

DEBORAH K. GALE
County Administrator
(928) 865-2310

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, April 2, 2019 – 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

- 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. County Health Manager: Consideration of approval of Employee Transaction Form: B. Skinner, Certified Nursing Assistant (CNA)

- 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 other 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.) Linda Durr, County Assessor
 - A. Discussion/Action to advertise for an Appraiser III instead of Personal Property Appraiser
- 5.) Philip Ronnerud, County Engineer
 - A. Discussion/Action regarding FY 2019 Joint Funding Agreement with USGS on USGS Gauge on Blue River with budgeted funds not to exceed \$8,630.00
- 6.) PUBLIC HEARING – Planning and Zoning request of Arturo/Madeline Montoya and Tomas Montoya to change the zoning district of Assessor parcel number 300-52-014 from TR 36 and RU 36 to SR 22 subject to the completion of the site plan
- 7.) Discussion/Action regarding the planning and zoning request of Arturo/Madeline Montoya and Tomas Montoya to change the zoning district of Assessor parcel number 300-52-014 from TR 36 and RU 36 to SR 22 subject to the completion of the site plan
- 8.) Tony Hines, Public Works Manager-Fleet/Facilities
 - A. Discussion/Action regarding approval to upfit three (3) new Tahoe's for the Sheriff's Department with Budgeted funds not to exceed \$20,844.20 for each vehicle
- 9.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. FY 19-20 Budget Schedule
 - C. Discussion/Action regarding FY 19-20 Healthcare premiums
 - D. FY 18 Financial Statements and Audit Results
 - E. 2020 Census Update
 - F. Update on HWY 191 Bridge
 - G. Discussion/Action regarding direction to auction county land located in York Valley (50-acre parcel)
 - H. Consideration of approval to apply for the following library system grants:
 1. Arizona State Library - Library Science and Technology Act (LSTA) Grant in the amount of \$33,400
 2. Arizona State Library - MINI STEAM LSTA Grant in the amount of \$3,000
 3. Two (2) Rural Activation and Innovation Network Grants in the amount of \$5,000 each
 - I. Discussion/Action regarding letter of support of USDA REDI grant
 - J. Calendar and Events
- 10.) Consent Agenda:
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1062; 1063; 1064; 1065, 1066

- B. County Administrator: Consideration of approval of work and financial plan with USDA/APHIS Wildlife Services for predator control – FY 2020
- C. County Sheriff: Consideration of approval of Employee Transaction Form:
C. Acuna, Dispatcher
- D. County Administrator: Consideration of approval of Resolution 18-12-09 authorizing signers on the Greenlee County Warrant Account, Clerk of the Court, Withholding Clearing, Advance Travel, Sure Pay, FSA and JP #2
- E. Emergency Management: Consideration of approval of AWOS Inspection, Verification, and Maintenance Services Agreement with budgeted funds
- F. Public Works – Facilities Manager: Consideration of approval of Employee Transaction Form: K.Tredway, Tech II
- G. County Recorder: Consideration of approval of Employee Transaction Form:
D.Poague, Administrative Assistant

11.) Supervisor Reports

Supervisor Richard Lunt

- A. Eastern Counties Organization Meeting (ECO)
- B. Small County Forum Meeting
- C. County Supervisors Association Meeting (CSA)
- D. Gila River Weed Group Meeting

Supervisor Ron Campbell

- A. Update on HWY 191 Bridge
- B. Meeting with Ranchers

Supervisor David Gomez

- A. South Eastern Arizona Governments Organization Executive Board Meeting (SEAGO)
- B. Growing Greenlee III

12.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A.1) for discussion regarding County Administrator and Deputy County Administrator/HR Director

13.) 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(A.1). Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.