

DEBORAH K. GALE  
County Administrator  
(928) 865-2310

YVONNE PEARSON  
Clerk of the Board  
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 Wednesday, April 5, 2017 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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. County Engineer: Consideration of approval of the On-Call Professional Services Agreement with Kimley-Horn for Letter of Map Revision for Bitter Creek to Sand Wash on the Gila River
    2. County Engineer: Consideration of approval of the US Department of the Interior Geological Survey Joint Funding Agreement for Water Resources

Investigations for the water gauge on Blue River in an amount not to exceed \$6,180.00 to be paid with Flood Control District funds

- 4.) Akos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 5.) Consideration of approval of the distribution of Secure Rural Schools Funds
- 6.) County Fiscal Year 2016/2017 financial update
- 7.) Consideration of approval of modified Sheriff's Office work schedule
- 8.) Consideration of award of proposal for outside professional financial services for the preparation of the County's Annual Financial Statement, Schedule of Expenditures of Federal Awards, Expenditure Limitation Report, and Agreed-Upon Procedures for Landfills
- 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 meetings – 02/07/2017; 02/21/2017
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1069; 1070
  - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$19,543.37 to be reimbursed upon receipt of funds – Fund 160 - \$2,999.98; Fund 186 - \$1,915.79; Fund 243 - \$14,627.60
  - D. County Sheriff: Consideration of approval of Employee Transaction Form – C. Barrett, Part Time Jail Cook; A. Quintano, Full Time Dispatcher
  - E. Election Director: Consideration of appointment of Barbara Waddell Reyes, Democratic Party Precinct Committeeman, Precinct 3 – Clifton 1.
  - F. County Engineer: Consideration of approval of Greenlee County Highway User Fund (HURF) Road list
  - G. Clerk of the Board: Consideration of approval of payment to the Federal Highway Administration for scoping on the Campbell Blue Bridge for invoices dated April 30, 2015 through September 30, 2015
  - H. County Administrator: Consideration of approval of a budget adjustment for the prepayment of health insurance premiums in the amount of \$118,752.79

11.) Supervisor Reports

Supervisor Richard Lunt

A. County Supervisors Association Legislative Policy Committee meeting

B. SunZia meeting and update

Supervisor Ron Campbell

A. Freeport – McMoRan Morenci meeting

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.