

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 Monday, May 22, 2017 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public
 - C. Presentation to Frank Montoya

- 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 SouthEastern Arizona Governments Organization Area Agency on Aging, Region VI sub-award amendment #115-17 increasing the total award by \$1,452.00

- 3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Apache-Sitgreaves National Forest Update

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

- 5.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues

B. Calendar of Events

- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1077; 1078
 - B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$65,088.03 to be reimbursed upon receipt of funds: Fund 159 - \$42.86; Fund 219 - \$26,255.24; Fund 243 - \$18,963.29; Fund 601 - \$19,826.64
 - C. Public Works Manager – Facilities/Fleet: Consideration of approval of Client Support Agreement with Empire Power Systems for maintenance of four (4) emergency generators effective May 2017 through April 2018 in an amount not to exceed \$13,236.00 to be paid with budgeted emergency management funds
 - D. County Engineer: Consideration of approval of construction contract with Building Excellence for construction of the South Annex
 - E. Chief Probation Officer: Consideration of approval of of Fiscal Year 2017/2018 Arizona Supreme Court Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,100.00 requiring matching funds to be paid with budgeted Probation Funds

- 7.) Supervisor Reports
 - Supervisor Richard Lunt
 - A. Arizona Small Counties Forum
 - B. County Supervisors Association Board Meeting
 - C. Eastern Arizona Counties Organization Meeting
 - D. State Transportation Board Meeting

 - Supervisor David Gomez
 - A. Arizona Small Counties Forum
 - B. County Supervisors Association Board Meeting
 - C. Eastern Arizona Counties Organization Meeting

- 8.) Budget Work Session – Fiscal Year 2017/2018 Budget

- 9.) 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.