

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

FACSIMILE (928) 865-9332



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 Monday, August 5, 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
 - C. Presentation to Deborah Kay Gale in recognition of her retirement and 42 years of service to Greenlee County

- 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 Manager: Consideration of approval of the Intergovernmental Agreement Amendment Between Arizona Department of Health Services and Greenlee County for ADHS17-133192 Amendment No.5

- 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.) Craig Sullivan, Executive Director, County Supervisors Association
 - A. Annual County Outreach and Update
- 5.) Jon Antonson, Steve Ahmann, and Jon Stacy, Greenlee County Tourism Council
 - A. Discussion/Action regarding donations to fund the 7th Annual Colors of Copper Art Festival
- 6.) Tim Sumner, County Sherriff
 - A. Discussion/Action regarding proposed pay increase for Detention Sgt. G. Galvin
- 7.) Discussion/Action to award the bid for the CF – 33 Panasonic Toughbook's and docking stations for Sheriff's Office vehicles
- 8.) Tony Hines, Public Works Manager – Fleet
 - A. Discussion/Action regarding soliciting bids for 1-ton 4x4 service box a Pick-Up for the Fleet Department
 - B. Discussion/Action regarding soliciting bids for one (1) equipment transport trailer for Public Works
- 9.) David Manuz, Public Works Manager-Roads
 - A. Discussion/Action of approval to solicit bids for the construction of a new construction/demolition cell at the county landfill
- 10.) PUBLIC HEARING – Landfill tipping fees increase
- 11.) Discussion/Action regarding adoption of Landfill tipping fees increase
- 12.) Greenlee County Fiscal Year 2019-2020 Final Budget
 - A. Presentation of the FY 19-20 Final Budget
- 13.) PUBLIC HEARING - pursuant of ARS § 42-17104 – FY 2019-2020 Budget
- 14.) Discussion/Action regarding adoption of FY 2019-2020 Greenlee County Final Budget pursuant to ARS § 41-17105
- 15.) Kay Gale, County Administrator
 - A. 2020 Javelina Chase
 - B. County and State budget and legislative issues
 - C. Calendar and Events

- 16.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1080;1081;1082; 1083; 3000; 3001
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$31,286.14 to be reimbursed upon receipt of funds: Fund 118 - \$1,328.89; Fund 186 - \$29,957.25
 - C. County Sheriff: Consideration of approval of Employee Transaction Form: K. Jones, Control Room Operator;
 - D. County Assessor: Consideration of approval of Employee Transaction Form: D. Porter, Appraiser III
 - E. County Administrator: Consideration of adoption of resolution 19-08-01 of the Greenlee County Board of Supervisors approving the appointment of a Trustee and Alternate Trustee to the Arizona local government employee benefit trust board of trustees
 - F. County Administrator: Consideration of adoption of resolution 19-08-02 of the Greenlee County Board of Supervisors in recognizing August as Child Support Awareness Month
 - G. County Administrator: Consideration of approval of the Memorandum of Understanding with the Arizona Department of Transportation (ADOT) for appropriation of funding from Greenlee County in the amount of \$8,600.00 to ADOT to defray costs of keeping the Motor Vehicle Customer Service Field Office open in Greenlee County to be paid with budgeted general funds
 - H. County Administrator: Consideration of approval for the Liquor License Application for Extension of Premises/Patio Permit by Randy Nations dba Copperroom for an Oktoberfest event on October 19, 2019
 - I. County Administrator: Consideration of approval of the contract between Greenlee County and Wyatt Palmer for Hearing Officer Services
 - J. County Administrator: Consideration of approval to appoint Kay Gale as a volunteer consultant to the Board of Supervisors
 - K. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2019 -2020 & 2018-2019 for attorneys: Ramai Linn Alvarez and 2019-2020 for Alison Stavris
 - L. Emergency Management: Consideration of approval of the Emergency Management Mutual Aid Agreement Between Greenlee County and Freeport McMoRan
 - M. Emergency Management: Consideration of approval of the SouthWest Enterprises Communications VHF Radio Network Maintenance Agreement with Greenlee County with budgeted funds not to exceed in the amount of \$68,973.70
 - N. County Sheriff: Consideration of approval for Byrnes Grant Fiscal Year 2019-2020 in the amount of \$31,967.00 with matching fund of \$7,992.00
 - O. Public Works Manager – Fleet: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of (1) new 140M3AWD

Caterpillar Motor Grader in the amount of \$3,650.16 to be paid in 59 monthly payments with budgeted funds

- P. Public Works Manager – Fleet: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of (1) new 930M Caterpillar Wheel Loader in the amount of \$2,087.26 to be paid in 60 monthly payments with budgeted funds
- Q. County Attorney: Consideration of approval of Employee Transaction Form: L. Jarvis, Legal Secretary/Victim Advocate
- R. Board of Supervisors – Consideration of Approval of appointment of Derek Rapier as Interim Clerk of the Board

17.) Supervisor Reports

Supervisor Richard Lunt

- A. National Association of Counties (NACO) Annual Conference
- B. NACO Public Lands Committee
- C. Western Interstate Region Meeting (WIR)

Supervisor Ron Campbell

- A. National Association of Counties (NACO) Annual Conference
- B. Agriculture and Rural Affairs Steering Committee

Supervisor David Gomez

- A. National Association of Counties (NACO) Annual Conference
- B. Community, Economic and Workforce Development Steering Committee

18.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03.A.1 for discussion regarding the County Administrator position

19.) 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.