

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

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 19, 2013 - 10:00 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. 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

- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 5.) Vada Phelps, Executive Director, Southeastern Arizona Workforce Connection
 - A. Annual Report
- 6.) Adoption of Fiscal Year 2013-14 Tax Rates
- 7.) Ron Pearson, Public Works Director
 - A. Consideration of approval to purchase one 2014 Mack Dump Truck from Van Guard Truck Center (State Procurement Contract) in the amount of \$147,447.36 with budgeted Road Funds
 - B. Consideration of approval to purchase one Caterpillar 930 Loader from Empire Machinery on the City of Tucson RFP #120377 National IPA contract (piggyback) in the amount of \$211,076.59 with budgeted Road Funds.
- 8.) Kay Gale, County Administrator
 - A. County and State Budget and Legislative Issues
 - B. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 07/15/13; 08/05/13
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1096; 1098; 1007; 1008
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$56,254.49 to be reimbursed upon receipt of funds: Fund 133 - \$168.35; Fund 139 - \$873.46; Fund 145 - \$320.64; Fund 146 - \$366.61; Fund 152 - \$205.96; Fund 160 - \$197.87; Fund 195 - \$512.24; Fund 222 - \$35,877.75; Fund 231 - \$1,618.18; Fund 243 - \$14,695.51; Fund 601 - \$1,417.92
 - D. Public Works Manager: Consideration of approval of Payroll Change Notices: D. Manuz, Public Works Operation Tech IV; R. Grove, Public Works Operation Tech III
 - E. Clerk of the Board: Consideration of re-appointment of Frank Downs, Dean Lunt, and Chris Stauffer as members of the Greenlee County Extension Advisory Board terms ending June 30, 2015.
 - F. Clerk of the Board: Consideration of adoption of Resolution 13-08-01 to supersede Resolution 09-09-02 regarding the designation of County Holidays
 - G. Clerk of the Board: Consideration of adoption of Resolution 13-08-03 authorizing signers on National Bank of Arizona accounts controlled by the Probation Department

- H. Health & County Services Director: Consideration of approval of the fiscal year 2013-14 Companion Animal Spay and Neuter Grant application in the amount of \$10,000.00

- 10.) Supervisor Reports
 - Supervisor Ron Campbell
 - A. Wolf Environmental Impact Statement kick-off meeting

 - Supervisor David Gomez
 - A. Southeastern Arizona Governments Organization Executive Board meeting

- 11.) Work Session
 - A. Greenlee County Roads

- 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. 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.