

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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DAVID GOMEZ
District 1

HECTOR RUEDAS
District 2

RICHARD LUNT
District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

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 August 3, 2010 - 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. 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 & County Services Director: Consideration of approval of Amendment #10-3 to the SouthEastern Arizona Governments Organization (SEAGO) Contract to increase program funding

- 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
 2. County Engineer: Consideration of approval of payment to JE Fuller/Hydrology & Geomorphology, Inc. for the ALERT Flood Warning Station installation on the Gila River in an amount not to exceed \$14,000.00 with budgeted Flood Control District Funds
- 4.) WORK SESSION - Fiscal Year 2010/2011 Budget
- 5.) PUBLIC HEARING - Fiscal Year 2010/2011 Budget and Truth in Taxation Hearing pursuant to Arizona Revised Statutes §42-17104
- 6.) ADOPTION OF FISCAL YEAR 2010/2011 FINAL BUDGET
- 7.) Kim McReynolds, Acting County Cooperative Extension Director
 - A. Greenlee County Cooperative Extension Program Annual Update
- 8.) Steve Rutherford, Health & County Services Director
 - A. Consideration of approval of Disaster Assistance Agreement for Major Disasters with the Arizona Department of Emergency and Military Affairs for funding received as a result of the 2010 January Winter Storm Emergency Declaration and pursuant to the President's Major Disaster Declaration on March 18, 2010
- 9.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to purchase one (1) 140M Caterpillar Motor Grader from Empire Machinery and piggyback off the Cochise County Bid #IFB 10-45-HFM-04 in an amount not to exceed \$216,000.00 with budgeted Road Funds.
 - B. Consideration of approval to fill a vacant Tech II Position in the Public Works Department
- 10.) Patricia Hernandez, County Treasurer
 - A. Consideration of approval of County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note with National Bank of Arizona for Fiscal Year 2010/2011
 - B. Consideration of adoption of Resolution 10-08-05 authorizing the County Treasurer to execute, issue, sell and deliver the County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note to National Bank of Arizona
- 11.) PUBLIC HEARING - Planning and Zoning request of Joe Gomez, et.al., to rezone 10 acres of Assessor Parcels 300-89-012 [currently zoned MH-18 (minimum 1,800 square feet)] and 300-89-013 [currently zoned RU-36 (1 unit per 36 acres)] to MH-18 with maximum size of 1.0 acres on the southwest of parcel 300-89-013 and RU-02 (minimum of 2 acres) on the remainder located in Verde Lee on the northwest

corner of Bobcat and Whitetail Roads

- 12.) Consideration of approval of the Planning and Zoning request of Joe Gomez, et.al., to rezone 10 acres of Assessor Parcels 300-89-012 [currently zoned MH-18 (minimum 1,800 square feet)] and 300-89-013 [currently zoned RU-36 (1 unit per 36 acres)] to MH-18 with maximum size of 1.0 acres on the southwest of parcel 300-89-013 and RU-02 (minimum of 2 acres) on the remainder located in Verde Lee on the northwest corner of Bobcat and Whitetail Roads
- 13.) PUBLIC HEARING - Planning and Zoning request of Nick Castaneda and Ronald Alvarez to rezone about 10 acres of Assessor Parcels 300-89-002A and 300-89-002B from RU-36 to TR-18 located in Verde Lee at 17 Mountain Lion Drive and 266 Whitetail Road.
- 14.) Consideration of approval of the Planning and Zoning request of Nick Castaneda and Ronald Alvarez to rezone about 10 acres of Assessor Parcels 300-89-002A and 300-89-002B from RU-36 to TR-18 located in Verde Lee at 17 Mountain Lion Drive and 266 Whitetail Road.
- 15.) PUBLIC HEARING - additions and changes to the Greenlee County Planning and Zoning Ordinance
- 16.) Consideration of approval of additions and changes to the Greenlee County Planning and Zoning Ordinance
- 17.) PUBLIC HEARING - Planning and Zoning request by Greenlee County to extend the AA Overlay Zoning to include the N1/2 of Section 1 T6S R30E east of US 191, and the N1/2 Section 25 and Section 35 T5S R30E, and Section 29, Section 30, the E1/2 Section 31, and Section 32 T5S R31E
- 18.) Consideration of approval of the Planning and Zoning request by Greenlee County to extend the AA Overlay Zoning to include the N1/2 of Section 1 T6S R30E east of US 191, and the N1/2 Section 25 and Section 35 T5S R30E, and Section 29, Section 30, the E1/2 Section 31, and Section 32 T5S R31E
- 19.) Philip Ronnerud, County Engineer/Planning & Zoning Director
 - A. Consideration of approval of the following street names: change Lop Ear Ranch Road to Cold Creek Ranch Road and adding Oroville Road
 - B. Consideration of adoption of Resolution 10-08-01 for application for Transportation Enhancement Project Funds for the York Valley Pedestrian Walkway Phase 2
 - C. E. Coli Grant Update
- 20.) Ratification of Emergency Meeting held on July 29, 2010, pursuant to Arizona Revised Statutes §38-431.02.D to Declare a State of Emergency for the County of

Greenlee due to heavy rainfall and dangerous flooding conditions. Upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously, the Emergency Proclamation was adopted

- 21.) Consideration of adoption of Resolution 10-08-02 - electing full payment option of the Title I of the Secure Rural Schools Community Self-Determination Act Forest Fee Reserve Payment System
- 22.) Consideration of adoption of Resolution 10-08-03 - designating 15% of Forest Fee Reserve Funding to be allocated to Title II Local Projects
- 23.) Kay Gale, County Administrator
 - A. Calendar of Events
- 24.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00
 - B. County Assessor: Consideration of approval of Payroll Change Notice - R. Johnson, Appraiser I
 - C. Superior Court Clerk: Consideration of approval of Payroll Change Notice - C. Fallow, Part-Time Courtroom Data Entry Clerk
 - D. County Sheriff: Consideration of approval of Payroll Change Notice - A. Sproule, Part-Time Control Room Operator; G. Gale, Part-Time Detention Officer
 - E. County Engineer: Consideration of appointment of Luke Shock to the Planning and Zoning Commission representing District 1
 - F. County Librarian: Consideration of approval of changes to the Greenlee County Library System bylaws
 - G. Superior Court Judge: Consideration of approval of Indigent Defense Contract for Attorney Channen Day for fiscal year 2010/2011
 - H. WIA Program Director: Consideration of approval of Eastern Arizona College Vocational Assessment and Training Contract
 - I. WIA Program Director: Consideration of approval of Amendment 1 of the Arizona Department of Economic Security Intergovernmental Agreement for WIA Funds for Program Year 2008
 - J. WIA Program Director: Consideration of approval of Amendment 2 of the Arizona Department of Economic Security Intergovernmental Agreement for WIA Funds for Program Year 2009/Fiscal Year 2010
 - K. Health & County Services Director: Consideration of approval of Professional Scope of Work with Wildan Solutions for Pandemic Flu plan revision and update in an amount not to exceed \$16,500.00 with Pandemic Flu funds
 - L. Public Works Manager: Consideration of approval of Preventative Maintenance Service Agreement with Empire Machinery renewal for the D6T Dozer

- M. Public Works Manager: Consideration of approval to purchase a rotating bit system for the 140M Motor Grader in an amount not to exceed \$7,255.53 with budgeted Road Funds
- N. IS/IT Manager: Consideration of approval to purchase an upgrade and replacement Backup Server in an amount not to exceed \$6,571.49 with budgeted General Funds
- O. Clerk of the Board: Consideration of adoption of Resolution 10-08-04 authorizing the County Treasurer to invest and reinvest all Greenle eCounty monies as authorized by law for fiscal year beginning the 1st day of July 2010 and ending the 30th day of June 2011.

25.) Supervisor Reports

Supervisor Richard Lunt

- A. National Association of Counties Public Lands Steering Committee meeting
- B. Four Forest Revision Initiative meeting

Supervisor Gomez

- A. National Association of Counties Transportation Steering Committee meeting
- B. 2010 Rural Policy Forum meeting

26.) Adjournment