

DEBORAH K. GALE
County Administrator
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Clerk of the Board
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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 Thursday, July 6, 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
 2. Health & Community Services Director: Consideration of approval of Agreement for Professional Services with Gila Health Resources for Medical Advisor services beginning July 1, 2017 and ending June 30, 2018

- 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. 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.) Lendsey Basteen, Event Coordinator
 - A. Consideration of approval of proposed Greenlee County Fair Vendor fees and rates
- 6.) Ákos Kovach, Economic Development Coordinator
 - A. Greenlee County-wide Housing Forum, August 18
 - B. Discussion/Action regarding a Resolution or Letter of Support for Private Sector Housing development
 - C. Economic Development Planning Update
- 7.) Presentation of the 2017-18 Greenlee County Tentative Budget
- 8.) Consideration of Adoption of the 2017-18 Greenlee County Tentative Budget
- 9.) Tim Sumner, County Sheriff
 - A. Consideration of approval to purchase 6 patrol rifles in an amount not to exceed \$5,402.97 to be paid with general funds
- 10.) John Armstrong, Chief Probation Officer
 - A. Consideration of proposed increase to starting Probation Officer annual salary from \$34,000 to \$38,500
- 11.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 12.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 05/08/17; 06/06/17; 06/20/17
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1087; 1088; 1089; 1090
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$47,899.17 to be reimbursed upon receipt of funds: Fund 133 - \$519.96; Fund 146 - \$925.15; Fund 159 - \$143.18; Fund 186 - \$1,998.54; Fund 195 - \$2,905.13; Fund 219 - \$28,066.54; Fund 243 - \$10,321.38; Fund 601 - \$3,019.29
 - D. Chief Probation Officer: Consideration of approval of Employee Transaction Forms – C. Corbell, Probation Secretary/Teen Court Coordinator; J. Montez, deputy Probation Officer; A. Ramirez, Community Restitution Crew Leader

- E. Superior Court Judge: Consideration of approval of Provision of Indigent Representation contracts for fiscal year 2018 for attorneys: Ivan Abrams, Carolyn Clark, Daisy Flores, Rebecca Johnson, Josi Lopez, Travis Ragland, Alison Stavris, Christopher Stavris, and Jeremy Waite
- F. Clerk of the board: Consideration of adoption of resolution 17-07-01 a resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2017 and ending June 30, 2018, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters.
- G. Clerk of the Board: Consideration of adoption of Resolution 17-07-02 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2017 and ending on June 30, 2018 pursuant to Arizona Revised Statutes §35-327(G)
- H. County Attorney: Consideration of approval of the fiscal year 2018 Arizona Criminal Justice Commission Victim Compensation Grant Agreement
- I. County Sheriff: Consideration of approval to purchase Taser/Axon Officer Safety Program and Taser/Axon Unlimited Cartridge Program including body cameras and other equipment in an amount not to exceed \$28,463.08 to be paid with GIITEM Grant funds
- J. County Sheriff: Consideration of approval to purchase 12 SilencerCo suppressors in an amount not to exceed \$6,249.60 to be paid with GIITEM Grant funds

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.