

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, March 3, 2015 - 8:30 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Forest Ranger District Update

- 4.) Bill Harmon, District Engineer, Safford District, Arizona Department of Transportation
 - A. Greenlee County Traffic Issues

- 5.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update

- 6.) Ron Pearson, Public Works Manager
 - A. Mud Drag Series Update
 - B. Consideration of approval to fill a budgeted vacant Public Works Operations Tech II position in the Public Works Roads Division
- 7.) Patrick Sexton, Undersheriff
 - A. Consideration of approval to apply for the Governor's Office of Highway Safety Selective Traffic Grant in the amount of \$25,000
- 8.) Philip Ronnerud, County Engineer/Planning Director
 - A. Consideration of plan and update of the Greenlee County Comprehensive Plan or re-adoption of the existing plan
- 9.) Yvonne Pearson, Elections Director
 - A. Consideration of approval to solicit bids for the purchase of voting equipment
- 10.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 02/17/2015
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1045; 1047; 1048
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$268.75 to be reimbursed upon receipt of funds: Fund 152 - \$268.75
 - D. Clerk of the Board: Consideration of approval of Resolution 15-02-01 to update checking account signatures on the Sheriff's Department checking account with National Bank of Arizona
 - E. Public Works Manager: Consideration of approval of replacement of AC unit in the IT Server Room
- 12.) Supervisor Reports
 - Supervisor Robert Corbell
 - A. Legislative Rules Committee on House Bill 2175
 - B. Arizona Small Counties Forum meeting
 - C. County Supervisors Association Board meeting
 - Supervisor Ron Campbell
 - A. National Association of Counties Legislative Conference

Supervisor David Gomez

A. Arizona State Transportation Board Dinner

B. National Association of Counties Legislative Conference

- Meeting with Congresswoman Ann Kirkpatrick
- Meeting with Senator Jeff Flake
- Meeting with Victor Mendez, US Secretary of Transportation
- Meeting with Senator McCain

C. SouthEastern Arizona Governments Organization (SEAGO) Executive Board meeting

13.) 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.