

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

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, February 3, 2015 - 8:30 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
- 3.) Monica Stauffer, Superior Court Judge
 - A. Consideration of approval to fill the vacant Graham/Greenlee Field Trainer position
- 4.) Larry Avila, County Sheriff
 - A. Consideration of approval of pay increase for Patrol Sergeant
- 5.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to solicit bids for asphalt emulsion for chip seal project

- 6.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
- 7.) Discussion/Action regarding House Bill 2175 amending Title 37 Chapter 5 of Arizona Revised Statutes, adding Article 2; relating to public rights-of-way
- 8.) Kay Gale, County Administrator
 - A. Consideration of approval of Investment Consultant Contract with Richard Petrenka
 - B. County and State budget & legislative issues
 - C. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 12/16/14; 01/06/15; 01/20/15
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1038; 1039; 1040; 1041
 - C. Superior Court Judge: Consideration of appointment of Kimberly Corsaro, Paul Julien, Michael D. Peterson, Corey Sanders, and Gary Scales as Superior Court Judge Pro Tem beginning July 1, 2015 and ending June 30, 2016
 - D. County Attorney: Consideration of approval of Employee Transaction Form: D. Madrigal, Clerk I (funding change)
 - E. Justice of the Peace, District 2: Consideration of approval of Employee Transaction Form: C. Free, Chief Justice Court Clerk
 - F. County School Superintendent: Consideration of approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Supreme Court Juvenile Justice Services Division for Detention Education Funding for fiscal year 2015
 - G. County Librarian: Consideration of approval to apply for and a letter of support for the fiscal year 2015 Library System Technical Assistance (LSTA) Grant in the amount of \$5,000.00 to be used for the second phase of digitizing historical documents and photographs of Greenlee County
 - H. County Librarian: Consideration of approval of the Greenlee County Library System Technology Plan for the period of July 1, 2014 through June 30, 2017
- 10.) Supervisor Reports
 - Supervisor Robert Corbell
 - A. House Hearing regarding House Bill 2175 – State Rights-of-Way Claims
 - B. Senate Hearing regarding House Bill 2175 – State Rights-of-Way Claims
 - C. County Supervisors Association Legislative Reception
 - D. County Supervisors Association Board Meeting

Supervisor Ron Campbell
A. Greenlee County January Chamber Mixer

11.) 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.