

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

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 Tuesday, January 3, 2017 – 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. Swearing In/Oath of Office of Richard Lunt, Supervisor, District 3
 - C. 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.) Linda Durr, County Assessor
 - A. Presentation of GIS/Pictometry and discussion of future usage
 - B. Discussion of the “Hatch Act”

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

- 5.) Tony Hines, Public Works Manager – Facilities/Fleet

- A. Consideration of award of bid for the purchase of one (1) 2017 4X4 1 Ton 4-door pickup for the Public Works - Roads Division
 - B. Consideration of award of bid for Greenlee County Jail Flat Roof Restoration
- 6.) Election of the Greenlee County Board of Supervisors Chairman and Vice Chairman for 2017
- 7.) Consideration of approval of Greenlee County Board of Supervisors 2017 Tentative Meeting Dates, Times and Posting Locations pursuant to Arizona Revised Statutes §11-214
- 8.) Consideration of the County Supervisors Association (CSA) Legislative Policy Committee Member representing Greenlee County
- 9.) Kay Gale, County Administrator
- A. County and State budget and legislative issues
 - B. Calendar of Events
- 10.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 12/20/2016
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1046; 1047
 - C. Clerk of the Board: Consideration of approval of Employee Transaction Form – K. Varela, Administrative Assistant
 - D. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form – T. Medina, Operations Tech II
 - E. County Sheriff: Consideration of approval of Employee Transaction Forms – E. Ellison, Chief Deputy Sheriff; J. Vaughn, Patrol Lieutenant; J. Hoglan, Jail Commander; R. Manuz, Detention Lieutenant
 - F. Superior Court Judge: Consideration of appointment of Judge Pro Tempore – Honorable Kimberly Corsaro; Honorable Allan C. Perkins; Honorable D. Corey Sanders; and Honorable Gary Scales effective July 1, 2017 and ending June 30, 2018
 - G. Superior Court Judge: Consideration of appointment of Ricardo Guerena as Justice of the Peace Pro Tempore effective January 1, 2017 and ending December 31, 2017
 - H. County Librarian: Consideration of approval to apply for the 2017 Library Services and Technology Act (LSTA) Grant funding in the amount of \$60,025.00 with no matching funds requirement
 - I. County Administrator: Consideration of approval of the County Fair Agreement with Turf Paradise for conducting horse races on behalf of Greenlee County for 2017, 2018, 2019 and 2020

- J. Events Coordinator: Consideration of approval of the Agreement with Cirque Adventure for performances at the Greenlee County Fair in the amount of \$2,500.00 to be paid with budgeted Fair funds
 - K. Events Coordinator: Consideration of approval of the Sanction Agreement with Grand Canyon Pro Rodeo Association for providing Rodeo services at the Greenlee County Fair
- 11.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A)(1) – Discussion regarding the Greenlee County Administrator position
- 12.) 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.