

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
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 Tuesday January 16, 2018 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA
AMENDED

- 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.) Public Hearing - Planning & Zoning request of Sylvia Sanchez to change the zoning map district of Assessor Parcel 300-77-027 in Apache Grove from RU 36 to TR 18 with minimum parcel size of 18,000 square feet

- 4.) Consideration of approval of the Planning & Zoning request of Sylvia Sanchez to change the zoning map district of Assessor Parcel 300-77-027 in Apache Grove from RU 36 to TR 18 with minimum parcel size of 18,000 square feet

- 5.) Akos Kovach, Economic Development Coordinator

- A. Consideration of the Board to approve appraisals of 3 county owned parcels of land.
 - B. Economic Development housing update.
- 6.) David Manuz, Public Works Road Department
- A. Consideration of Fiscal Year 2018 Chip Seal Project Discussion
- 7.) Work Session-Soapbox Wash Bridge Project
- 8.) Work Session-Greenlee County Landfill Operations
- 9.) Kay Gale, County Administrator
- A. Fiscal Year 2018 Financial Update
 - B. Consideration of approval of Greenlee County Deputy Cadet Policy
 - C. County and State budget and legislative issues
 - D. Calendar of Events
- 10.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of 1,000.00 – Voucher 1048; 1048; 1051; 1052
 - B. Chief Finance Officer: Consideration for approval of general fund loans in the amount of \$151,470.95 to be reimbursed upon receipt of funds: Fund 118 - \$379.24; Fund 139 - \$1,230.41; Fund 195 - \$507.95; Fund 219 - \$132,205.26; Fund 237 - \$17,148.09
 - C. Assessor: Consideration of approval of Employee Transaction Form – K. Brashears, part time Clerk I.
 - D. County Sheriff: Consideration of approval of Employee Transaction Form – J. Rios, Deputy Cadet; A. Morales, Deputy Cadet.
 - E. Clerk of the Board: Consideration of approval of Resolution 18-01-01 to change signatories on the Greenlee County Warrant Account with National Bank of Arizona.
 - F. Clerk of the Board: Consideration of approval for the renewal Lease Agreement with Pitney Bowes for the Postage machine for five years to be paid monthly payments in the amount of \$382.42 with budgeted general funds.
 - G. Clerk of the Board: Consideration of approval of Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of (1) new 950M Caterpillar Wheel Loader in the amount of \$187,969.00 to be paid in 60 monthly payments with budgeted Debt Services funds.
 - H. County Engineer/Planning Director: Consideration of approval to pay invoices from C & S Engineers, Inc. in the amount of \$16, 758.34 for services rendered March 2017 through November 2017 on Airport Runway Rehabilitation (Drainage & Erosion Control Project to be paid with budgeted Airport Funds.

BOARD OF SUPERVISORS AGENDA

January 16, 2018

Page 3 of 3

- I. County Engineer/Planning Director: Consideration of approval of final payment on ADOT Airport pavement Management System Program in the amount of \$4,541.48 dated August 15, 2016 to be paid with Airport funds
- J. County Engineer: Consideration of approval of change order #5 for the South Annex Building Project in the amount of \$23,995.00 to be paid with budgeted Project funds

11.) Supervisor Reports

Supervisor Ron Campbell

- A. Campbell Blue River Bridge Project meeting

Supervisor Richard Lunt

- A. State of State Address

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.