

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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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 17, 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. 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.) 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 the Flood Control District expense warrants in excess of \$1,000.00

- 4.) Tim Sumner, County Sheriff
 - A. Presentation of Strategic Transitional Plan

- B. Consideration of approval of reclassifying a vacant Detention Sergeant position to a Detention Officer position
 - C. Consideration of approval to increase the number of Range Deputies from two (2) to three (3)
 - D. Consideration of approval of Employee Transaction Forms - K. Baxter, Detention Officer; D. Medina, Patrol Sergeant; F. Montoya, Patrol Sergeant; J. Smerglia, Deputy Sheriff
 - E. Consideration of approval to solicit bids for renovating Sheriff's Office main entry door and camera system
 - F. Consideration of approval to remove or re-appropriate Chevrolet Impala's to other County Departments
 - G. Discussion/Action regarding changing the work schedule for calculating overtime from 40 hours to 80 hours
- 5.) Ákos Kovach, Economic Development Coordinator
- A. Economic Development Planning Update
- 6.) Yvonne Pearson, Clerk of the Board/Elections Director
- A. Discussion/Action regarding the request by Representative Shope for Greenlee County to run a "pilot program" countywide all-mail election
- 7.) Consideration of approval of the Addendum to the existing Intergovernmental Agreement with Graham County and Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing for inspections of mobile home installations
- 8.) Philip Ronnerud, County Engineer
- A. Consideration of approval of issuing permit to Javelina Chase to hold event over County owned roads
 - B. Greenlee County South Annex Issues:
 - 1. Greenlee County South Annex Update
 - 2. Consideration of approval to issue Notice of Intent to Pre-qualify 5 to 7 contractors for Greenlee County South Annex
 - 3. Consideration of approval to enter into an agreement for NEPA and Hazardous Materials Survey on Duncan Annex in an amount not to exceed \$30,000 and authorize County Engineer and/or County Administrator to sign the agreement
 - 4. Consideration of approval to enter into an agreement for doing site layout survey in an amount not to exceed \$10,000.00 and authorize County Engineer and/or County Administrator to sign the agreement
 - 5. Consideration of approval to enter into an agreement for doing soils testing in an amount not to exceed \$10,000.00 and authorize County Engineer and/or County Administrator to sign agreement

- 9.) Consideration of appointment of a County representative to:
 - A. Coronado Resource Conservation & Development (RC&D) Council
 - B. Gila Watershed Partnership of Arizona Board
 - C. Eastern Arizona Counties Organization (ECO) Board

- 10.) Kay Gale, County Administrator
 - A. Discussion/Action regarding the Bureau of Land Management Programmatic Agreement Participation Interest Form
 - B. County and State budget and legislative issues
 - C. Calendar of Events

- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 01/03/2017
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1050; 1051
 - C. Chief Finance Officer: Consideration of approval of general fund loan in the amount of \$9,390.78 to be reimbursed upon receipt of funds: Fund 159 - \$28.53; Fund 195 - \$1.73; Fund 243 - \$9,360.52
 - D. County Attorney: Consideration of Appointment of Deputy – Robert Gilliland, Chief Deputy Attorney
 - E. Elections Director: Consideration of appointment of Democratic Precinct Committeemen – Susan Snyder, Precinct 7 – York/Sheldon; Delia Smeaton, Precinct 5 – Morenci
 - F. Chief Probation Officer: Consideration of approval of Employee Transaction Form – M. Fimbres, Teen Court Assistant
 - G. Clerk of the Board: Consideration of approval of Resolution 17-01-02 to change signatories on the Greenlee County Advance Travel bank account with National Bank of Arizona
 - H. County Sheriff: Consideration of approval of Resolution 17-01-01 to change signatories on the Greenlee County Sheriff's Department bank account with National Bank of Arizona

- 12.) Supervisor Reports
 - Supervisor David Gomez
 - A. Supreme Court Justices Luncheon

 - Supervisor Richard Lunt
 - A. AZ Governor State of the State Address/Legislative Opening Day
 - B. County Supervisors Association (CSA) Legislative Policy Committee (LPC) meeting

- 13.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding Jail Roofing bid
- 14.) 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.