

DEBORAH K. GALE
County Administrator
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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 Monday, August 7, 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 & Community Services Director: Consideration of approval of Amendment #5 of the Intergovernmental Agreement with the Arizona Department of Health Services for WIC, BFPC and FMNP Services adjusting the price sheet for fiscal year 2017/18
- 3.) Presentation of the Fiscal Year 2017/2018 Final Budget
- 4.) Public Hearing pursuant to Arizona Revised Statutes §42-17104 – Fiscal Year 2017/2018 Budget

- 5.) Adoption of fiscal year 2017/2018 Final Budget – pursuant to Arizona Revised Statutes §42-17105 the Board of Supervisors will convene into Special Meeting to determine and adopt the proposed budget
- 6.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Annual Report – Greenlee County Facilities/Fleet/Parks & Recreation
 - B. Consideration of approval to purchase one (1) Caterpillar 930M Loader in the amount of \$128,691.00 after \$69,450.00 trade-in and one (1) 140M3 Grader in the amount of \$193,202.00 after \$146,404.00 trade in for the Public Works – Roads Department both to be purchased under the City of Tucson RFP#161534 National IPA – Caterpillar Inc. Cooperative Purchasing Agreement
- 7.) David Manuz, Public Works Manager – Roads
 - A. Annual Report – Greenlee County Roads
- 8.) Steve Rutherford, Health & Community Services Director
 - A. Annual Report – Greenlee County Health Department
- 9.) Ákos Kovach, Economic Development Coordinator
 - A. Greenlee County Housing Forum update
 - B. Greenlee County receipt of the National Association of Development Organizations (NADO) Award
 - C. Greenlee County participation in the 2017 National Association of Development Organizations (NADO) Photo Contest
- 10.) Philip Ronnerud, County Engineer/Planner
 - A. Consideration of approval of security hardware for the South Annex under Proposal Request #2 by Building Excellence in the amount of \$72,803.00 to be paid with budgeted capital improvement funds
- 11.) Consideration of Proclamation of August 2017 as Child Support Awareness Month
- 12.) Consideration of approval of Greenlee County Personnel Policy #106 – Sick Leave and #118 – Termination to add a payout provision upon retirement of an employee
- 13.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 14.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 05/22/17; 05/31/17; 07/06/17
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1091; 1092; 1094; 1095; 1096; 1000; 1001; 1003; 1004; 1005; 1006; 1007; 1008
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$8,916.16 to be reimbursed upon receipt of funds: Fund 118 - \$4,203.95; Fund 146 - \$522.41; Fund 167 - \$264.50; Fund 186 - \$3,471.87; Fund 257 - \$89.77; Fund 601 - \$363.66
- D. Events Coordinator: Consideration of approval of Employee Transaction Form: P. Penry, Temporary Part Time Clerk I
- E. IT/IS Manager: Consideration of approval of Employee Transaction Form: T. Deane, Network Systems Administrator
- F. Public Works Manager – Facilities: Consideration of approval of Employee Transaction Form: B. Galvin, Temporary Full Time Operations Tech I
- G. County Sheriff: Consideration of approval of Employee Transaction Form: D. Rooks, Deputy Cadet
- H. Elections Director: Consideration of appointment of Democratic Precinct Committeeman: Dennis O'Flattery, Precinct 7 – York/Sheldon
- I. County Librarian: Consideration of approval to apply for the 2017/2018 State Grants in Aid grant in the amount of \$23,000 requiring matching funds in the amount of \$23,000 to be paid with budgeted general funds
- J. Clerk of the Board: Consideration of approval of the Liquor License Application for Extension of Premises/Patio Permit by the the Copper Room (Morenci Motel) for an Oktoberfest Event to be held September 23, 2017
- K. Public Works Manger – Facilities: Consideration of approval of the MyDEQ Subscriber Agreement and authorization the Public Works Managers and County Engineer as designees of the Board for this contract
- L. IT/IS Manager: Consideration of approval of the purchase of VST Fuel Management System from Cochise Petroleum to replace the current County fueling system which has reached end of life in the amount of \$23,192.77 to be purchased with HEMP grant funds
- M. Events Coordinator: Consideration of approval of the Grand Canyon Pro Rodeo Association Sanction Agreement in the amount of \$3,850.00 to be paid with budgeted fair funds

15.) Supervisor Reports

Supervisor Richard Lunt

- A. National Association of Counties Conference
- B. Gila Watershed Partnership meeting
- C. Eastern Counties Organization meeting
- D. Wolf Recovery Plan meeting

Supervisor David Gomez
A. National Association of Counties Conference

Supervisor Ron Campbell
A. Greenlee County Chamber of Commerce Mixer

16.) 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.