

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 Thursday, June 21, 2018 – 3:00 p.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 Employee Transaction Form: L. Starr, Administrative Assistant
- 3.) Karen Soohy, County Librarian
 - A. Greenlee County Library System Annual Update
- 4.) Discussion/Action regarding the request by Freeport-McMoRan Morenci Operations for a public display of fireworks for the 4th of July Celebration which will be under the direction of the Morenci Fire Association

- 5.) Discussion/Action regarding the Liquor License Application for Extension of Premises/Patio Permit by Lawrence F. Innes Jr. doing business as Blue Wilderness Properties, Hannagan Meadow for a permanent change of area of service of liquor.
- 6.) Discussion/Action regarding the appointment of the 2018 National Association of Counties voting delegate and alternate (Voting Credentials)
- 7.) Yvonne Pearson, Elections Director
 - A. Discussion/Action regarding the cancellation of Precinct Committeemen Elections pursuant to Arizona Revised Statutes §16-410 and §16-822(B)
 - B. Discussion/Action regarding the appointment of Democratic Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Precinct #3-Clifton 1 – Susan Breen, Marilyn Dooley, Walter Mares, Barbara W. Reyes; Precinct #4-Clifton 2 – David Hiatt, Shirley Randall, Richard Ward; Precinct #5-Morenci – David Jacobson, Bonnie Puchi; Precinct #7-York/Sheldon – Susan Snyder
 - C. Discussion/Action regarding the appointment of Republican Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Precinct #4-Clifton 2 – Becky Nutt, Charles Hobbs, Melanie Hobbs; Precinct #5-Morenci – Elizabeth Speck, Barry Speck; Precinct #7-York/Sheldon – Richard Kaler; Precinct #8-Duncan – Robert Thomas, Cindy Thomas
- 8.) Kay Gale, County Administrator
 - A. Payment in Lieu of Taxes (PILT) Lawsuit
 - B. Discussion/Action Fiscal Year 2018 Budget Adjustment
 - C. Discussion/Action regarding comments on the East Eagle/Mud Springs Fuels project Environmental Assessment
 - D. County and state budget and legislative issues
 - E. Calendar of Events
- 9.) Consent Agenda
 - A. Consideration of approval of minutes to previous meetings: 05/15/2018; 06/04/2018
 - B. Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1089; 1090
 - C. Consideration of approval of General Fund loans in the amount of \$4,174.97 to be reimbursed upon receipt of funds – Fund 195 - \$222.44; Fund 219 - \$3,952.53
 - D. County Recorder: Consideration of appointment of Kathy Valenzuela as Chief Deputy County Recorder

- E. County Attorney: Consideration of approval of fiscal year 2019 Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant in the amount of \$34,125.00 requiring \$8,531.00 matching funds to be paid with budgeted General Funds
- F. County Attorney: Consideration of approval of fiscal year 2019 Arizona Criminal Justice Commission Crime Victim Compensation Agreement in the amount of \$30,240.00 requiring no matching funds
- G. Elections Director: Consideration of approval of the purchase of one (1) DS450 Ballot Counter from Elections Systems and Software in the amount of \$64,995.45 with budgeted General Funds
- H. Public Works Manager – Facilities: Consideration of approval of Empire Power Systems generator maintenance agreement effective May 2018 through April 2019 in the amount of \$13,476.00 to be paid with budgeted General Funds

10.) Supervisor Reports

Supervisor David Gomez

- A. Rural Policy Forum meeting

Supervisor Richard Lunt

- A. Natural Resources Working Group meeting
- B. Eastern Counties Organization meeting

- 11.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(7) for discussion or consultation to regarding negotiations for the purchase of real property for construction of a county park

- 12.) Fiscal Year 2019 Budget Work Session

- 13.) 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.