

DEBORAH K. GALE
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, March 12, 2019 – 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. Presentation to Berta Manuz, County Recorder
 - C. 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
 2. County Health Manager: Consideration of approval of Employee Transaction Form: M. Weinmann-Sams, Community Nutrition Worker

- 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 other these items:
 - A. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

- 4.) Bill Harmon, Arizona Department of Transportation Safford District Engineer
 - A. Update on Coronado Bridge/Highway 191 Closure
- 5.) Philip Ronnerud, County Engineer
 - A. Discussion/Action to set a date (suggested April 2, 2019) for Public Hearing on changes to Planning and Zoning Regulations
 - B. Discussion/Action for a replacement of Airport Automatic Weather Observation System (AWOS) Computer and Ceilometer in the amount not to exceed \$50,000.00 to be paid with budgeted Airport funds
- 6.) David Manuz, Public Works Manager, Road Department
 - A. Discussion/Action for a bid to replace the chain link fence at Loma Linda Landfill
 - B. Discussion/Action to purchase a five (5) thousand gallon water tank and plumbing for Loma Linda Landfill
- 7.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 01/23/2019, 02/05/2019, 02/19/2019
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1058; 1059; 1060; 1061
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 4,558.63 to be reimbursed upon receipt of funds: Fund 139 - \$2,139.98; Fund 159 - \$286.84; Fund 167 - \$2,054.48; Fund 243 - \$77.33
 - D. Superior Court Clerk : Consideration of approval of Employee Transaction Form and Appointment of Deputy: L. Dominguez, Deputy Clerk PT
 - E. Fair and Racing: Consideration of approval of Employee Transaction Form: R. Griffin, Clerk 1
 - F. Clerk of the Board: Consideration of approval of acceptance resignation letter for Richard Ward Democratic Precinct Committeeperson (PC) from Clifton 2 Precinct
 - G. Clerk of the Board: Consideration of approval of Brandon Knight as a Democratic Precinct Committeeperson (PC) for Clifton 2 Precinct
- 9.) Supervisors Reports
 - Supervisor Richard Lunt
 - A. 2019 NACo Legislative Conference
 - B. County Supervisors Association (CSA) meeting
 - C. Arizona Small Counties Forum
 - D. Eastern Counties Organization (ECO)

- E. Greenlee County Cattle Growers meeting
- F. Governor's Water Augmentation Innovation & Conservation Council
- G. Legislative Policy Committee (LPC) meeting

Supervisor Ron Campbell
A. 2019 NACo Legislative Conference

Supervisor David Gomez
A. 2019 NACo Legislative Conference

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 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.