

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 5<sup>TH</sup> 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, November 18, 2014 - 10:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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 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.) Kim McReynolds, Cooperative Extension
  - A. Work Session – Noxious Weeds

- 5.) John Armstrong, Chief Probation Officer
  - A. Consideration of approval of the Joint Juvenile Counselor Contract between Graham County and Greenlee County Juvenile Courts
  
- 6.) Ron Pearson, Public Works Manager
  - A. Consideration of award of bid for the purchase of one 2015 4X4 Full Size SUV for the Assessor's Office
  - B. Consideration of award of bid for the purchase of one 2015 4X4 Full Size SUV for Emergency Management
  - C. Consideration of award of bid for the purchase of one 2015 Full Size Fleet Car
  - D. Consideration of award of bid for the purchase of one 2015 Mid-Size SUV for the Attorney's Office
  - E. Consideration of award of bid for the purchase of one 2015 4X4 ¾ ton Heavy Duty Extended Cab Truck for Public Works Department
  - F. Consideration of award of bid for the purchase of one 2015 4X2 Police Package Vehicle SUV for Sheriff's Detention
  
- 7.) Akos Kovach, Economic Development Coordinator
  - A. Economic Development Update
  
- 8.) Derek Rapier, County Attorney
  - A. Information regarding Deputy County Attorney positions
  - B. Consideration of approval to fill a vacant budgeted Deputy County Attorney position and budgeted Chief Deputy County Attorney position in the County Attorney's Office
  - C. Consideration of approval to acquire contract temporary prosecution services
  - D. Consideration of approval to hire a temporary part time Clerk I position in the Attorney's Office
  
- 9.) Larry Avila, County Sheriff
  - A. Consideration of approval to fill a budgeted Patrol Sergeant position in the Sheriff's Department
  - B. Consideration of approval to fill a budgeted Detention Sergeant position in the Sheriff's Department
  - C. Consideration of approval to fill a budgeted Administrative Assistant position in the Sheriff's Department
  
- 10.) CANVASS of the 2014 General Election
  - A. Declaration of Results

- 11.) Public Hearing pursuant to Arizona Revised Statutes §4-201 for Application for Liquor License Agent Change – Acquisition of Control – Restructure by Michael Basha doing business as Basha’s #92, Morenci
- 12.) Consideration of approval of the Application for Liquor License Agent Change – Acquisition of Control – Restructure by Michael Basha doing business as Basha’s #92, Morenci
- 13.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
    1. Letters to State legislators outlining Arizona county budget priorities
    2. Consideration of adoption of Resolution 14-11-03 regarding 2015 Legislative Priorities
    3. Payment in Lieu of Taxes (PILT) Update – Letters to congressional delegation urging their immediate support of PILT reauthorization
    4. Arizona Legislature – Leadership and committee assignments
  - B. County Fairgrounds/Annex water line project – approval to proceed on project engineering
  - C. Calendar of Events
- 14.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 11/06/14
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1024, 1026
  - C. Chief Probation Officer: Consideration of approval of Employee Transaction Form: G. Gallusky, Adult Probation Officer
  - D. County Librarian: Consideration of appointment of Sandra Lundeen and Sara Rios and re-appointment of Loralie Martin as members of the Greenlee County Library System
  - E. Clerk of the Board: Consideration of Certification of Fill the Gap 5% Set Aside funds distribution to the State of Arizona pursuant to Arizona Revised Statutes §41-2421.G
  - F. County Administrator: Consideration of approval of the formal proposal and engagement letter with Heinfeld and Meech for management advisory services and training
- 15.) Supervisor Reports
  - Supervisor Robert Corbell
  - A. Arizona/New Mexico Coalition of Counties

- 16.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.03 for legal advice from the County Attorney regarding the development of legal strategy in response to the proposed 10j Rule change and draft environmental impact statement for the management of the non-essential, experimental Mexican wolf population
- 17.) Consideration of request for contribution to the Arizona/New Mexico Coalition of Counties Litigation Fund
- 18.) 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.