

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

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, July 7, 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. Health & County Services Director: Consideration of approval of Amendment #7 of the Arizona Department of Health Services Emergency Preparedness Program updating funding for Ebola virus activities

- 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. Philip Ronnerud, County Engineer
 1. Consideration of approval of the On Call: Professional Services for Letter of Map Revisions (LOMR) with Kimley-Horn in an amount not to exceed \$113,830 to be paid with budgeted Flood Control District funds

- 4.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update
- 5.) Karen Soohy, County Librarian
 - A. Greenlee County Library System Annual Report
- 6.) Presentation of the 2015-16 Greenlee County Tentative Budget
- 7.) Consideration of Adoption of the 2015-16 Greenlee County Tentative Budget
- 8.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 9.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of Amendment #2 of the Fairgrounds Road Waterline Planning and Design Project with Souder, Miller & Associates for Construction Administration in the amount of \$3,000.00 to be paid with budgeted Capital Improvement funds
- 10.) Kay Gale, County Administrator
 - A. Consideration of approval of the distribution of Secure Rural Schools funds
 - B. County and State budget and legislative issues
 - C. Calendar of Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 06/16/15; 06/26/15; 06/30/15
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers: 1075; 1076; 1077; 1079; 1080; 1083; 1084; 1000
 - C. Clerk of the Board: Consideration of adoption of Resolution 15-07-01 authorizing the Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2015 and ending on June 30, 2016 pursuant to Arizona Revised Statutes §35-327.G
 - D. Clerk of the Board: Consideration of adoption of Resolution 15-06-03 authorizing a new checking account with National Bank of Arizona for the Greenlee County Eventbrite Account.
 - E. Superior Court Judge: Consideration of approval of Indigent Representation Contracts for fiscal year 2015-16 for: Carolyn Clark; Daisy Flores; Rebecca Johnson; Josi Lopez; Michael Peterson; Christopher Stavris; Jeremy Waite
 - F. County Attorney: Consideration of approval of the fiscal year 2015-16 Arizona Criminal Justice Commission Crime Victim Compensation Program Grant Agreement

- G. Clerk of the Board: Consideration of approval of the Greenlee County Medical Flexible Spending Account Plan Document and Summary Plan Description
- H. Clerk of the Board: Consideration of approval of the Greenlee County Limited Purpose Medical Flexible Spending Account Plan Document and Summary Plan Description
- I. Clerk of the Board: Consideration of approval of the Greenlee County Dependent Care Flexible Spending Account Plan Document and Summary Plan Description
- J. Economic Development Coordinator: Consideration of appointment of Jennifer Sherlock to the Greenlee County Fair & Racing Commission

12.) Supervisor Reports

Supervisor Robert Corbell

- A. Meeting with Representative Fenchem regarding county transfer of lands legislation

Supervisor David Gomez

- A. Hill Climb Event coordination meeting
- B. Arizona Department of Transportation public meeting regarding projects within the Town of Clifton

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.