

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 5<sup>TH</sup> 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 August 6, 2012 - 10:00 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. Steve Rutherford, Health & County Services Director
    1. Consideration of approval to fill a Nutritionist position in the Health Department
  
  - B. 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. Steve Rutherford, Health & County Services Director
  - 1. Consideration of approval to install two (2) ALERT System Rain Gauge Stations in the Upper Gila Watershed reflecting Phase 4 of the 5 year plan in an amount not to exceed \$21,203.00 with budgeted Flood Control District Funds.
- B. Consent Agenda
  - 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
  - 2. Health & County Services Director: Consideration of approval of the fiscal year 2012/2013 ALERT System Maintenance Agreement in an amount not to exceed \$32,453.00 with budgeted Flood Control District Funds
- 4.) Presentation of Fiscal Year 2012/2013 Final Budget
- 5.) PUBLIC HEARING pursuant to Arizona Revised Statutes §42-17104 - 2012/2013 Budget
- 6.) ADOPTION OF FISCAL YEAR 2012/2013 FINAL BUDGET
- 7.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 8.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of a new Road Name
  - B. Discussion/Action regarding the proposed statutory changes by the Arizona Association of County Engineers regarding County Roads §28-6701 to 28-6706
- 9.) Charles Berube, IS/IT Manager
  - A. Consideration of approval to purchase a digital phone system update for the Sheriff's Department Dispatch in an amount not to exceed \$7,879.17 with General Funds
- 10.) Ron Pearson, Public Works Manager
  - A. Update on Public Works projects including Hazardous Fuels, Ward Canyon
  - B. Consideration of approval to purchase the following equipment:
    - 1. One (1) Caterpillar 950K Loader to be paid with budgeted Road Funds
    - 2. One (1) Caterpillar 140M2 AWD Motor Grader to be paid with budgeted Road Funds
    - 3. One (1) Caterpillar D8 Dozer to be paid with budgeted Landfill Funds
  - C. Consideration of approval to install a wash bay to meet requirements of

Arizona Department of Environmental Quality and the Storm Water Protection Plan in an amount not to exceed \$19,920.00 to be paid with budgeted General Funds

- D. Consideration of approval to solicit bids to purchase one (1) new or used sweeper
  - E. Consideration of approval to apply for three (3) Forest Service Resource Advisory Committee (RAC) Grants in the amount of \$75,000.00 each
- 11.) Consideration of adoption of Resolution 12-08-01 - electing the full payment option of Title 1 of the Secure Rural Schools Community Self-Determination Act Forest Fee Reserve Payment System.
- 12.) Consideration of adoption of Resolution 12-08-02 - designating 15% of Forest Fee reserve funding to be allocated to Title II local projects
- 13.) Consideration of rescinding Resolution 12-05-01 regulating open burning in unincorporated areas of Greenlee County
- 14.) Consideration of adoption of Proclamation 12-08-05 - Child Support Awareness Month
- 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 meeting: 07/03/12
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.000 - 2011/2012 Vouchers 1059; 1060; 1061; 1062; 2012/2013 Vouchers 1000; 1001; 1002; 1003; 1004; 1006
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$112,508.00 to be reimbursed upon receipt of funding: Fund 118 - \$0.16; Fund 145 - \$1,786.65; Fund 146 - \$1,423.46; Fund 150 - \$18,210.52; Fund 154 - \$170.40; Fund 160 - \$4,000.00; Fund 169 - \$1,821.15; Fund 195 - \$4,678.41; Fund 219 - \$27,422.90; Fund 243 - \$3,147.70; Fund 254 - \$25,000.00; Fund 255 - \$24,846.65
  - D. County Administrator: Consideration of approval to authorize the County Administrator to sign fiscal year 2011 Fester Chapman Audit Engagement Letter
  - E. County Assessor: Consideration of approval of Payroll Change Notice - D. Reed, Appraiser II
  - F. Clerk of the Board: Consideration of approval of Payroll Change Notice - S. Ogas, Administrative Assistant

- G. County Recorder: Consideration of approval of Payroll Change Notice - S. Cuthbertson, Administrative Assistant
- H. Superior Court Judge: Consideration of approval of Payroll Change Notice - C. O'Coynne, Court Administrator/Judicial Assistant
- I. Public Works Manager: Consideration of approval of Payroll Change Notice - E. Aguallo, Operations Tech II; Terrie Greenwell, Operations Tech II
- J. County Sheriff: Consideration of approval of Payroll Change Notices - D. Rodriguez, Deputy; J. Webb, full time Detention Officer; L. Morales, full time Detention Officer; C. Abril, full time Detention Officer; J. Grindle, part time Detention Officer; T. Lopez, part time Detention Officer; C. Young, part time Control Room Operator
- K. Elections Director: Consideration of appointment of Erlinda S. Mahan, Precinct Committeeman, Precinct #7 - York/Sheldon pursuant to Arizona Revised Statutes §16-821
- L. County Engineer: Consideration of adoption of Resolution 12-08-03 - authorizing the Arizona Department of Transportation to execute a Joint Project Agreement for a pavement preservation project at the Greenlee County Airport
- M. County Administrator: Consideration of adoption of Resolution 12-08-04 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, 2012 and ending June 30, 2013, in a cumulative aggregate principal amount not to exceed \$1,500,000; approving a form of County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note; and related matters (includes school district credit line)
- N. County Attorney: Consideration of approval of the fiscal year 2012/2013 Award Agreement for Victim's Rights Program Grant
- O. County Engineer: Consideration of approval of payment to Stantec Consulting, Inc. for EA Cost Review in an amount not to exceed \$1,078.00 with budget Airport Grant Funds

17.) Supervisor Reports

Supervisor Gomez

- A. Arizona State University Tourism Project
- B. Greenlee County Tourism Council meeting
- C. National Association of Counties Conference

Supervisor Lunt

- A. Arizona/New Mexico Coalition of Counties & Arizona Cattle Growers meeting
- B. Economic Environmental Counties Organization meeting

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- C. Bureau of Land Management Resource Advisory Committee meeting
  - D. Arizona Association of Counties Organization visit
- 18.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes §38-431.03.A.3 and 38-431.03.A.4 - legal advice and direction for negotiation Devaney versus Greenlee County
- 19.) Adjournment