

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

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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 Wednesday, September 4th, 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

- 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 (IGA) Amendment between Greenlee County Health Department and the Arizona Department of Health Services for WIC and Breastfeeding Peer Counseling (BFPC) Services

- 3.) Philip Ronnerud, County Engineer/Planner
 - A. Discussion/Action regarding consultant services for National Resource Conservation Service (NRCS) and Environmental Assessment updates in the Franklin/Duncan Gila River area with budgeted funds in the amount not to exceed \$100,00.00

- 4.) Discussion/Action regarding the Hispanic Heritage Celebration donation in the requested amount of \$1,500
- 5.) Derek Rapier, Interim County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1084; 3005
 - B. County Sheriff: Consideration of approval of Employee Transaction Form: G. Chanez, Control Operator-PT; C. Johnson, Detention Officer II; A. Diddio, Control Operator
 - C. Public Works Manager – Facilities: Consideration of approval of Employee Transaction Form: J. Lusk, Tech I
 - D. County Librarian: Consideration of approval to apply for the 2019/2020 State Grants in Aid grant in the amount of \$25,000 and for Rural Activation Innovation Network grant of \$2,900 to be paid with budgeted funds
 - E. Event Coordinator: Consideration of approval of the Grand Canyon Pro Rodeo Association Sanction Agreement
 - F. Board of Supervisors: Consideration of approval of appointment of Derek Rapier as Clerk of the Board
 - G. County Engineer: Consideration of approval of employee Transaction Form: C. Waddell, Planner PT; J. Schennesen, Planner, PT
 - H. Event Coordinator: Consideration of approval of loan to the Greenlee County Event Revolving Fund for 2019 County Fair expenses in the amount of \$10,000.00 to be reimbursed upon conclusion of Fair
 - I. Public Works Manager – Fleet: Consideration of approval of Service Contract for 2019 930M loader through Empire Equipment Company
 - J. Event Coordinator: Consideration of approval of the Mobile ATM Agreement with Mobile Money Inc. for services at the 2019 Greenlee County Fair
 - K. Event Coordinator: Consideration of approval of the General Agreement with Arizona Truck and Tractor Pulling, Inc. for performance at the 2019 Greenlee County Fair
 - L. Event Coordinator: Consideration of approval of the Rodeo Contract with Slash M Rodeo Company, Inc. for provision of livestock and personnel for the Grand Canyon Pro Rodeo Association Rodeo at the 2019 Greenlee County Fair
 - M. Event Coordinator: Consideration of approval of the Ranch Rodeo Agreement for the 2019 Greenlee County Fair
 - N. Event Coordinator: Consideration of approval of the Standard Performance Agreement with Godfrey the Magician for performances at the 2019 Greenlee County Fair

- O. Board of Supervisors: Consideration of approval of appointment of Derek Rapier as Clerk of the Board and Emergency Services Director
- P. Event Coordinator: Consideration of approval of the Hypnosis Agreement with Joe Decarlo at the 2019 Greenlee County Fair
- Q. Event Coordinator: Consideration of approval of the Butterfly Effects Agreement for the 2019 Greenlee County Fair

7.) Supervisors Reports

Supervisor Richard Lunt

- A. Target Industries Strategic Planning and Housing Study
- B. Census Meeting

Supervisor Ron Campbell

- A. Greenlee Cattle grower's annual meeting on the Blue
- B. Greenlee Gives Back Denims and Diamonds event in Morenci

8.) Discussion/Action regarding appointment of Greenlee County Administrator, including terms of salary and terms of employment

- A. EXECUTIVE SESSION (if needed) – pursuant to Arizona Revised Statutes §38-413.03.A.1 for discussion of salary and terms of employment of Greenlee County Administrator

9.) 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.