

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 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, July 3, 2018 – 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 Emergency Preparedness Program Contract with the Arizona Department of Health Services. Contract # ADHS 17-133192 Amendment No. 4
 3. Health & County Services Director: Consideration of approval for the Professional Services Agreement with Gila Health Resources for Medical Advisor services for Fiscal Year 2019 in an amount not to exceed \$2,250.00 per month to be paid with Public Health Services District funds
 4. Health & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Tuberculosis Program effective July 1, 2018 through June 30, 2023.

- 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 Flood Control District expense warrants in excess of \$1,000.00
- 4.) Budget Work Session – Fiscal Year 2019 Greenlee County Budget
- 5.) Presentation of the 2018/2019 Greenlee County Tentative Budget
- 6.) Discussion/Action regarding the adoption of the 2018/2019 Greenlee County Tentative Budget
- 7.) Philip Ronnerud, County Engineer/Planning Director
 - A. Discussion/Action regarding Amendment 1 to extend the term of the the Standard Master Agreement with Kimley-Horn and Associates, Inc. for Professional Services for the Sheldon Letter Of Map Revision (LOMR) to December 31, 2018
- 8.) 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
- 9.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1092; 1093
 - B. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$1,542.00 to be reimbursed upon receipt of funds: Fund 118- \$126.05; Fund 195- \$1,415.95
 - C. Clerk of the Board: Consideration of approval regarding the Fiscal Year 2017-2018 Intergovernmental Agreement with Graham County to furnish the use of Internet DS3 and equipment co-location.
 - D. Chief Probation Officer: Consideration of approval of Employee Transaction Form - C.Corbell, Secretary/APETS Coordinator; S.Chacon, Court Interpreter Juvenile Program Coordinator
 - E. Emergency Management: Consideration of approval of the SouthWest Systems Enterprise Communications Radio Maintenance Agreement for the

- Greenlee County Sheriff's Office and Road Department in the amount of \$68,973.70 to be paid with budgeted Emergency Management grant funding
- F. County Administrator: Consideration of approval of Professional Services Contract with Dr. James Huish for Senior Podiatry Services.
 - G. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2019 for attorneys: Ivan Abrams, Carolyn Clark, Daisy Flores, Josi Lopez, Rebecca Johnson, Alison Stavris, and Christopher Stavris
 - H. Clerk of the Board: Consideration of adoption of Resolution 18-07-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2018 and ending on June 30, 2019 pursuant to Arizona Revised Statutes §35-327(G)
 - I. Elections Director: Consideration of Withdrawal of Precinct Committeeman candidacy of Becky Nutt, Republican, Precinct 4-Clifton 2 and withdrawal her of appointment action taken at the June 21, 2018 Board of Supervisors meeting
 - J. Clerk of the Board: Consideration of appointment of Local Public Safety Personnel Retirement System (PSPRS) Board members: David Gomez, Chairperson; David Gonzales, Appointed Member; Daniel Medina, Elected Member; Mark Crandell, Elected Member
 - K. Event Coordinator: Consideration of approval of the Greenlee County Fair Vendor/Concessionaire Agreement Application
 - L. Event Coordinator: Consideration of approval of the Rodeo Clown Services Agreement for the 2018 Greenlee County Fair in the amount of \$850.00 to be paid with budgeted Fair funds
 - M. Event Coordinator: Consideration of approval of the Standard Performance Agreement with Godfrey the Magician for performances at the 2018 Greenlee County Fair in the amount of \$1,800.00 to be paid with budgeted Fair funds
 - N. Clerk of the Board: Consideration of approval of the Subscription Agreement with Scytl for Election Night Reporting Services in the amount of \$4,088.00 initial implementation and \$3,332.00 annually to be paid with budgeted general funds
 - O. Clerk of the Board: Consideration of adoption of resolution 10-07-02 resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2018 and ending June 30, 2019, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters.

11.) Supervisor Reports

Supervisor Richard Lunt

- A. Freeport-McMoRan Inc. update meeting
- B. Water Rights meeting

Supervisor David Gomez

- A. South Eastern Arizona Governments Organization (SEAGO) Housing Feasibility Stakeholder meeting
- B. Monthly Greenlee County Chamber of Commerce Mixer

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.