

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 Monday, August 3, 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.) 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
 2. Emergency Management Coordinator: Consideration of approval of the annual Greenlee County ALERT System Maintenance Agreement for fiscal year 2015-2016 in the amount of \$33,135.00 to be paid with budgeted Flood Control District Funds

- 4.) Presentation on the fiscal year 2015-16 Budget
- 5.) Public Hearing pursuant to Arizona Revised Statutes §42-17104 – Budget and Truth in Taxation Hearing
- 6.) Greenlee County fiscal year 2015-16 Final Budget
 - A. Consideration of adoption of fiscal year 2015-16 Greenlee County Primary Property Taxes pursuant to Arizona Revised Statutes §42-17107.A.4
 - B. Consideration of adoption of fiscal year 2015-16 Final Budget
- 7.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 8.) Yvonne Pearson, Elections Director
 - A. Consideration of approval to utilize the Pinal County Request for Proposal to purchase a new voting system including voting equipment, a server and Election Management System software
 - B. Consideration of approval of proposed Vote Center locations for Greenlee County
 - C. Consideration of approval to purchase election voting equipment, server and software program from Election Systems & Software (ES&S) in an amount not to exceed \$252,000.00 with budgeted General Funds
- 9.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 06/16/15; 06/26/15; 06/30/15; 07/07/15
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1002; 1003; 1006; 1007; 1008; 1085; 1086
 - C. Chief Finance Officer: Consideration of General Fund loans in the amount of \$23,289.27 to be reimbursed upon receipt of funds: Fund 133 - \$301.25; Fund 146 - \$1,189.84; Fund 167 - \$2,203.84; Fund 195 - \$1,999.60; Fund 196 - \$871.59; Fund 219 - \$16,723.15
 - D. County Recorder: Consideration of appointment of Kathy Valenzuela as Deputy County Recorder
 - E. Events Coordinator: Consideration of Employee Transaction Forms – K. Bejarano, Temporary Worker; A. Sanchez, Temporary Worker
 - F. Assistant Public Works Manager: Consideration of approval of Employee Transaction Form – B. Lucero, Public Works Analyst; C. White, Operations Tech II

- G. County Sheriff: Consideration of approval of Employee Transaction Form – A. Villalba, Detention Sergeant
- H. Clerk of the Board: Consideration of approval of the Public Safety Personnel Retirement System (PSPRS) Corrections Officer Retirement Plan Cancer Insurance Program Employer Enrollment
- I. County Sheriff: Consideration of approval to pay invoice from Americana Polygraph and P.I. Services, Inc. for Internal Affairs Investigations in the amount of \$12,803.00 to be paid with General Funds
- J. Clerk of the Board: Consideration of adoption of Resolution 15-08-01 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 July 1, 2015 and ending on June 30, 2016, in a principal amount not to exceed \$2,500,000; approving a form of County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note; and related matters

11.) Supervisor Reports

Supervisor Ron Campbell

- A. National Association of Counties Agriculture and Rural Affairs Steering Committee meeting

Supervisor David Gomez

- A. National Association of Counties Public Lands Steering Committee meeting
- B. National Association of Counties Conference
- C. Eastern Counties Organization meeting

12.) 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.