

DEBORAH K. GALE
County Administrator
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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

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, April 15, 2014 – 8:00 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. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to fill vacant Director of Nursing Position in the Health Department
 - B. Public Health Services Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
 2. Clerk of the Board: Consideration of approval of Kansas State Bank Government Obligation Contract for financing of one (1) 2014 Chevrolet Ambulance in the amount of \$153,839.00 to be paid in monthly payments with budgeted Public Health Services District Funds

- 3.) Work Session - Mexican Wolf Program

- 4.) Consideration of support for the cooperating agencies proposed alternative to the US Fish & Wildlife Service proposed preferred alternative in a draft Environmental Impact Statement (EIS) to the Proposed Nonessential Experimental Population Rule for the Mexican Wolf in the Southwest
- 5.) Jeannette West, BACA
 - A. Consideration of funding request for 2014 Colors of Copper Art Show/Wine Festival
- 6.) Linda Durr, County Assessor
 - A. Consideration of approval to fill a vacant Administrative Assistant position in the Assessor's Office
 - B. Consideration of approval to hire a part time Clerk I in the Assessor's Office
- 7.) PUBLIC HEARING – PLANNING AND ZONING REQUESTS
 - A. Adele Merrell - zoning district change of part of Assessor Parcel 500-26-007C which has about 9.5 acres from RU36 (1 dwelling unit per 36 acres) to MH (manufactured home) on 153 Fairgrounds Road near Duncan
 - B. Bart Harrington, DBA Harrington Ranch and Farms - zoning district change of part of Assessor Parcel 400-57-001, having about 5.5 acres, from RU 36 (1 dwelling unit per 36 acres) to MH (Manufactured Home) on Stevens Loop about 3.3 miles northwest of Duncan
- 8.) Consideration of approval of Planning & Zoning requests:
 - A. Adele Merrell - zoning district change of part of Assessor Parcel 500-26-007C which has about 9.5 acres from RU36 (1 dwelling unit per 36 acres) to MH (manufactured home) on 153 Fairgrounds Road near Duncan
 - B. Bart Harrington, DBA Harrington Ranch and Farms - zoning district change of part of Assessor Parcel 400-57-001, having about 5.5 acres, from RU 36 (1 dwelling unit per 36 acres) to MH (Manufactured Home) on Stevens Loop about 3.3 miles northwest of Duncan
- 9.) Philip Ronnerud, County Engineer
 - A. Consideration of approval to amend the Zoning Regulations allowing home businesses in accessory buildings, floor area of business in accessory building, and sign size
 - B. Consideration of approval of new street names - Putter Place and Bowen RV Loop
- 10.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to apply for the Arizona Forestry Division Hazardous Fuels Grant in the amount of \$200,000.00

- B. Consideration of approval to apply for the Forest Service Resource Advisory Committee Grants in the amount of \$75,000.00
- 11.) Consideration of approval of the distribution of Secure Rural Schools Funds (Forest Fees)
- 12.) Kay Gale, County Administrator
- A. County and State Budget and Legislative Issues
 - B. Calendar of Events
- 13.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 02/18/14; 02/25/14; 03/10/14; 03/24/14
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – 1062; 1063; 1064; 1065
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$145,156.79 to be reimbursed upon receipt of funds: fund 146- \$1026.66; fund 159 - \$235.29; fund 195 - \$1,028.94; fund 219 - \$6,788.68; fund 222 – \$135,248.58; fund 239 - \$717.44; fund 243 – \$111.20
 - D. Public Works Manager: Consideration of approval of payroll change notice – C. White, Public Works Operations Tech II
 - E. Superior Court Clerk: Consideration of appointment of Deputy – Lisa L. Stacy, Deputy Court Clerk
 - F. Superior Court Judge: Consideration of approval of Contract for Indigent Representation for Attorney Christopher Starvis effective March 1, 2014 ending June 30, 2014
 - G. Superior Court Judge: Consideration of approval of Contract for Indigent Representation for Attorney Alison Starvis effective March 1, 2014 ending June 30, 2014
 - H. Superior Court Judge: Consideration of appointment of Gary Scales as judge pro tempore on a part time basis effective July 1, 2014 and ending June 30, 2015
 - I. County Assessor: Consideration of approval of Harris Systems USA, INC Master License and Services Agreement
 - J. County Engineer: Consideration of approval of service agreement with Speedie for soils testing
 - K. Fair & Racing Director: Consideration of an increase to the Fair/Racing Revolving Fund in the amount of \$10,000.00 to cover extraordinary expenses to be reimbursed immediately following the Spring Rampage event
 - L. Clerk of the Board: Consideration of approval of Kansas State Bank Government Obligation Contract for financing of one (1) 2014 Mack Dump Truck in the amount of \$147,447.36 to be paid in monthly payments with budgeted Debt Service Funds

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.