

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

YVONNE PEARSON  
Clerk of the Board  
(928) 865-2072

FACSIMILE (928) 865-9332



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 Tuesday, September 19, 2017 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th 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. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
  
- 3.) Jackie Norton, County Resident
  - A. Concerns regarding condition of properties in her neighborhood
  
- 4.) Tim Sumner, Sheriff
  - A. Employee Transaction Form Corrections for fiscal year 2018
  
- 5.) Tony Hines, Public Works Manager – Facilities
  - A. South Annex Status Update

- 6.) Presentation regarding Suicide Prevention Awareness and consideration of adoption of Resolution 17-09-01 recognizing September as Suicide Prevention Awareness Month
- 7.) Ákos Kovach, Economic Development Coordinator
  - A. National Association of Developer Organization Conference update
  - B. Greenlee County Housing Forum update
- 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 meetings: 08/21/17; 08/23/17; 09/05/17
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1018; 1021; 1022; 1023
  - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$701.56 to be reimbursed upon receipt of funds; Fund 146 - \$519.22; Fund 169 - \$182.34
  - D. Health & County Services Director: Consideration of approval of Employee Transaction Form – B. Morales, Director of WIC Services
  - E. County Sheriff: Consideration of approval of Employee Transaction Forms – C. Bundy, Detention Officer; M. Guthrie, Dispatcher; B. Larose, Full time Control Room Operator
  - F. Superior Court Clerk: Consideration of appointment of Deputy – Lindsey Gaskill, Deputy Court Clerk
  - G. County Sheriff: Consideration of approval to purchase K-9 Drug Dog from Waddell K-9's LLC dba Waddell Kennels in an amount not to exceed \$7,973.00 to be paid with United Way grant funds
  - H. County Sheriff: Consideration of approval of a 4 week basic K-9 handler training course from Waddell K-9's LLC dba Waddell Kennels in an amount not to exceed \$4,500 to be paid with United Way grant funds
  - I. County Sheriff: Consideration of approval to purchase a K-9/prisoner transport cage for a 2015 Chevrolet Tahoe Patrol Vehicle in an amount not to exceed \$3,838.00 to be paid with United Way grant funds
- 10.) Supervisor Reports
  - Supervisor Ron Campbell
    - A. Arizona Corporation Commissioner Andy Tobin Visit
  - Supervisor Richard Lunt

A. Loma Linda Water Issues Town Hall with Arizona Corporation Commissioner  
Andy Tobin

Supervisor David Gomez

A. National Association of Developers Organization Conference

- 11.) EXECUTIVE SESSION for legal advice pursuant to Arizona Revised Statutes §38-431.03 regarding Midway West Lawsuit
- 12.) Consideration of approval of professional services contract with Struck, Love, Bojanowski, & Acedo for representation regarding Midway West Lawsuit
- 13.) 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. §38-431.03. 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.