

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

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 20, 2018 – 8:00 a.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. Presentation to Charles Berube
 - D. Presentation of the NADO Award
 - E. Graham County presentation to Tim Sumner

- 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 & County Services Director: Consideration of approval of Employee Transaction Form: S. Ortega, Clerk II

- 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.) Vince Buccellato, IT Manager
 - A. Discussion/Action to create a Help Desk Technician position in the IT Department
- 5.) Philip Ronnerud, County Engineer
 - A. Discussion/Action ground lease for hangar at the Greenlee County Airport
 - B. Discussion/Action acceptance of the Campbell Blue Bridge from the Central Federal Lands Highway Division
- 6.) Yvonne Pearson, Clerk of the Board
 - A. Discussion/Action regarding the purchase of an electronic time clock and timesheet program
- 7.) Discussion/Action regarding the distribution of Secure Rural Schools Funds
- 8.) Kay Gale, County Administrator
 - A. Discussion/Action regarding the proposed revisions/clarification to the County Holiday Pay Policy
 - B. County and State budget and legislative issues
 - C. Discussion/Action regarding Fiscal Year 2019 County Healthcare Premiums
 - D. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 01/02/18; 01/16/18; 02/06/18; 02/20/18
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1057; 1063; 1065, 1067, 1070
 - C. County Sheriff: Consideration of approval of Employee Transaction Forms: R. Holguin, Deputy; D. Rooks, Deputy
 - D. County Assessor: Consideration of approval of Employee Transaction Form: B. Alvarez, Part-time Clerk I
 - E. Public Works Landfill: Consideration of approval of Employee Transaction Form: J.Rainbolt, Public Works Operations Tech III
 - F. Superior Court Judge: Consideration of appointment of Judge Pro Tempore for the Honorable Gary Scales, Honorable C. Allan Perkins, Honorable D. Corey Sanders, and Honorable Travis W. Ragland effective July 1, 2018 and ending June 30, 2019
 - G. County Administrator: Consideration of adoption of Resolution 18-03-01 Authorizing renewal of Greenlee County's membership in the Arizona Local Government Employee Benefit Trust and appointing trustees to serve during the renewal period
 - H. Elections Director: Consideration of approval of the purchase of one (1) DS450 Ballot Counter/Scanner and Election Day support from Election Systems and Software (ES&S) in an amount not to exceed \$60,450.00 to be paid with budgeted elections funds

- I. County Engineer: Consideration of approval of Change Order #6 on the South Annex Project in the amount of \$11,000.00 to be paid with budgeted capital project funds
- J. Superior Court Clerk: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Economic Security for the 4D Program grant funding for a term beginning May 1, 2018 and ending September 30, 2023
- K. Public Works Manager-Fleet: Consideration of approval of the Equipment Management Services Total Maintenance and Repair Agreement with Empire Cat for the 950M Loader for the Landfill to be paid with budgeted Landfill funds

10.) Supervisor Reports

Supervisor Ron Campbell

- A. National Association of Counties (NACo) Legislative Conference

Supervisor David Gomez

- A. Greenlee County Chamber of Commerce Annual meeting
- B. National Association of Counties (NACo) Legislative Conference

Supervisor Richard Lunt

- A. National Association of Counties (NACo) Legislative Conference
- B. Mexican Gray Wolf Management meeting
- C. County Supervisors Association (CSA) meeting
- D. Small Counties Forum (SCF) meeting
- E. Eastern Counties Organization (ECO) meeting
- F. Four Forest Restoration Initiative (4FRI) Industry meeting

- 11.) Executive Session pursuant to Arizona Revised Statutes §38-431.03 for legal advice from the County Attorney regarding Economic Development and the Attorney Client Privilege

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. §38-431.03. 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.