

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

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

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 24, 2015 - 8:30 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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
  
- 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

- 4.) Proclamation of Greenlee County as a Purple Heart County to recognize and honor the service and sacrifice of our nation's men and women who were wounded or killed while serving to protect the freedom enjoyed by our communities and nation.
- 5.) Public Hearing - Planning and Zoning – request of Paul Schwennesen to change the zoning district of Assessor Parcel 300-19-001D on SR78 near Black Jack from RU36 to RU04
- 6.) Consideration of approval of the Planning and Zoning request of Paul Schwennesen to change the zoning district of Assessor Parcel 300-19-001D on SR78 near Black Jack from RU36 to RU04
- 7.) Larry Avila, Sheriff
  - A. Consideration of increase in pay for an Administrative Assistant position in the Sheriff's Department
  - B. Consideration of approval of Employee Transaction Form – I. Alva, Administrative Assistant – Sheriff's Department
  - C. Consideration of approval to fill one budgeted full time Control Room Operator position and one budgeted part time Control Room Operator position in the Sheriff's Department
  - D. Consideration of approval to fill two full time Detention Officer positions in the Sheriff's Department
- 8.) Akos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 9.) Consideration of award of bid for Asphalt Emulsion
- 10.) Consideration of appointment of an Online Banking Account manager for Greenlee County departmental bank accounts with National Bank of Arizona
- 11.) Consideration of the continuation of the Mud Drag Series
- 12.) Kay Gale, County Administrator
  - A. Consideration of approval of the Treasury Consulting Services Agreement with PFM Asset Management, LLC in an amount not to exceed \$5,000 to be paid with general funds
  - B. Consideration of approval of Arizona State Retirement System (ASRS) and Long Term Disability (LTD) contribution corrections in the amount of \$29,312.87 to be paid with Contingency Funds
  - C. Consideration of approval of Secure Rural Schools funding distribution
  - D. County Budget discussions

- Health Insurance rates for county employees – determination of cost-share premiums for fiscal year 2015/2016
  - Road Department – review of budget for determination of replacing lost Secure Rural Schools funding for fiscal year 2014/2015 – consideration/action on options available
  - Waterline Project update
- E. County & State budget and legislative issues  
F. Calendar of Events

13.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 03/03/15
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1051; 1052; 1053; 1055
- C. Clerk of the Board: Consideration of appointment of Desarae Hardcastle and Caitlin Young as Deputy Clerks
- D. County Sheriff: Consideration of approval of Employee Transaction Forms: A. Wilson, Sheriff Deputy, retroactive to 02/16/15; D. Gomez, Sheriff Deputy, retroactive to 02/16/15; C. Mesa, full time Detention Officer, retroactive to 03/12/15; B. Pollock, full time Detention Officer, retroactive to 03/10/15; R. Jernigan, part time Control Room Operator
- E. IT/IS Manager: Consideration of upgrade of County Network connection to the Public Works Facility
- F. County Administrator: Consideration of approval of Resolution 15-03-02 approving the closure of the Fair & Racing Revolving Bank Account with National Bank of Arizona
- G. County Administrator: Consideration of approval of Resolution 15-03-03 approving the opening of a new Greenlee County Public Works Parks and Recreation Event Revolving Bank Account with National Bank of Arizona
- H. County Administrator: Consideration of approval of Resolution 15-03-01 authorizing renewal of Greenlee County's membership in the Arizona Local Government Employee Benefit Trust and appointment of Trustees to serve during the renewal period

14.) Supervisor Reports

Supervisor Ron Campbell

- A. Wolf Informational Meeting regarding proposed releases

Supervisor David Gomez

- A. Rural Advisory Board meeting  
B. Eastern Counties Organization meeting  
C. County Supervisors Association meeting

15.) 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.