

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

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 June 18, 2013 - 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. Steve Rutherford, Health & County Services Director
 1. Consideration of approval of a HIV Care Services position in the Health Department funded with Arizona Department of Health Services HIV Care Services grant funds

 - B. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
 2. Health & County Services Director: Consideration of approval of Payroll Change Notice – K. Ortega, Housekeeper

3. Health & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Department of Health Services for HIV Care Services
 4. Health & County Services Director: Consideration of approval of Amendment #1 to the Intergovernmental Agreement with the Arizona Department of Health Services for the Well Woman Healthcheck Program
 5. Health & County Services Director: Consideration of approval of Amendment #1 to the Intergovernmental Agreement with the Arizona Department of Health Services for the WIC/BFPC/FMNP and Community Nutrition Services Program
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- 3.) Kevin Peck, Director, EAC Small Business Development Center
 - A. Consideration of approval of the fiscal year 2013-14 Intergovernmental Agreement with Eastern Arizona College for community college courses in Greenlee County
 - 4.) Larry Avila, Sheriff
 - A. Monthly Sheriff's Department Report
 - 5.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of the BWS Architects Sheriff's Office Facility Evaluation/Scope of Work & Fee Proposal (Jail) in an amount not to exceed \$23,763 to be paid with General Funds
 - 6.) Ron Pearson, Public Works
 - A. Consideration of award of bid for Asphalt Emulsion
 - 7.) Consideration of approval of the fiscal year 2013-14 Work and Financial Plan with the US Department of Agriculture Animal and Plant Health Inspection Service; Wildlife Services
 - 8.) Consideration of appointment of Greenlee County representative to the Coalition of Arizona/New Mexico Counties Organization
 - 9.) Kay Gale, County Administrator
 - A. Consideration of approval of a permanent increase of \$1200.00 to the County Treasurer's Cash Box
 - B. County & State budget and legislative issues
 - C. Calendar of Events
 - 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1080; 1082; 1084; 1085

- B. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$38,919.29 to be reimbursed upon receipt of funds: Fund 139 - \$870.92; Fund 195 - \$497.00; Fund 219 - \$15,086.31; Fund 222 - \$18,746.15; Fund 243 - \$3,503.26; Fund 255 - \$215.65
- C. County Attorney: Consideration of approval of the fiscal year 2013-14 Arizona Criminal Justice Commission Crime Victim Assistance Program Grant Agreement
- D. Superior Court Judge: Consideration of approval of the Contract for Provision of Indigent Representation for attorney Rebecca Johnson
- E. Public Works Manager: Consideration of approval to replace the pressure tank at the Fairgrounds in an amount not to exceed \$11,124.66 to be paid with Fair Funds
- F. Emergency Management Coordinator: Consideration of approval of payment of Guthrie Tower Progress Payment #2 to Canyon State Wireless in the amount of \$134,828.35 to be paid with budgeted Capital Improvement Funds
- G. County Administrator: Consideration of approval of the proposal from Zions Credit Corporation (National Bank of Arizona) to finance the MOTOTRBO Radio Communications System in the amount of \$274,185
- H. County Administrator: Consideration of approval to transfer \$123,814.28 and accrued June 2013 interest from Fund 900- Workforce Investment Act to Fund 225 - Economic Development - closeout of the fund (balance of local funds)

12.) Supervisor Reports

Supervisor Ron Campbell

- A. Mexican Wolf Executive Board meeting

13.) Work Session

- A. Fiscal Year 2013-14 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. 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.