

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

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 21, 2017 – 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
- 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 & Community Services Director: Consideration of approval of Employee Transaction Form: M. Gregory – Public Health Nurse
- 3.) Adoption of Fiscal Year 2017/2018 Tax Rates
- 4.) John Armstrong, Probation Chief Probation Officer
 - A. Consideration of approval to add new Deputy Probation Officer position due to anticipated vacancies and caseload capacities exceeding statutory guidelines. Position will be funded by State Aid Enhancement
 - B. Consideration of approval of Employee Transaction Form: E. Navarrete - Deputy Probation Officer

- 5.) Phil Ronnerud, County Engineer
 - A. South Annex Update

- 6.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
 - C. Governor Doug Ducey Visit
 - D. Corporation Commissioner Andy Tobin Visit
 - E. Mexican Wolf Recovery Plan Comments

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1010; 1097
 - B. Chief Finance Officer: Consideration of approval of General Fund Loans in the amount of \$2,328.89 to be reimbursed upon receipt of funds: Fund 146 - \$261.61; Fund 167 - \$248.56
 - C. IT Manager: Consideration of approval of addition of County annual maintenance services of Stanley Convergent Security Solutions equipment for the South Annex Facility in the amount of \$6,146.04" to be paid with budgeted general funds
 - D. County Sheriff: Consideration of approval of Employee Transaction Form: C. Bundy – PT Temporary Jail Cook
 - E. Clerk of the Board: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of one (1) new 140M3 Caterpillar Motor Grader in the amount of \$178,290.00; one (1) new 930M Caterpillar Wheel Loader in the amount of \$128,691.00 to be paid in 60 monthly payments with budgeted Debt Service funds
 - F. Public Works Manager - Facilities: Consideration of approval of Employee Transaction Form: B. Galvin – PT Landfill Attendant
 - G. Chief Probation Officer: Consideration of approval of Employee Transaction Form: V. Mendez – Deputy Probation Officer
 - H. County Attorney: Consideration of approval of Employee Transaction Form: S. Ross

- 8.) Supervisor Reports
 - Supervisor Ron Campbell
 - A. Greenlee Cattle Growers Meeting

 - Supervisor Richard Lunt
 - A. Gila Watershed Partnership Meeting
 - B. Natural Resource Reporting Group Meeting

Board of Supervisors Agenda

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Supervisor David Gomez

A. Rural Policy Forum

B. Greenlee County Housing Forum

C. SEAGO Executive Board Meeting

9.) Executive Session for legal advice pursuant to A.R.S. § 38-431.03 regarding Notice of Claim from Pedro Martinez.

10.) 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.