

DEBORAH K. GALE
County Administrator
(928) 865-2310

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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, July 1, 2019 – 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
 2. Consideration of approval of professional services contract between Greenlee County and Matt Bollinger

- 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 other these items:
 - A. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

- 4.) Karen Soohy, County Librarian
 - A. Greenlee County Library System Annual Update
- 5.) Philip Ronnerud, County Engineer/Planner
 - A. Discussion/Action for permission to submit application for NRCS Planning Grant for Franklin/Duncan
 - B. Discussion/Action regarding seeking bids for obstruction removal work at the Airport
- 6.) Tony Hines, Public Works Manager – Fleet/Facilities
 - A. Discussion/Action to Award the bid for the purchase of (1) 2020 ¾ ton 4x4 PU for the Sheriff’s Department through the Stone Garden Grant
 - B. Discussion/Action to purchase (1) 2019 AWD Grader and (1) 2019 930M loader for the Roads Department through Empire with budgeted funds not to exceed \$395,000.00
- 7.) Presentation of the FY 2019-2020 Greenlee County Tentative Budget
- 8.) Discussion/Action – Adoption of the FY 2019-2020 Greenlee County Tentative Budget
- 9.) Kay Gale, County Administrator
 - A. Award of the bid for the Grazing Sub-Lease
 - B. County and State budget and legislative issues
 - C. Calendar and Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1077; 1078; 1079
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$21,259.56 to be reimbursed upon receipt of funds: Fund 118 - \$1,772.27; Fund 167 - \$125.29; Fund 186 - \$89.61; Fund 243 - \$19,272.39
 - C. County Attorney: Consideration of approval of Employee Transaction Form:
 - E. Ellison – Criminal and Arson Investigator
 - D. County Sheriff: Consideration of approval of Employee Transaction Form:
 - L. Bencomo – Jail Cook, PT; A. Foster – Deputy Cadet
 - E. County Administrator: Consideration of approval for the Eastern Arizona College Extension Course Contract
 - F. County Administrator: Consider of approval of Rene Ontiveros as the Chief Fiscal Officer designated to submit the expenditure limitation report to the auditor General for fiscal year ending June 30, 2020
 - G. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2018-2019 for attorney: Dennis McCarthy

H. Superior Court Judge: Consideration of approval of Provision of Indigent Representation 2019-2020 contracts for fiscal year 2019-2020 for attorneys: Carolyn Clark; Daisy Flores; Elizabeth Hale; Rebecca Johnson; Josi Lopez; Dennis McCarthy

11.) Supervisor Reports

Supervisor Richard Lunt

- A. Eastern Counties Organization Meeting
- B. Jr. Rodeo

Supervisor David Gomez

- A. Rural Policy Board Meeting

12.) EXECUTIVE SESSION for discussion and consultation with the Greenlee County Attorney pursuant to Arizona Revised Statutes § 38-431.03 regarding recent liability issues at the Greenlee County Jail

13.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes § 38-431.03.A.1 for discussion regarding the County Administrator position

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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.