

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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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 Tuesday, October 8, 2013 - 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA
REVISED

- 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.) Jim Conkle, Producer & Host, Route 66 TV
 - A. Growing Greenlee branding process presentation

- 4.) Karla Ellis, Fair/Racing Director
 - A. 2013 Greenlee County Fair Report

- 5.) Grace Nabor, Justice of the Peace, District 1
 - A. Consideration of approval to fill a vacant Chief Justice Court Clerk position

- 6.) PUBLIC HEARING – Zoning District change request by Ed Kilby to change a part of Assessor parcel 500-22-003J (2 acres) from RU02 to MH18 on White Drive in Duncan, Arizona
- 7.) Consideration of approval Zoning District change request by Ed Kilby to change a part of Assessor parcel 500-22-003J (2 acres) from RU02 to MH18 on White Drive in Duncan, Arizona
- 8.) Philip Ronnerud, Planning and Zoning Director
 - A. Consideration of approval of new road names: Aguila Ridge Road in Verde Lee and Old Arena Road in Apache Grove
- 9.) Larry Avila, Sheriff
 - A. Consideration of approval to hire a Deputy Cadet
- 10.) Kay Gale, County Administrator
 - A. Flood Emergency and Forest Service Resource Advisory Committee Grant Project (Blasting) Update
 - B. Consideration of approval to fill two vacant Public Works Tech II positions in the Public Works Department
 - C. Consideration of award of bid for the purchase of one (1) new ambulance
 - D. County Supervisors Association Legislative Summit Proposals
 - E. County and State budget and legislative issues
 - F. Calendar of Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 09/03/13; 09/09/13; 09/17/13
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1017; 1019; 1020; 1021
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$17,520.05 to be reimbursed upon receipt of funds: Fund 104 - \$40.83; Fund 133 - \$30.84; Fund 139 - \$1,285.92; Fund 146 - \$376.64; Fund 152 - \$977.84; Fund 169 - \$73.34; Fund 239 - \$7,498.94; Fund 243 - \$7,235.70
 - D. County Sheriff: Consideration of approval of Payroll Change Notices: A. Chanez, full time Detention Officer; R. Price, Investigator II; S. White, Deputy Cadet
 - E. County Administrator: Consideration of approval of Amendment to the Pictometry International Corporation Agreement dated 07/16/13 to include Freeport-McMoRan Copper and Gold as a designated user
 - F. County Administrator: Consideration of approval of the Memorandum of Understanding for Pictometry Imagery to designate Freeport-McMoRan

Copper and Gold, Inc. as an authorized subdivision pursuant to the License Agreement between Greenlee County and Pictometry International Corporation

- G. County Sheriff: Consideration of approval of the Governor's Office of Highway Safety DUI Alcohol Enforcement Grant contract for overtime in the amount of \$6,000.00
 - H. County Sheriff: Consideration of approval of the Governor's Office of Highway Safety DUI Alcohol Enforcement Equipment Grant contract to purchase equipment in the amount of \$1,314.89
 - I. Clerk of the Board: Consideration of approval of correcting closeout entries for the Emergency Declaration of September 2, 2011 – Fund 239
 - J. County Sheriff: Consideration of approval to purchase Stun-Cuff Institutional Dual model to use for inmate transports in the amount of \$2,250.00 with Jail Enhancement Funds
 - K. Clerk of the Board: Consideration of approval of Caterpillar Financial Services Corporation Governmental Equipment Lease-Purchase Agreement to finance the purchase of one (1) 930K Caterpillar Wheel Loader in the amount of \$198,941.18 to be paid with Road Funds
- 12.) Consideration of ratification of Emergency Meeting of the Board of Supervisors held on September 15, 2013, at 2:00 p.m. at the Greenlee County Election Building, 826 S. Coronado Boulevard, Clifton, Arizona, to Declare a State of Emergency for the County of Greenlee due to countywide flooding. The declaration was passed unanimously, upon motion by Supervisor Corbell and seconded by Chairman Gomez.
- 13.) Supervisor Reports
- Supervisor David Gomez
- A. Arizona Small Counties Forum
 - B. County Supervisors Association Meeting
- Supervisor Ron Campbell
- A. Meeting with Britann O'Brien, Director, Southern Arizona Office of the Governor
- Supervisor Robert Corbell
- A. Arizona Small Counties Forum
 - B. County Supervisors Association Meeting
 - C. Natural Resources Senate Wolf hearing
- 14.) Executive Session pursuant to Arizona Revised Statutes 38-431.03.A.3 & 38-431.03.A.4 for discussion and consultation for legal advice and contract

negotiation with the County Attorney regarding the Intergovernmental Agreement with the Town of Duncan for law enforcement services

15.) 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.