

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, September 5, 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

- 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 the Intergovernmental Agreement with the Arizona Department of Health Services for Immunization Services effective January 1, 2018 through December 31, 2022

- 3.) Ed Holloway, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 4.) Jackie Norton, County Resident
 - A. Concerns regarding condition of properties in her neighborhood

- 5.) Tim Sumner, Sheriff
 - A. Consideration of hiring a temporary part-time Control Room Operator for 250 hour internship to complete requirements by Liberty University for the Spring 2018 semester

- 6.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Arizona Corporation Commissioner Andy Tobin visit to Greenlee County
 - C. Calendar of Events

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 07/06/17; 08/07/17
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1098; 1014; 1015; 1017
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of
 - D. County Engineer: Consideration of approval of Employee Transaction Form: D. Reed, Planning Technician
 - E. Chief Probation Officer: Consideration of approval of Employee Transaction Form: A. Vidales, Teen Court Assistant
 - F. County Sheriff: Consideration of approval of Employee Transaction Form: J. Rios, Deputy Cadet; A. Morales, Detention Officer
 - G. Superior Court Clerk: Consideration of approval of Employee Transaction Form: L. Gaskill, Part-time Deputy Court Clerk
 - H. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation for attorney Stephen Lundell effective July 1, 2017 through June 30, 2018
 - I. County Recorder: Consideration of approval of the Interagency Service Agreement for Voter Registration Services and Support by the Office of the Secretary of State in an amount not to exceed \$801.02 to be paid with budgeted general funds
 - J. County Administrator: Consideration of approval of the Southeastern Arizona Workforce Investment Area for Local Governance Intergovernmental Agreement between Cochise County, Graham County, and Greenlee County for fiscal and administrative responsibilities for the Cochise Private Industry Council for administering job training services under Title 2 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)
 - K. Public Works Manager – Facilities: Consideration of approval of electrical services at the County Airport by Velocity Builders in an amount not to exceed \$15,335.00 to be paid with budgeted Airport funds

- L. Events Coordinator: Consideration of approval of loan to the Greenlee County Event Revolving Fund for 2017 County Fair expenses in the amount of \$5,000.00 to be reimbursed upon conclusion of Fair

8.) Supervisor Reports

Supervisor Ron Campbell

- A. Governor Ducey visit to Greenlee County

Supervisor Richard Lunt

- A. CTE Advisory Board Meeting
- B. Annual Farm Bureau Meeting
- C. Governor Ducey visit to Greenlee County

- 9.) EXECUTIVE SESSION for legal advice pursuant to Arizona Revised Statutes §38-431.03 regarding Midway West Lawsuit

10.) 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. §38-431.03. 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.