

AGENDA

August 5, 2003
8:00 A.M.

AGENDA OF MATTERS TO BE DISCUSSED OR DECIDED AT THE REGULAR MEETING OF THE GREENLEE COUNTY BOARD OF SUPERVISORS TO BE HELD ON TUESDAY, AUGUST 5, 2003, AT 8:00 A.M. AT THE 2ND FLOOR CONFERENCE ROOM, COURTHOUSE ANNEX, CLIFTON, ARIZONA.

- 1.) Call to Order
 - Pledge Allegiance
 - Call to the Public

- 2.) Victoria Harriman, Greenlee Chamber of Commerce
 - Consideration of approval of Economic Development funding

- 3.) Richard McCluskey, Sheriff
 - Consideration of approval to pay overtime to deputies for extra patrols and surveillance due to burglaries
 - Consideration of approval for two sergeant positions in the jail
 - Consideration of approval to go out for bids on two 1/2 ton 4X4 extended cab pickups to be purchased with general fund monies
 - Consideration of approval to go out for bid on one 1/2 ton 4X4 extended cab pickup or one 3/4 ton 4X4 extended cab pickup
 - Consideration of approval to purchase the following: (2) MPH DocuCam in car video systems in an amount not to exceed \$7,617.00; (7) CMI Intoxilyzer 300 in an amount not to exceed \$3,397.59; (6) mouthpieces in an amount not to exceed \$338.90; (100) video tapes in an amount not to exceed \$648.00 - all items to be purchased with Arizona DUI Abatement Council grant monies.
 - Consideration of approval to replace transmission in 1996 Chevrolet Caprice patrol vehicle in an amount not to exceed \$2,000.00

- 4.) Shelly Patton, Health Department Director
 - Consideration of approval to hire part-time housekeeper

- 5.) Philip Ronnerud, Public Works Director
 - Blue Landfill status
 - Consideration of approval of letter of support to Arizona Department of Transportation for a scenic turnout at milepost 151 on U.S. Highway 191 enhancement grant project
 - Consideration of approval for proposed Code Compliance Survey for Greenlee County's capital improvement program by M3
 - Consideration of approval to add an additional stipulation to Lot 109 Greenlee

- Mountain Ranchettes zoning case (RU 4 to GB)
 - Consideration of approval of grant for Airport Improvements requiring 4.47% in matching funds
- 6.) Consideration of approval to pay recalculated utility charge to Morenci Water & Electric
- 7.) Consent Agenda
- Consideration of approval of minutes to previous meetings
 - Consideration of approval of demands in excess of \$500
 - Consideration of approval of payroll change notice - J. Valenzuela, L. Munoz
 - Consideration of approval to subcontract with Morenci Healthcare Center for Tuberculosis Mycobacterium disease prevention and treatment
 - Consideration of approval to subcontract with Morenci Healthcare Center for Medical Advisor to the Health Department
 - Consideration of approval to subcontract with Cochise County Health Department for HIV/AIDS services
 - Consideration of approval of contracts for provision of indigent representation with the following attorneys: Josie Lopez, Michael Peterson, Geraldine Long and Matt Clifford
 - Consideration of approval to purchase a Tac-Pak Communications System in an amount not to exceed \$11,520.00 to be funded with Bio-Terrorism funds
 - Consideration of approval for allocation of the Dislocated Worker & Rapid Response funds to Gila County REPAC for service to Greenlee County
- 8.) Supervisors Report
Administrators Report
- 9.) Adjournment