

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

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

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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, September 18, 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
- 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 Supervisor 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.) Wellness Program Coordinator, Breanna Morales
 - A. Presentation of the Greenlee County Wellness Program
- 5.) Discussion/Action regarding the Liquor License Application for Extension of Premises/Patio Permit by Randy Nations dba Copperroom for an Oktoberfest event on October 5, 2018

- 6.) Vincent Buccellato, IT Manager
 - A. Discussion/Action regarding the award of proposal for the redesign of the County Website

- 7.) Yvonne Pearson, Elections Director
 - A. Discussion /Action regarding the cancellation of School Board, Fire District, and Joint Technological District Elections pursuant to Arizona Revised Statutes: § 16-410
 - B. Discussion/Action regarding the appointment of Hoyt Pinaire as member of the Blue School District School Board pursuant to Arizona Revised Statutes §16-410
 - C. Discussion/Action regarding the appointment of Kelly Baker and Ron Campbell as a member of the Morenci Unified School Board pursuant to Arizona Revised Statutes §16-410
 - D. Discussion/Action regarding the appointment of Bruce Lunt and Derek Rapiere as a member of the Duncan Unified School District School Board pursuant to Arizona Revised Statutes §16-410
 - E. Discussion/Action regarding the appointment of Sherry Carbajal as a member of Morenci Gila Institute for Technology Board pursuant to Arizona Revised Statutes §16-410
 - F. Discussion/Action regarding the appointment of Charles Billingsley and Joe Sublaskey as members of the Duncan Valley Rural Fire District Board Pursuant to Arizona Revised Statutes §16-410

- 8.) Kay Gale, County Administrator
 - A. County and State budget and Legislative Issues
 - B. Distracted Driving Discussion
 - C. County Supervisors Association Legislative Summit Proposals
 - D. Consideration of adoption of resolution 18-09-01 regarding participation in the Census 2020 Complete Count Committee and encourage every person to be counted
 - E. Calendar Events

- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1018; 1019; 1021; 1022
 - B. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$2,422.82 to be reimbursed upon receipt of funds: Fund 118 - \$2,000.00; Fund 169 - \$400.00; Fund 239 - \$22.82
 - C. Public Works Manager-Fleet: Consideration of approval of the Empire Southwest LLC. Service contract for the 2018 140M3 Motor Grader
 - D. Public Works Manager-Fleet: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of (1) new D8T Caterpillar Track Type Tractor in the amount of \$548,015.00 to be paid in 84 monthly payments with budgeted Debt Services funds

E. Chief Probation Officer: Consideration of approval of Employee Transaction Form: T. Andrews, Deputy Probation Officer

10) Supervisor Reports

Supervisor Richard Lunt
A. Greenlee County Fair

11.) 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.