

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

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, June 2, 2015 – 8:30 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
 2. Consideration of approval of the Agreement for Professional Services with Gila Health Resources for Medical Advisor Services beginning May 1, 2015 and ending May 31, 2016
 3. Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Healthy People Healthy Community Program beginning July 1, 2015 and ending June 30, 2020

- 3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 4.) Tom Powers, County School Superintendent
 - A. Consideration of adoption of school district boundary change to consolidate the Clifton School District into the Morenci School District
- 5.) Steve Rutherford, Emergency Management Coordinator
 - A. Consideration of approval of the Notice of Intent to apply for the mitigation grant from the Federal Emergency Management Agency (FEMA) requiring a 25% match
- 6.) Consideration of award of bid for Sheriff Detention Vehicle (4 Door Sedan) paid for with Jail Enhancement Funds
- 7.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
- 8.) Consideration of appointment of the 2015 National Association of Counties voting delegate and alternate
- 9.) 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 – 05/18/2015
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1065; 1066; 1067
 - C. County Assessor: Consideration of approval of Employee Transaction Form – P. Willey, full time Administrative Assistant
 - D. County Recorder: Consideration of approval of Employee Transaction Form – K. Valenzuela, full time Administrative Assistant
 - E. County Sheriff: Consideration of approval of Employee Transaction Form – V. Bearden, full time Detention Officer; P. Smerglass, Detention Sergeant; S. Woodard, full time Control Room Operator
 - F. Clerk of the Board: Consideration of approval of the fiscal year 2016 Intergovernmental Agreement with Eastern Arizona College for community college courses provided in Greenlee County in the amount of \$35,000.00
 - G. County Administrator: Consideration of Resolution 15-06-01 authorizing a new checking account with National Bank of Arizona for the Greenlee County Event Revolving Account requiring two signatures on all check transactions
 - H. Chief Probation Officer: Consideration of approval of Employee Transaction Form – D. Madrigal, full time Secretary/Teen Court Coordinator
- 11.) Fiscal year 2015/16 Budget Work Session

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.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.