

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, June 16, 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.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
 - B. Discussion/Action regarding Fair Events
- 4.) Consideration of appointment of Lendsey Basteen, Greenlee County Events Coordinator, as agent for the Greenlee County Fair & Racing Liquor License
- 5.) Consideration of approval of the renewal of the Greenlee County Fair & Racing Liquor License

- 6.) Consideration of adoption of Resolution 15-06-02 to re-adopt the 2003 Greenlee County Comprehensive Plan
- 7.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 06/02/15
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1068; 1073; 1074
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$36,527.22 to be reimbursed upon receipt of funds: Fund 139 - \$3,049.21; Fund 145 - \$268.89; Fund 146 - \$670.63; Fund 152 - \$233.88; Fund 167 - \$1,179.30; Fund 172 - \$18,289.00; Fund 186 - \$2,418.45; Fund 195 - \$1,998.96; Fund 237 - \$8,418.90
 - D. Events Coordinator: Consideration of approval of Employee Transaction Forms: M. Meza Castro, Temporary Fair Worker; T. Daniels, Temporary Fair Worker
 - E. Chief Probation Officer: Consideration of approval of Employee Transaction Forms for change in funding sources: J. Miranda, Probation Finance Officer; D. Madrigal, Secretary/Teen Court Coordinator
 - F. Public Works Assistant Manager: Consideration of approval of Employee Transaction Form: J. McLaughlin, part time Landfill Attendant
 - G. County Attorney: Consideration of appointment of Deputy: Zachary T. Everman, Deputy County Attorney; Jeremy O. Ford, Chief Deputy County Attorney
 - H. Clerk of the Board: Consideration of appointment of Extension Advisory Board members: Frank Downs, Dean Lunt, Chris Stauffer, and Eric Olsen, for two year terms ending June 30, 2017
 - I. Emergency Management Coordinator: Consideration of approval of the Motorola Service Agreement for radio communication maintenance to be paid with budgeted Emergency Management Performance Grant funds in the amount of \$41,099.88
 - J. County Attorney: Consideration of approval of fiscal year 2015/16 Arizona Criminal Justice Commission Crime Victim Assistance Program Grant Agreement to pay for salaries in the amount of \$16,674.00 requiring \$8,337.00 matching funds to be paid with General Funds
 - K. County Attorney: Consideration of approval of fiscal year 2015/16 Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Grant Agreement to pay for salaries in the amount of \$34,500.00 requiring \$8,625.00 matching funds to be paid with General Funds

- L. County Sheriff: Consideration of approval of the fiscal/year 2015/16 Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Grant Agreement to pay for Overtime in the amount of \$32,000.00 requiring \$8,000.00 matching funds to be paid with General Funds
 - M. Clerk of the Board: Consideration of approval of fiscal year 2015/16 Intergovernmental Agreement with Graham County for the Internet DS3 and Equipment Co-Lo in the amount of \$20,400.00 to be paid with budgeted General Funds
 - N. Clerk of the Board: Consideration of approval of the Memorandum of Understanding for Title & Registration regarding undercover plates, license plates, registrations and tabs with the Arizona Department of Transportation, Office of the Inspector General
- 9.) Supervisor Reports
- Supervisor Robert Corbell
- A. Meeting with Representative Mark Finchem and Jeff Whitney, State Forestry Director, regarding legislative issues
- Supervisor David Gomez
- A. Eastern Counties Organization Planning Meeting
 - B. Blue Campbell Bridge replacement meeting
- 10.) Work Session
- A. Fiscal Year 2015/16 Budget
 - B. Tour of the Greenlee County Jail
- 11.) 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.