

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

ROBERT CORBELL
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, October 7, 2014 - 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth 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 Intergovernmental Agreement with the Arizona Department of Health Services for Accreditation effective October 1, 2014 ending September 30, 2015
 3. Consideration of approval of the Scope of Work Agreement with Willdan Homeland Solutions for Greenlee County Public Health Accreditation Board accreditation

- 3.) Monica Stauffer, Superior Court Judge

- A. Consideration of approval of a new Bailiff/Pretrial Services Officer/Pre-Sentence Report Writer position in Superior Court
- 4.) Larry Avila, Sheriff
 - A. Consideration of approval to fill a Deputy Cadet position
- 5.) Diane Berube, County Treasurer
 - A. Consideration of approval to increase the County Revolving Line of Credit with National Bank of Arizona from \$1,800,000 to \$2,500,000
- 6.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to solicit bids for: one (1) full size SUV 4x4 for the Assessor; one (1) mid-size SUV for the Attorney; one (1) full size fleet car; one (1) full size SUV for Emergency Management; one (1) $\frac{3}{4}$ ton 4x4 truck for Public Works (Roads); five (5) full size SUV's for the Sheriff
- 7.) Kay Gale, County Administrator
 - A. Consideration of approval to fill the Economic Development Coordinator position
 - B. County & State budget and legislative issues
 - C. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1012; 1013; 1014; 1015; 1016
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$166,173.21: Fund 139 - \$931.61; Fund 146 - \$387.78; Fund 152 - \$1,459.53; Fund 159 - \$71.63; Fund 167 - \$3,182.33; Fund 186 - \$577.46; Fund 195 - \$1,327.82; Fund 219 - \$9,259.29; Fund 222 - \$41,684.57; Fund 237 - \$19,890.77; Fund 239 - \$4,735.07; Fund 243 - \$20,886.02; Fund 601 - \$4,024.54; Fund 800 - \$57,754.79
 - C. County Sheriff: Consideration of approval of Employee Transaction Form: J. Cota, full time Detention Officer
 - D. County Administrator: Consideration of approval of Employee Transaction Form: A. Kovach, Economic Development Coordinator
 - E. Elections Director: Consideration of 2014 General Election Governor's Proclamation
 - F. Emergency Management Coordinator: Consideration of approval of the Arizona Mutual Aid Compact
 - G. Clerk of the Board: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of one (1) new 140M2 Motor Grader in the amount of \$164,554.82 to be paid in 72 monthly payment with budgeted Road Funds

- H. Clerk of the Board: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of one (1) used 420E Caterpillar Backhoe Loader in the amount of \$51,500 to be paid in two (2) annual payments with budgeted Road Funds

- 9.) Supervisor Reports
Robert Corbell
 - A. Gila Watershed Partnership meeting

- 10.) Work Session
 - A. Greenlee County Road Issues
 - B. County Supervisors Association Legislative Proposals

- 11.) The Board of Supervisors will recess and reconvene at 478 County Airport Road (Greenlee County Airport) to tour the new Public Works Shop Facility

- 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.