

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 5<sup>TH</sup> 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 Wednesday, June 18, 2014 - 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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. 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. Health & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for Tobacco Education/Prevention Services beginning July 1, 2014 and ending June 30, 2017
  
- 3.) Yvonne Pearson, Elections Director
  - A. Consideration of cancellation of Precinct Committeemen Elections pursuant to Arizona Revised Statutes §16-410 and 16-822(B)
  - B. Consideration of appointment of Democratic Precinct Committeemen pursuant Arizona Revised Statutes §16-410 and 16-822(B): Precinct #3 – Clifton 1 – John Akeson, Susan Breen, Vera Irvin, Ron Johnson, B. Waddell

- Reyes; Precinct #4 – Clifton 2 – Linda Durr, Shirley Randall, Richard Ward;  
Precinct #7-York/Sheldon – Dennis Oflattery, Tom Powers, Susan Snyder
- C. Consideration of appointment of Republican Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and 16-822(B): Precinct #3 – Clifton 1 – Roy Tyler; Precinct #4 – Clifton 2 – David Miller; Precinct #5 – Morenci – Elizabeth Speck; Precinct #7 – York/Sheldon – Suzanne Menges
- 4.) Ron Pearson, Public Works Manager
- A. Consideration of approval to fill one (1) Public Works Operations Tech I position and two (1) vacant Public Works Operations Tech II positions in the Public Works Department
- 5.) Kay Gale, County Administrator
- A. County & State budget and legislative issues
- B. Calendar of Events
- 6.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1081; 1082; 1083
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$11,279.27 to be reimbursed upon receipt of funds: Fund 152 - \$858.05; Fund 167 - \$283.14; Fund 196 - \$318.14; Fund 243 - \$9,819.94
- C. County Attorney: Consideration of approval of Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant for fiscal year 2015 awarded to the Greenlee County Attorney
- D. County Sheriff: Consideration of approval of Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant for fiscal year 2015 awarded to the Greenlee County Sheriff's Department
- E. County Treasurer: Consideration of approval to open a money market account with Wells Fargo Bank for Greenlee County
- F. County Sheriff: Consideration of approval to apply for the Governor's Office of Highway Safety 2015 Selective Traffic Enforcement Overtime and Equipment Grant in the amount of \$25,000.00
- G. Superior Court Judge: Consideration of approval of the 2015 AZTEC Field Trainer Grant Application in the amount of \$25,000.00
- H. County Attorney: Consideration of approval of the 2015 Arizona Criminal Justice Commission Crime Victim Assistance Program Grant in the amount of \$27,788.00
- I. Clerk of the Board: Consideration of approval of the Government Obligation Contract with Kansas State Bank of Manhattan for financing the purchase of one (1) 2015 Chevrolet Silverado 2500; one (1) 2014 Chevrolet Silverado 3500; three (3) 2014 Chevrolet Tahoe to be in monthly payments with Debt Service Funds

- J. Superior Court Judge: Consideration of approval of the Agreement with Catholic Community Services of Arizona, Inc. dba Community Outreach Program for the Deaf to provide sign language interpreter services for Superior Court
- 7.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for legal advice from the County Attorney regarding a Tower License Agreement with New Cingular Wireless PCS, LLC
- 8.) Consideration of approval of the Tower License Agreement with New Cingular Wireless PCS, LLC
- 9.) Work Session – Fiscal Year 2014/2015 Budget
- 8.) 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.