Statutes 41-1724 - appropriation for enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws

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9.) Supervisor Reports

Supervisor Ron Campbell

- A. 100th Year Celebration of the Greenlee County Cattle Growers Association

Supervisor David Gomez

- A. Southern County Chairman & Managers Conference Call with Representative Ann Kirkpatrick
- B. Greenlee County Chamber of Commerce meeting

Supervisor Robert Corbell

- A. Gila Watershed Partnership Meeting

10.) Work Session

- A. Public Works

11.) 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.