

DEBORAH K. GALE
County Administrator
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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 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

hereby gives notice that a
Regular Meeting
will be held on Thursday, October 20, 2016 – 8:00 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
 2. Health & Community Services Director: Consideration of approval of the Scope of Work for Greenlee County – Support towards Public Health Accreditation Preparation in an amount not to exceed \$44,034.00 to be paid with Preventative Health & Health Services Block Grant funds

- 3.) Paulette LeBlanc, Gila Valley Small Business Women of the Year Committee
 - A. Presentation of Proclamation of National Women’s Small Business Month

- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update

- 5.) Kay Gale, County Administrator
 - A. County Supervisors Association (CSA) Legislative Proposals
 - B. County and State budget and legislative issues

C. Calendar of Events

- 6.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 06/28/16; 10/04/16
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1030; 1031; 1032; 1033; 1035
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$25,334.64 to be reimbursed upon receipt of funds – Fund 139 - \$815.33; Fund 146 - \$981.18; Fund 159 - \$14.31; Fund 169 - \$220.55; Fund 195 - \$723.03; Fund 219 - \$21,580.24; Fund 237 - \$1,000.00
 - D. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form – F. Piña, Operations Tech II; D. French, Part time Landfill Attendant; B. Galvin, Part time Landfill Attendant
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: A. Quintino, Part time Control Room/Part time Detention Officer
 - F. Public Works Manager – Facilities: Consideration of approval of Empire EM Solution Agreement for equipment maintenance on the 2015 140M Blade, 2016 908M Loader, and 2016 D5K2 Dozer
 - G. County Sheriff: Consideration of approval of Governor’s Office of Highway Safety Highway Safety Contract (STEP Enforcement Grant) for overtime
 - H. Clerk of the Board: Acknowledge receipt of Governors Proclamation of 2016 General Election and authorize publication pursuant to Arizona Revised Statutes §16-214
- 7.) Executive Session: Pursuant to Arizona Revised Statutes §38-431.03(A)(3) the Board of Supervisors shall receive legal advice from the Greenlee County Attorney regarding the parameters of an easement dated February 6, 1985 in favor of Greenlee County across US Forest Service land for the construction, operation and maintenance of a highway, including discussion of structures appurtenant to this easement
- 8.) Supervisor Reports
- Supervisor David Gomez
- A. Arizona Association of Counties (AACO) Outreach
 - B. National Association of Development Organizations Conference

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 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.