

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 5<sup>TH</sup> 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 Monday, July 15, 2013 - 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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 & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for Tuberculosis Control Program
  
- 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

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- 4.) James Yurkovich, Morenci School Student  
Philip Ronnerud, County Engineer
  - A. Consideration of approval of establishing recycling sites at the Loma Linda Landfill and at the Greenlee County Fairgrounds
- 5.) Ron Pearson, Public Works Manager
  - A. Fairgrounds Events Update: Jr. Rodeo Series and Mud Drags
  - B. Consideration of approval to hire two (2) part time Public Works Operations Tech II Positions in the Public Works Road Division
- 6.) Ernie Aguallo, Jail Commander
  - A. Consideration of approval to fill one (1) vacant Detention Officer Position in the Sheriff's Department
  - B. Consideration of approval to fill one (1) vacant Control Room Operator Position in the Sheriff's Department
- 7.) Steve Rutherford, Emergency Management Coordinator
  - A. Consideration of approval to purchase the Point-to-Point Microwave System – the final phase of the Public Works Communications System in an amount not to exceed \$168,871.00 with budgeted Debt Service Funds
- 8.) Consideration of rescinding Resolution 13-05-03 regulating open burning in unincorporated areas of Greenlee County
- 9.) Consideration of approval of the Addendum to the June 30, 2010 Memorandum of Understanding by and among the AZ Game & Fish Department, Eastern AZ Counties Organization, Graham County, Greenlee County, Navajo County, U.S.D.A. Animal and Plant Health Inspection Service/Wildlife Services, U.S.D.A. Forest Service, U.S.D.I. Fish & Wildlife Service, and White Mountain Apache Tribe regarding the Mexican Wolf
- 10.) Kay Gale, County Administrator
  - A. County & 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 – 06/06/13; 06/18/13
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1089; 1091; 1092; 1093; 1094; 1000; 1001; 1002

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- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$169,652.45 to be reimbursed upon receipt of funds: Fund 139 - \$731.17; Fund 145 - \$637.29; Fund 195 - \$1,245.42; Fund 219 - \$30,321.17; Fund 222 - \$126,680.30; Fund 243 - \$8,144.60; Fund 255 - \$1,892.50
- D. Elections Director: Consideration of appointment of Republican Precinct Committeemen: Jimie Jones, Precinct 8; Barbara Marks, Precinct 2; Donald Merrell, Precinct 8; Kimberly Waters, Precinct 8
- E. Clerk of the Board: Consideration of approval of the revised Greenlee County Petty Cash Fund Policy and Procedures
- F. County Librarian: Consideration of approval of amendments to the Greenlee County Library System Library Objectives
- G. County Administrator: Consideration of adoption of Resolution 13-07-02 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 National Bank of Arizona commencing 07/01/2013 and ending 06/30/2014, in a cumulative aggregate principal amount not to exceed \$1,500,000; approving a form of county revolving line of credit loan agreement & promissory note; and related matters
- H. County Administrator: Consideration of adoption of Resolution 13-07-03 authorizing the County Treasurer to invest and reinvest all Greenlee County monies as authorized by law for fiscal year beginning July 1, 2013 and ending June 30, 2014
- I. County Administrator: Consideration of approval of the Security Agreement and Promissory Note with National Bank of Arizona for financing the purchase of a Mototrbo Radio System for radio communications in the amount of \$274,185.02 to be paid monthly with budgeted Debt Service Funds
- J. County Assessor: Consideration of approval of the Agreement with Pictometry International Corp for parcel imagery services and related software, licenses, maintenance and support in an amount not to exceed \$31,030 to be paid with budgeted General Funds
- K. County Assessor: Consideration of approval of Payroll Change Notice: D. Reed, Appraiser III; J. Welch, Administrative Assistant; D. Villalba, Administrative Assistant
- L. County School Superintendent: Consideration of approval Payroll Change Notice: C. Alvarez, Account Clerk II
- M. County Sheriff: Consideration of approval of Payroll Change Notice: J. Baughman, Deputy Sheriff; Mark Crandell, Deputy Sheriff; Kyle Gibbs, Deputy Sheriff; J. Monjaras, Deputy Sheriff; R. Price, Deputy Sheriff; D. Rodriguez, Deputy Sheriff; S. Shotwell, Deputy Sheriff; T. Sumner, Deputy Sheriff

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- N. Superior Court Judge: Consideration of approval of Payroll Change Notice: J. Armstrong, Chief Probation Officer
  - O. County Treasurer: Consideration of approval of Payroll Change Notice: M. Serna, Administrative Assistant
- 12.) Supervisor Reports
- Supervisor Robert Corbell
    - A. Wolf Meeting
  - Supervisor David Gomez
    - A. Governor's Council on Tourism Conference
- 13.) Work Session – Duncan Annex Building
- 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.