

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

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

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 18, 2019 – 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
    2. Consideration of Approval of Healthy People Communities Agreement No. ADHS 15-094972 Amendment No. 8 1.1
  
- 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 other 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.) Philip Ronnerud, County Engineer
  - A. Discussion/Action regarding proposed landfill tipping fee increases and setting a hearing date to revise Schedule A of the tipping fee ordinance
  
- 5.) Tony Hines, Public Works Manager-Fleet/Facilities
  - A. Consideration of approval to solicit bids for replacement of the chiller system in the courthouse annex complex
  - B. Loma Linda Park components:
    1. Approval to purchase fencing from Ace Hardware in an amount not to exceed \$12,000
    2. Approval to purchase bleachers from On-Deck Sports in an amount not to exceed \$8,000
    3. Approval to purchase pre-fab restroom facility from CXT (state purchase) in an amount not to exceed \$60,000
    4. Approval to advertise for sealed bids for the sod/irrigation system
  
- 6.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Consideration of approval for the distribution of the Secure Rural Schools Funding (amount withheld for the sequestration)
  - C. Calendar and Events
  
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1076
  - B. Clerk of the Board: Consideration of adoption of Resolution 19-06-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2019 and ending on June 30, 2020 pursuant to Arizona Revised Statutes §35-327(G)
  - C. Clerk of the Board: Consideration of adoption of resolution 19-06-02 of the Board of Supervisors of Greenlee County authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to Zion Bank, N.A. dba National Bank of Arizona (NBAZ) commencing July 1, 2019 and ending June 30, 2020, in a principal amount not to exceed \$,3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters
  - D. County Sheriff: Consideration of approval of the Intergovernmental Agreement between Arizona Internet Crimes Against Children Task Force and the Greenlee County Sheriff's Affiliate Agency in the amount not to exceed \$5,000.00 (State Grant Funds)
  - E. County Administrator: Consideration of approval of the appointment of Derek Rapiere as Alternate Trustee representing Greenlee County on the Arizona Counties Insurance Pool

- F. County Administrator: Consideration of approval of the Waste Tire Consortium Intergovernmental Agreement
  - G. County Recorder: Consideration of approval of the agreement with the Secretary of State for reimbursement for Systematic Alien Verification for Entitlements Program Usage
- 8.) Supervisors Report  
Supervisor Richard Lunt
- A. Governor's Water Augmentation Meeting
  - B. Motor Vehicle Department Meeting
- 9.) Fiscal Year 2019/20 Budget Work Session
- 10.) 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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.