

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, March 7, 2017 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth 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
 2. Health & Community Services Director: Consideration of approval of Amendment 2 of the Intergovernmental Agreement with the Arizona Department of Health Services for Emergency Preparedness Program

- 3.) Pascal Berlioux, Executive Director, Eastern Arizona Counties Organization
 - A. Eastern Arizona Counties Organization Update

- 4.) Akos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update

- 5.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 02/07/2017; 02/21/2017
 - B. Clerk of the Board: Consideration of approval of warrants in excess of \$1,000.00 – Voucher 1063
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$7,552.23 to be reimbursed upon receipt of funds – Fund 160 - \$2,500.00; Fund 186 - \$741.15; Fund 243 - \$4,311.08
 - D. County Administrator: Consideration of approval of the Intergovernmental Agreement with Arizona Health Care Cost Containment System (AHCCCS) to develop and implement procedures to facilitate the identification, suspension and reinstatement of AHCCCS eligibility status of incarcerated individuals in the Greenlee County Jail
 - E. IT Manager: Consideration of approval to purchase one (1) DELL Server to use as a web server to allow for the interaction of the County School Superintendent Office general ledger database with county school districts in an amount not to exceed \$3,704.28 to be paid with budgeted general funds
 - F. IT Manager: Consideration of approval to purchase one (1) DELL Server to replace the County's existing accounting system server to incorporate/update the County School Superintendent Office general ledger database in an amount not to exceed \$13,578.36 to be paid with budgeted general funds
 - G. IT Manager: Consideration of approval of professional services of Tyler Technologies to install and migrate the accounting system data, install and migrate the County School Superintendent Office general ledger data and install and configure the webserver for the County School Superintendent Office general ledger database for county school districts access

- 7.) Supervisor Reports
 - Supervisor Ron Campbell
 - A. National Association of Counties Steering Committee Meetings & Conference

 - Supervisor Richard Lunt
 - A. National Association of Counties Steering Committee Meetings & Conference
 - B. County Supervisors Association (CSA) Legislative Policy Committee (LPC) Meeting
 - C. Greenlee County Cattle Growers Meeting

D. Northern Arizona University (NAU) Flood Study Presentation

Supervisor David Gomez

A. National Association of Counties Steering Committee Meetings & Conference

8.) 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.