

DEBORAH K. GALE
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

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 4, 2014 - 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. Public Health Services District 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 Amendment #6 of the Intergovernmental Agreement with the Arizona Department of Health Services Emergency Preparedness 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. Flood Control District Consent Agenda
 1. Clerk of the Board – Consideration of approval of the Flood Control District expense warrants in excess of \$1,000.00

- 4.) Presentation on the Fiscal Year 2014-15 Budget
- 5.) Public Hearing pursuant to Arizona Revised Statutes §42-17104 – Budget and Truth in Taxation Hearing
- 6.) Greenlee County Fiscal Year 2014-15 Final Budget
 - A. Discussion of fiscal year 2014-15 budget
 - B. Consideration of adoption of Fiscal Year 2014-15 Greenlee County Primary Property Taxes pursuant to Arizona Revised Statutes §42-17107.A.4
 - C. Consideration of adoption of Fiscal Year 2014-15 Final Budget
- 7.) Karen Soohy, County Librarian
 - A. Annual Greenlee County Library System Update
- 8.) John Armstrong, Chief Probation Officer
 - A. Consideration of approval to fill a vacant Teen Court Assistant position in the Probation Department
- 9.) Linda Durr, County Assessor
 - A. Consideration of approval to fill the vacant Chief Deputy position in the Assessor's Office
- 10.) Philip Ronnerud, County Engineer
 - A. Consideration of approval to apply for Community Assistance Grant with the National Park Service for technical and planning assistance in developing trails and birding opportunities in and around Duncan and Clifton
 - B. Consideration of the formation of a Building Code Advisory Board pursuant to Arizona Revised Statutes §11-862
 - C. Consideration of appointment of members to the Building Code Advisory Board pursuant to Arizona Revised Statutes §11-862
- 11.) Consideration of approval of a letter to U.S. Fish and Wildlife Service requesting an extension of the comment period on the Draft Environmental Impact Statement for the proposed revision to the nonessential experimental population of the Mexican wolf
- 12.) Kay Gale, County Administration
 - A. County & State Legislative and Budget Issues
 - B. Calendar of Events
- 13.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 06/03/14; 06/18/14; 06/24/14; 07/01/14

- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1086; 1087; 1088; 1089; 1090; 1000; 1001; 1003
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$294,172.42 to be reimbursed upon receipt of funds: Fund 133 - \$253.64; Fund 139 - \$2,010.34; Fund 145 - \$286.88; Fund 152 - \$65.03; Fund 167 - \$2,568.62; Fund 169 - \$1,534.69; Fund 195 - \$1,167.67; Fund 219 - \$38,244.19; Fund 222 - \$86,814.93; Fund 243 - \$9,835.79; Fund 601 - \$57,450.46; Fund 800 - \$93,940.18
- D. County Sheriff: Consideration of approval of Employee Transaction Form: J. Monjaras, Detention Officer
- E. Clerk of the Board: Consideration of appointment of Extension Advisory Board members: Bill Cook, Robert Lunt, and Leon Reynolds and appointment of Extension Board Alternates: Crystal Noland, Steve Rutherford, Steve Ahmann, Shirley Winkle, Twig Winkle
- F. Clerk of the Board: Consideration of Rescinding Resolution 14-05-01 regulating open burning in unincorporated areas of Greenlee County
- G. Clerk of the Board: Consideration of Proclaiming September, 2014 as Childhood Cancer Awareness Month
- H. Clerk of the Board: Consideration of Proclaiming the week of September 8th through 14th as Diaper Need Awareness Week
- I. Clerk of the Board: Consideration of Proclaiming the month of August, 2014 as Child Support Awareness Month
- J. County Attorney: Consideration of approval of the Arizona Criminal Justice Commission Crime Victim Compensation Program Grant Agreement for fiscal year 2015
- K. County Sheriff: Consideration of approval of the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant Agreement (Byrnes Grant) for fiscal year 2015
- L. Superior Court Judge: Consideration of approval of the Joint Field Trainer Agreement with Graham County for fiscal year 2015
- M. Clerk of the Board: Consideration of approval of the Fiscal Year 2015 Cooperative Extension Appropriation of County Funds in the amount of \$22,307
- N. Public Works Manager: Consideration of approval of supplemental funding for the Fair & Racing Revolving Fund in the amount of \$10,000.00 to be paid back after the Fair
- O. IT/IS Manager: Consideration of approval of the purchase of equipment, hardware and software to upgrade the County telephone system in the amount of \$28,549.30 with budgeted General Funds
- P. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation for fiscal year 2015 for Attorney's: Carolyn Clark; Daisy Flores; Lynn Hamilton; Rebecca Johnson; Josi Lopez; Michael D. Peterson; Jeremy Waite; and Stephen Lundell

- Q. IT/IS Manager: Consideration of approval of the fiscal year 2015 Intergovernmental Agreement with Graham County for Internet DS3 and Arizona Counties Insurance Pool (ACIP) Video T-1 Circuits in an amount not to exceed \$20,400.00 to be paid with budgeted General Funds
 - R. Clerk of the Board: Consideration of adoption of Resolution 14-08-01 authorizing the Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2014 and ending on June 30, 2015 pursuant to Arizona Revised Statutes §35-327.G
 - S. Clerk of the Board: Consideration of adoption of Resolution 14-08-02 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 July 1, 2014 and ending June 30, 2015, in a principal amount not to exceed \$1,800,000; approving a form of County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note; and related matters
 - T. Clerk of the Board: Consideration of appointment of Ryan Henry to the Greenlee County Employee Merit Commission
 - U. County Librarian: Consideration of approval of the Greenlee County Library System Strategic Five Year Plan
- 14.) Supervisor Robert Corbell
- A. Coalition of Arizona/New Mexico Meeting and 25th Anniversary Celebration
 - B. Arizona Department of Water Resources Meeting
- Supervisor Ron Campbell
- A. National Association of Counties Agriculture and Rural Affairs Steering Committee meeting
 - B. National Association of Counties Conference
- Supervisor David Gomez
- A. National Association of Counties Transportation Steering Committee meeting
 - B. National Association Counties Conference
 - C. Growing Greenlee Update
 - D. Greenlee County Chamber of Commerce Mixer
- 15.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.03 for legal advice from the County Attorney regarding legal requirement for disposition of county property
- 16.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.04 for legal advice from the County Attorney regarding the contract with SouthEastern Arizona Governments Organization (SEAGO) for economic development services

- 17.) Discussion/Action regarding the contract with SouthEastern Arizona Governments Organization (SEAGO) for economic development services
- 18.) 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.