

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

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, November 5, 2013 - 10:00 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. Public Health Services District Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
- 3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration of these items:
 - A. Flood Control District Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update
- 5.) Discussion/Action regarding a cycling event to be held in conjunction with the Greenlee County Spring Rampage and the use of county roadways

- 6.) Tom Powers, County School Superintendent
 - A. Clifton School Board Recall Election
- 7.) Pamela Pollock, Superior Court Clerk
 - A. Consideration of approval to fill a budgeted vacant Deputy Court Clerk in the Superior Court Clerk's Office
- 8.) Grace Nabor, Justice of the Peace, District 1
 - A. Consideration of approval to fill a budgeted vacant Justice Court Clerk position in the Justice of the Peace, District 1, Office
- 9.) Larry Avila, Sheriff
 - A. Consideration of approval to fill a budgeted vacant part time Control Room Operator position in the Sheriff's Office
 - B. Consideration of approval to fill a budgeted vacant part time Jail Cook position in the Sheriff's Office
- 10.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to solicit bids to purchase four (4) patrol vehicles for the Sheriff's Office and two (2) trucks for the Public Works Department
- 11.) Yvonne Pearson, Elections Director
 - A. Consideration of adoption of Election Precincts and Polling Places pursuant to Arizona Revised Statutes 16-411
- 12.) Kay Gale, County Administrator
 - A. Consideration of approval of letters to the state legislators and the Governor in support of the legislative priorities adopted by the County Supervisors Association
 - B. Consideration of adoption of Resolution 13-11-01 requesting that the state legislature restore Local Highway User Revenue Funds (HURF) and work with transportation stakeholders to identify and enact revenue enhancements for the existing HURF distribution system and to pursue policies that improve efficient utilization of transportation resources
 - C. County and State budget and legislative issues
 - D. Calendar of Events
- 13.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 09/15/13; 10/08/13; 10/21/13
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1026; 1027
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$42,720.18 to be reimbursed upon receipt of funds: Fund

139 - \$952.00; Fund 152 - \$639.44; Fund 159 - \$129.86; Fund 239 - \$40,998.88

- D. County Administrator: Consideration of approval to pay \$3,419.20 in excess of the budgeted amount to SouthEastern Arizona Community Action Program (SEACAP) for Senior Transportation with General Services funds
- E. County Librarian: Consideration of appointment of Noelle Neff as a member of the Greenlee County Library System Board effective November 5, 2013
- F. Elections Director: Consideration of appointment of Republican Precinct Committee Person – Randall Claridge, Precinct 8 – Duncan, pursuant to Arizona Revised Statutes 16-821(B) to fill a vacancy
- G. Justice of the Peace, District 1: Consideration of approval of Payroll Change Notice – S. Davis, Chief Justice Court Clerk
- H. County Sheriff: Consideration of approval of Payroll Change Notice – P. Chanez, part time Jail Cook; N. Hammond, part time Detention Officer; J. Vidales, part time Control Room Operator

14.) Supervisor Reports

Supervisor Robert Corbell

- A. Gila Health Resources Substance Abuse Meeting

Supervisor Ron Campbell

- A. Arizona Association of Counties Annual Update meeting

Supervisor David Gomez

- A. Teleconference with Congresswoman Ann Kirkpatrick

- 15.) 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.

16.) Work Session

- A. Public Works projects and issues

17.) 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.