

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

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, June 6, 2017 – 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. 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.) 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

- 4.) Craig Sullivan, Executive Director, County Supervisors Association
 - A. Annual County Outreach and Update

- 5.) Mike Crockett, Dean of Instruction, Eastern Arizona College
 - A. Consideration of approval of Intergovernmental Agreement for provision of community college credit courses for fiscal year 2018
- 6.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 7.) Consideration of implementation of Fire Restrictions in the unincorporated areas of Greenlee County and adoption of Resolution 17-06-01 regarding Fire Restrictions
- 8.) Consideration of a revision to the Greenlee County sick leave policy to include reimbursement of unused sick leave within the limits allowed by Arizona Revised Statute §38-615
- 9.) Consideration of Public Safety Personnel Retirement System (PSPRS) contribution rates
- 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 meetings – 04/05/17; 04/25/17
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1080; 1081
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$13,859.31 to be reimbursed upon receipt of funds: Fund 159 - \$71.63; Fund 186 - \$296.39; Fund 219 - \$2,663.05; Fund 243 - \$7,963.00; Fund 601 - \$2,865.24
 - D. County Sheriff: Consideration of approval of Employee Transaction Form – C. Monjaras, Detention Officer
 - E. Clerk of the Board: Consideration of change in controlling member on the Greenlee County Liquor License – addition of Supervisor Richard Lunt, District 3; removal of Robert Corbell
 - F. Events Coordinator: Consideration of approval of Greenlee County Liquor License renewal for fiscal year 2018
 - G. Clerk of the Board: Consideration of approval of the Intergovernmental Agreement with Graham County for Juvenile Detention Facilities in an amount not to exceed \$300,000.00 to be paid with budgeted general funds
 - H. Clerk of the Board: Consideration of approval of the Intergovernmental Agreement with Graham County for Internet DS3 and Equipment Co-Lo for

fiscal year 2018 in an amount not to exceed \$22,800.00 to be paid with budgeted general funds

12.) Supervisor Reports

Supervisor Richard Lunt

A. Western Interstate Region Conference

B. Meeting with Steven Best and Wendy Jo of the Forest Service regarding the Travel Management and Forest Plans

13.) Budget Work Session – Fiscal Year 2017/2018 Budget

14.) 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.