

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, January 21, 2014 - 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**REVISED TIME**

**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. Public Health Services 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 #2 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Well Woman Healthcheck Program
    3. Health & County Services Director: Consideration of approval of the Memorandum of Understanding between Maricopa County Health Care for the Homeless and Arizona Department of Health Services for Deputizing and Oversight of Greenlee County Health Department to provide vaccines for Children (VFC) purchased vaccine to entitled underinsured children

- 3.) Kathy Grimes and Briana Othon, Greenlee County Substance Abuse Coalition Coordinators
  - A. Greenlee County Substance Abuse Coalition Update
- 4.) Karen Soohy, Greenlee County Librarian
  - A. Consideration of approval to apply for the Library Services & Technology Assistance (LSTA) Grant in the amount of \$19,000 to purchase Scanning Equipment and related installation expenses and part time salary to digitize historical community and county documents for the Arizona Memory Project
- 5.) Pamela Pollock, Superior Court Clerk
  - A. Consideration of approval to fill a budgeted vacant part time Deputy Court Clerk position in the Superior Court Clerk's Office
- 6.) Philip Ronnerud, County Engineer
  - A. Consideration of approval to apply for the Department of Agriculture Technical Assistance and Training Grant and Solid Waste Management Grant in the amount of \$150,000.00 requiring 25% matching funds to be paid with Airport Grant funds
- 7.) Kay Gale, County Administrator
  - A. County & State budget and legislative issues
    1. Public Works Personnel Restructure
  - B. Blue River Road Flood Repair Update
  - C. Calendar of Events
- 8.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 01/07/2014
  - B. Chief Finance Officer: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1042; 1043
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$11,220.46 to be reimbursed upon receipt of funds: Fund 139 - \$505.55; Fund 222 - \$10,714.91
  - D. Public Works Manager: Consideration of approval of Payroll Change Notice – J. Ewing, Public Works Assistant Manager
  - E. Superior Court Judge: Consideration of appointment of Greenlee County Superior Court Judge Pro Tempore (part time): Paul D. Julien, D. Corey Sanders, and Kimberly Corsaro, effective July 1, 2014 ending June 30, 2015
  - F. Superior Court Judge: Consideration of appointment of Justice of the Peace Pro Tempore (part time): Richard Jernigan, effective January 1, 2014 ending December 31, 2014

- G. Public Works Manager: Consideration of approval to purchase and install motors for two Sheriff's Office vehicles
  - H. County Librarian: Consideration of approval of revised Greenlee County Library System Bylaws and Technology Plan
  - I. County Sheriff: Consideration of approval of Payroll Change Notice – S. Madrid, part time Detention Officer
- 9.) Work Session  
A. Building Codes
- 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.