

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 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, February 6, 2018 – 3:00 p.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
 - C. Introduction of New Deputies

- 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.) Vada Phelps, Executive Director, Southeastern Arizona @ Work
 - A. Southeastern Arizona @ Work Annual Update

- 5.) Akos Kovach, Economic Development Coordinator
 - A. Ian McGaughey, Clifton Town Manager – Greenlee County Chamber of Commerce Update
 - B. Greenlee County Land Appraisal Update
 - C. Greenlee County Tourism Council Update
 - D. Acknowledgment of Freeport McMoRan Grant Award in the amount of \$5,600
 - E. Greenlee County Clarion new format and deadlines
 - F. Community Events Calendar

- 6.) Jeromy Vaughn, Lieutenant
 - A. Discussion/Action of approval to apply for the 2018 State Homeland Security Grant to purchase equipment to upgrade radio communications for the Sheriffs Office

- 7.) David Manuz, Public Works Manger-Roads
 - A. Crack Seal project update
 - B. Discussion/Action of approval to solicit bids for asphalt emulsion for the 2018 chip seal project

- 8.) Tony Hines, Public Works Manager-Fleet/Facilities
 - A. South Annex update

- 9.) Philip Ronnerud, County Engineer
 - A. Greenlee County Landfill
 1. Discussion/Action of approval to begin purchasing of about 220 acres of land south of Loma Linda Landfill for future expansion
 2. Discussion/Action of approval for the lease of scales for 3 to 6 months
 3. Discussion/Action regarding landfill tipping fees and to establish a schedule based on data collected for scales
 4. Discussion/Action for approval to begin a process to close about 5 acres of the Loma Linda Landfill
 - B. Greenlee County Airport
 1. Discussion/Action for approval for purchasing easements from Arizona State Land for runway protection zone, drainage and access
 2. Discussion/Action for approval of leasing Arizona State Land for grazing which is not currently leased as a buffer zone west and north of Airport

- 10.) Kay Gale, County Administrator
 - A. Discussion/Action – Greenlee County Deputy Cadet Policy
 - B. Discussion/Action regarding Mexican Wolf Issues
 - C. Duncan Substation Intergovernmental Agreement (IGA)
 - D. County and State budget and legislative issues
 - E. Calendar of Events

- 11.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 11/21/17; 12/5/17; 12/19/17
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1053; 1054; 1055; 1056
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$15,353.00 to be reimbursed upon receipt of funds: Fund 118 - \$2,041.80; Fund 139 - \$2,083.89; Fund 195 - \$23.81; Fund 219 - \$8,914.69; Fund 601 - \$2,288.81
- D. Justice of the Peace District 1- Consideration of approval of Employee Transaction Form: M. Carbajal, Chief Justice Clerk
- E. Public Works Road Manager: Consideration of approval of Employee Transaction Form: T. Tyler, Tech II; P. Patterson, Part Time Landfill Attendant
- F. County Recorder: Consideration of approval of the Agreement with the Arizona Secretary of State for participation in the Electronic Registration Information Center (ERIC) in an amount not to exceed \$1,000 to be paid with budgeted general funds
- G. County Engineer: Consideration of approval of the joint funding agreement for water resources investigations with the U.S. Department of the Interior Geological Survey regarding the water alert gauge on the Blue River in the amount of \$8,630 to be paid with budgeted road funds
- H. Superior Court Clerk: Consideration of approval of the Intergovernmental Agreement (IGA) with the Arizona Department of Economic Security to receive Title IV-D funding in the amount of \$21,432.84 requiring no matching funds

12.) Supervisor Reports

Supervisor Richard Lunt

- A. County Supervisors Association Legislative Policy Committee
- B. County Supervisors Association Legislative Reception
- C. County Supervisors Association Board Meeting
- D. Coronado Resource Conservation and Development Meeting (RC&D)
- E. Fair Board Meeting
- F. Eastern Counties Organization Meeting

Supervisor David Gomez

- A. Arizona Rural Development Council Advisory Board
- B. Eastern Arizona College Advisory Committee

Supervisor Ron Campbell

- A. Campbell Blue Bridge Dedication Ceremony

13.) EXECUTIVE SESSION pursuant to A.R.S. 38-431.03.A.1 regarding the IT Manager position

14.) 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.