

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 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, May 6, 2014 - 8:00 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 warrant in excess of \$1,000.00
 2. Health & County Services Director: Consideration of approval of the Addendum to the existing Intergovernmental Agreement with the Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing to enforce installation standards for the Town of Clifton and the Town of Duncan

- 3.) Terry Johnson, Consultant, ES Policy Advisement
 - A. Presentation/discussion regarding the Ad Hoc Committee Alternative to the US Fish & Wildlife Services proposed preferred alternative in the draft Environmental Impact Statement (EIS) to the proposed nonessential

experimental population rule for the Mexican wolf and discussion regarding process moving forward

- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update
- 5.) Public Hearing – Planning and Zoning request of Jackie and Chris Sanchez to change Assessor Parcel 400-31-013 containing about 8.71 acres from RU36 to MH at 306 Wagley Drive in Duncan
- 6.) Consideration of approval of the Planning and Zoning request of Jackie and Chris Sanchez to change Assessor Parcel 400-31-013 containing about 8.71 acres from RU36 to MH at 306 Wagley Drive in Duncan
- 7.) Philip Ronnerud, Planning & Zoning Director
 - A. Consideration of approval to rename Trails End RV Park road to Dead End Loop
- 8.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to fill two vacant budgeted Public Works Operations Tech II Positions in the Public Works Department
- 9.) Consideration of adoption of Resolution 14-05-01 regulating open burning in unincorporated areas of Greenlee County during declarations of Fire Emergency
- 10.) Kay Gale, County Administrator
 - A. Use of County Equipment
 - B. County & State budget and legislative issues
 - C. Calendar of Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 04/15/14; 04/18/14
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1067; 1068, 1069, 1070, 1071
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$27,139.11 to be reimbursed upon receipt of funds: Fund 133 - \$273.64; Fund 152 - \$3,219.46; Fund 159 - \$.17; Fund 222 - \$21,632.35; Fund 239 - \$2,013.49
 - D. County Administrator: Consideration of approval of Payroll Change Notice –
 - E. Morales, Public Fiduciary

- E. Superior Court Clerk: Consideration of approval of Payroll Change Notice – L. Stacy, Full Time Deputy Court Clerk; S. Furimsky, Part Time Deputy Court Clerk
- F. County Sheriff: Consideration of approval of Payroll Change Notice – J. Marin, Part Time Detention Officer
- G. County Administrator: Consideration of appointment of Yvonne Pearson as the Official County Records Officer
- H. Chief Finance Officer: Consideration of approval of the Government Obligation Contract with Kansas State Bank of Manhattan for the financing the purchase of one (1) 2014 Chevrolet Wheeled Coach Ambulance to be paid monthly with budgeted Public Health Services Funds and one (1) 2014 Mack Dump Truck to be paid monthly with budgeted Road Funds
- I. Emergency Management Coordinator: Consideration of approval of the renewal of the Communication Radio Maintenance contract with Canyon State Wireless for Fiscal Year 2014 in the amount of \$27,654.10 to be paid with budgeted Emergency Management Program grant funds
- J. Emergency Management Coordinator: Consideration of approval of the renewal of the Communication Radio Contract with Motorola for Fiscal Year 2015 in the amount of \$39,275.76 to be paid with budgeted Emergency Management Program grant funds
- K. County Administrator: Consideration of approval of the Fiscal Year 2015 Arizona State Forester's Cooperative Intergovernmental Agreement for the protection of forests and wildlands and assistance with fire and nonfire national, state, and county emergencies and multiagency logistical support in this state and other states
- L. Emergency Management Coordinator: Consideration of approval of the Airport Automated Weather Observing System (AWOS) Inspection, Verification and Maintenance Services Agreement Amendment #4 with AVCOM to be paid with budgeted Airport Funds

12.) Supervisor Reports

Supervisor Robert Corbell

- A. Project CENTRL

Supervisor Ron Campbell

- A. Coronado Resource Conservation & Development (RC&D) and University of Arizona Extension meeting
- B. Open House and Ribbon cutting for the new Recreation Center in Morenci

Supervisor David Gomez

- A. Growing Greenlee Opportunity Forum
- B. Eastern Arizona Counties Organization

- C. Arizona Small Counties Forum
 - D. County Supervisors Association meeting
- 13.) Executive session pursuant to A.R.S. 38-431.03.A.3 – Legal advice regarding Eastern Arizona College extension services contracts from FY11, FY12, and FY13
 - 14.) Executive session pursuant to A.R.S. 38-431.03.A.3 – Legal advice regarding the replacement of the Campbell Blue Bridge
 - 15.) Consideration of approval to provide matching funds (5.7% of project cost not to exceed \$57,000) for the replacement of the Campbell Blue Bridge, negotiate and develop an intergovernmental agreement with the appropriate federal and state agencies, and continue project development including providing no more than \$5,000 for the Federal Highway Administration review of the project site
 - 16.) Work Session
 - A. Fiscal Year 2015 County Budget
 - 17.) 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.