

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

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, May 3, 2016 – 1:00 p.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. 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. Philip Ronnerud, County Engineer/Planner
 1. Consider adoption of Revision #1 to the Greenlee County Flood Control District Ordinance

- 4.) Bill Harmon, District Engineer, Arizona Department of Transportation (ADOT)
 - A. ADOT Update

- 5.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 6.) Tony Hines, Public Works Manager, Facilities Division
 - A. Consideration of award of bids for Sheriff Vehicles
- 7.) Larry Avila, County Sheriff
 - A. Consideration of approval to have the state link installed in the office at the Dispatch Center and completing maintenance of radios, computers, and Spillman program at the Greenlee County Sheriff Sub-Station in Duncan
 - B. Consideration of approval of an additional Detention Sergeant Position at the Sheriff's Department
- 8.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 04/19/2016
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1089; 1092; 1093
 - C. Clerk of the Board: Consideration of approval of the Memorandum of Agreement with the Arizona Department of Transportation – Motor Vehicle Division effective July 1, 2016 through June 30, 2017 for continued subsidy to defray costs of keeping the Clifton Service Field Office open
 - D. County Engineer: Consideration of approval of the Employee Transaction Form – C. Edwards, full time Planning Technician
 - E. Chief Probation Officer: Consideration of approval of the Employee Transaction Form – J. Montez, Deputy Probation Officer
- 11.) Supervisors Reports
 - Supervisor Ron Campbell
 - A. Arizona Small Counties Forum meeting
 - B. County Supervisors Association meeting
 - Supervisor David Gomez
 - A. Eastern Counties Organization meeting
 - B. Arizona Small Counties Forum meeting
 - C. Javelina Chase Event
 - D. Graham County Horse Races

- 12.) Budget Work Session – Fiscal Year 2016/2017 County Budget
- 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.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.