

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 Monday, December 10, 2018 – 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.) Daniel Carver, Vice President, Javelina Chase Committee  
Deborah Mendelsohn, Secretary, Javelina Chase Committee
  - A. Presentation regarding the upcoming 2019 Javelina Chase Event
  
- 4.) Election of Greenlee County Board of Supervisors Chairman and Vice Chairman
  
- 5.) Discussion/Action regarding Greenlee County Board of Supervisors 2019 Tentative Meeting Dates, Times and Posting Locations pursuant to Arizona Revised Statutes §11-214
  
- 6.) Discussion/Action regarding the 2019 County Supervisors Association Legislative Policy Committee Representative for Greenlee County

- 7.) Tony Hines, Public Works Manager – Facilities/Fleet
  - A. Discussion/Action regarding the purchase of one (1) Jail transport van through the Arizona State Procurement contract from Courtesy Chevrolet in an amount not to exceed \$45,853.42 to be paid with budgeted General Funds
  - B. Discussion/Action regarding a request for proposals for building a Jail Kitchen
  
- 8.) Philip Ronnerud, County Engineer/Planning Director
  - A. Discussion/Action regarding the Agreement with the Arizona Board of Regents, University of Arizona for the Regional Water Planning Update to the Greenlee County Comprehensive Plan project in an amount not to exceed \$5,000.00 to be paid with budgeted General Funds
  
- 9.) Discussion/Action regarding the Greenlee County comments regarding the Stateline Range National Environmental Policy Act (NEPA) Project
  
- 10.) Discussion/Action regarding the Greenlee County comments regarding the Arizona Corporation Commission Inquiry into the Role of Forest Bioenergy in Arizona
  
- 11.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Gila River Corridor Invasive Weed Program
  - C. Calendar of Events
  
- 12.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 08/06/18; 08/20/18; 09/09/18/; 10/01/18; 10/16/18; 10/29/18; 11/08/18; 11/20/18
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1037; 1040; 1041
  - C. Chief Finance Officer: Consideration of approval of General Funds loans in the amount of \$829.20 to be reimbursed upon receipt of funds: Fund 118 - \$527.78; Fund 159 - \$301.42
  - D. Clerk of the Board: Consideration of approval of Employee Transaction Form: N. Estrada-Lopez, Administrative Assistant
  - E. Public Works Manager-Facilities: Consideration of approval of Employee Transaction Form: T. Christner, Operations Tech III
  - F. County Sheriff: Consideration of approval of Employee Transaction Form: C. Glosser-Perez, Detention Officer II
  - G. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2017/2018 in the amount of \$21,408.54 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
  - H. Clerk of the Board: Consideration of approval of Resolution 18-12-01 authorizing signers on the Greenlee County Advance Travel account with National Bank of Arizona

- I. Clerk of the Board: Consideration of approval of Resolution 18-12-02 authorizing signers on the Greenlee County FSA account with National Bank of Arizona
  - J. Clerk of the Board: Consideration of approval of Resolution 18-12-03 authorizing signers on the Greenlee County Surepay account with National Bank of Arizona
  - K. Clerk of the Board: Consideration of approval of Resolution 18-12-04 authorizing signers on the Greenlee County Withholding Clearing account with National Bank of Arizona
  - L. Clerk of the Board: Consideration of approval of Resolution 18-12-05 authorizing signers on the Greenlee County Warrant account with National Bank of Arizona
  - M. Clerk of the Board: Consideration of approval of Resolution 18-12-06 authorizing signers on the Greenlee County Events Revolving account with National Bank of Arizona
  - N. Clerk of the Board: Consideration of approval of Resolution 18-12-07 authorizing signers on the Greenlee County IPS account with National Bank of Arizona
  - O. Clerk of the Board: Consideration of approval of Resolution 18-12-08 authorizing signers on the Greenlee County Probation Department account with National Bank of Arizona
  - P. Information Technology (IT) Manager: Consideration of approval of a network firewall upgrade by Logicalis in an amount not to exceed \$18,000.00 to be paid with budgeted General Funds
  - Q. County Sheriff: Consideration of approval to purchase twenty-two (22) Harris portable radios for the Sheriff's Office through the Arizona State Procurement Contract from Canyon State Wireless in an amount not to exceed \$93,374.43 to be paid with Arizona Department of Homeland Security (AZDOHS) grant funds (\$85,316.00), Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) grant funds (\$4,446.45), and Sheriff Impound Fee funds (\$3,611.98)
- 13.) Supervisors Reports
- Supervisor Richard Lunt
- A. Noxious Weed Meeting
- 14.) Work Session – Housing, Opportunity Zone, New Market Tax Credits, and Development in Greenlee County
- 15.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 for discussion regarding Clerk of the Board and County Administrator positions
- 16.) Adjournment

BOARD OF SUPERVISORS AGENDA  
DECEMBER 10, 2018  
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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.