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County Administrator
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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 20, 2017 – 12:00 p.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. Health & Community Services Director: Consideration of approval of Amendment #3 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Emergency Preparedness Program
 3. Health & Community Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Prop 201 Smoke Free Arizona Program effective July 1, 2017 through June 30, 2022
 4. County Administrator: Consideration of approval of payment to Gila Health Resources for Greenlee County Ambulance Service deficit in the amount of \$158,428.94 to be paid with Public Health Services District funds
 5. Health & Community Services Director: Consideration of approval of the Delegation Agreement with the Arizona Department of Health Services effective July 1, 2017 ending June 30, 2032

- 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.) Ed Holloway, Jr., Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Ranger District Update
- 5.) Consideration of the request by Freeport-McMoRan Morenci Operations for a public display of fireworks for the 4th of July Celebration which will be under the direction of the Morenci Fire Association
- 6.) Tim Sumner, Sheriff
 - A. Consideration of approval of draft letter to terminate the Duncan Town Hall Space for Greenlee County Sheriff's Substation Lease Agreement
 - B. Consideration of approval to amend Agenda item #7(I) decision from the February 7, 2017 Board of Supervisors meeting regarding the removal of damaged confiscated vehicles
- 7.) Philip Ronnerud, County Engineer/Planning Director
 - A. Campbell Blue Bridge Update
 - B. South Annex Update
- 8.) Consideration of approval of Change Order approval process for South Annex building project
- 9.) Consideration of approval of payment process for South Annex building project
- 10.) Consideration of appointment of the 2017 National Association of Counties voting delegate and alternate (Voting Credentials)
- 11.) Consideration of approval of Greenlee County Personnel Policy #106 – Sick Leave to bring the County into compliance with the minimum wage law and the required sick leave allowance for seasonal and temporary personnel
- 12.) Consideration of approval of Greenlee County Personnel Policy #114 – Pay Plan to bring the County into compliance with the minimum wage law
- 13.) Discussion/Action regarding options for reimbursement of excess retirement plan contributions and interest for Elected Officials and Public Safety Personnel
- 14.) Consideration of approval of submission of comments on the rewrite of the 2015 "Waters of the United States" rule under the requirements of Executive Order 13132

- 15.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 16.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 05/08/2017; 06/06/2017
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1083
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$14,505.71 to be reimbursed upon receipt of funds: Fund 146 - \$490.59; Fund 159 - \$71.47; Fund 186 - \$1269.69; Fund 195 - \$926.87; Fund 219 - \$6738.98; Fund 243 - \$3041.17; Fund 601 - \$1966.94
 - D. County Attorney: Consideration of approval of Employee Transaction Form – D. Madrigal, Legal Secretary
 - E. County Sheriff: Consideration of approval of Employee Transaction Form – C. Cota, Part time Control Room Operator
 - F. Elections Director: Consideration of appointment of Republican Precinct Committeeman – Barbara Marks, Precinct 2 – Blue
 - G. Clerk of the Board: Consideration of approval of the Appropriation of County Funds for Fiscal Year 2017/2018 for the conduct of Cooperative Extension programs in Greenlee County in the amount of \$22,307.00 to be paid with general funds
 - H. Emergency Management Coordinator: Consideration of approval of the Sheriff's Department Communications Service Agreement with Motorola in the amount of \$44,449.40 for fiscal year 2017/2018 to be paid with Emergency Management Grant funds
 - I. Emergency Management Coordinator: Consideration of approval of the Sheriff's Department Communications Service Agreement with Canyon State Wireless in the amount of \$29,643.32 to be paid with Emergency Management Grant funds
 - J. Emergency Management Coordinator: Consideration of approval of the Public Works Department Communications Service Agreement with Canyon State Wireless in the amount of \$11,670.00 to be paid with Emergency Management Grant funds
 - K. County Engineer: Consideration of approval of engineering services by Caruso Turley Scott Structural Engineers for structural engineering of the Courthouse Annex in an amount not to exceed \$10,500.00 to be paid with budgeted capital improvement funds
 - L. County Sheriff: Consideration of approval of the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant for fiscal year 2017/2018 in the amount of \$30,400.00 requiring matching funds in the amount of \$7,600.00 to be paid with budgeted general funds
 - M. County Sheriff: Consideration of approval of the United Way of Graham County Grant application to purchase a drug detection K9 in the amount of \$17,500.00
 - N. Superior Court Judge: Consideration of approval of the fiscal year 2017/2018 AZTEC Field Trainer Grant application in the amount of \$25,000.00

- O. County Attorney: Consideration of approval of the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant for fiscal year 2017/2018 in the amount of \$34,125.00 requiring matching funds in the amount of \$8,531.00 to be paid with budgeted general funds
 - P. County Engineer: Consideration of approval of Survey Services Agreement with Bowman Engineers on a time and materials basis in an amount not to exceed \$7,000.00 to be paid with budgeted Capital Improvement funds for surveying services for the South Annex project
 - Q. County Engineer: Consideration of approval of Testing Services Agreement with Speedie and Associates in an amount not to exceed \$7,000.00 to be paid with budgeted Capital Improvement funds for soil and materials testing services for the South Annex project
- 17.) Budget Work Session – Fiscal Year 2017/2018 Budget
- 18.) Tim Sumner, Sheriff
- A. Consideration of approval of a new position of Evidence Custodian with a salary beginning at Level 17
 - B. Consideration of approval of two (2) new Range Deputy positions
- 19.) Tony Hines, Public Works Manager – Fleet
- A. Consideration of approval to sell two (2) Chevrolet Impalas and one (1) Chevrolet Tahoe patrol vehicles to Graham County
- 20.) Supervisor Reports
- Supervisor David Gomez
- A. Arizona Association of Counties Leadership Conference
- 21.) 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.