

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, November 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. Tony Hines, Public Works Manager – Facilities/Fleet
 1. Consideration of approval to purchase a new ambulance utilizing the State Procurement Contract
 - B. 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 Amendment #6 of the Intergovernmental Agreement with Arizona Department of Health Services for the Healthy People Healthy Communities Program in the Health Department

- 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 excel of \$1,000.00
- 4.) John Lieberenz, Javelina Chase Event Organizer
 - A. 2018 Javelina Chase request for funding and support
- 5.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Consideration of award of bid for the replacement of the roof on the Exhibit Building at the Fairgrounds
- 6.) Philip Ronnerud, County Engineer
 - A. Consideration of approval to install lightning protection system on the South Annex Building
- 7.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 10/18/2017; 10/30/2017
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1031
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$699.46 to be reimbursed upon receipt of funds: Fund 118 - \$666.00; Fund 237 - \$33.46
 - D. Public Works: Consideration of approval of Employee Transaction Forms: T. Christner, Operations Tech II; D. Martinez, Operations Tech II
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: C. Glosser-Perez, Detention Officer
 - F. Superior Court Clerk: Consideration of approval of the Letter Agreement with nCourt for debit and credit card services and equipment to be used for payment of fees
 - G. Justice of the Peace, District 1: Consideration of approval of the Letter Agreement with nCourt for debit and credit card services and equipment to be used for payment of fees
 - H. Public Works Manager – Facilities/Fleet: Consideration of approval of the Equipment Maintenance Services Agreement with Empire Southwest LLC for heavy equipment fleet
 - I. Public Works Manager – Facilities/Fleet: Consideration of approval of Amendment III of the Total Maintenance & Repair Service Agreement with Empire Southwest, LLC to include the D8T Track Tractor

- J. IT Manager: Consideration of approval to purchase ESRI Enterprise server licensing in an amount not to exceed \$26,500.00 with budgeted general funds
- K. IT Manager: Consideration of approval to purchase Spillman modules for the Sheriff's Department for IBR reporting, Mobile Arrest Form and Mobile Field report with Field Interview licenses in an amount not to exceed \$39,200.00 to be paid with budgeted general funds
- L. IT Manager: Consideration of approval to purchase a new Spillman server for the Sheriff's Department including professional services to migrate program data to the new server in an amount not to exceed \$61,855.00 with budgeted general funds
- M. IT Manager: Consideration of approval to purchase six (6) new servers to update and upgrade the ALERT System, Public Works, Stanley door/ID program, Network Performance Monitoring, GIS and TRACs programs in an amount not to exceed \$46,200.00 to be paid with budgeted general funds
- N. Clerk of the Board: Consideration of approval of Employee Transaction Forms: T. Nez, Administrative Assistant; B. Figueroa, Administrative Assistant

9.) Supervisor Reports

Supervisor Ron Campbell

- A. County Supervisors Association Legislative Summit

Supervisor Richard Lunt

- A. Arizona State Transportation Board meeting
- B. County Supervisors Association Legislative Summit
- C. Bureau of Land Management Travel Management meeting

10.) 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.