

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 Monday, May 8, 2017 – 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
- 3.) John Armstrong, Chief Probation Officer
 - A. Consideration of approval of hiring a Community Service Work Supervisor to train with the current employee in that position until her retirement in July with salary to be paid with Adult and Juvenile Probation fees until July.
- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning update
- 5.) Philip Ronnerud, County Engineer
 - A. Consideration of award of bids for South Annex contractor

- B. Consideration of accepting Babers Ranch Road into the County Road System
 - C. Consideration of accepting Terrace Lane into the County Road System
- 6.) Consideration of revision to the Greenlee County Sick Leave Policy
- 7.) Kay Gale, County Administrator
- A. County and State budget and legislative issues
 - B. Calendar of Events
- 8.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 03/07/17; 03/21/17; 03/29/17
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1076
 - C. Clerk of the Board: Consideration of appointment of Merit Commission members: Laura Dorrell and Dustie Robinette
 - D. Clerk of the Board: Consideration of appointment of Local Public Safety Personnel Retirement Board members: Daniel Medina and Raymond Price
 - E. County Sheriff: Consideration of approval of Employee Transaction Forms – K. Gibbs, Deputy; D. Vidales, Detention Sergeant
 - F. County Administrator: Consideration of approval of the renewal of the Memorandum of Agreement with 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
 - G. County Administrator: Consideration of approval of the Arizona Department of Liquor Licenses and Control Application for Special Event License by Morenci Lions Club for an indoor community concert and dance on May 20, 2017
 - H. Clerk of the Board: Consideration of approval of payment to Justice Benefits, Inc. for invoice #200410162 dated October 15, 2014 in the amount of \$513.92
 - I. IT Manager: Consideration of approval of the purchase of Barracuda Backup Servers to replace and upgrade the existing servers from CDWG in an amount not to exceed \$31608.44 to be paid with budgeted general funds
 - J. IT Manager: Consideration of approval to purchase IBR Mobile Arrest Form and Mobile Field Report Module licensing for the Spillman CAD Program for the Sheriff's Office Spillman Technologies Inc. in an amount not to exceed \$37,500 to be paid with budgeted general funds
 - K. IT Manager: Consideration of approval of the purchase of Transworld Network (TWN) Broadband service for the South County Sheriff's substation in an amount not to exceed \$6,000 to be paid with budgeted general funds
 - L. IT Manger: Consideration of approval to purchase the phone system for the new South Annex from American Telephone in an amount not to exceed \$5997.71 to be paid with capital improvement funds

M. IT Manager: Consideration of award of bid for AV Equipment for the new South Annex to AV Innovations in the amount of \$51,742.54 to be paid with budgeted capital improvement funds

9.) Supervisor Reports

Supervisor Ron Campbell
A. Javelina Chase Event

Supervisor Richard Lunt
A. Javelina Chase Event

10.) Budget Work Session – Fiscal Year 2018 Budget

11.) 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.