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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, August 6, 2018 – 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
 - C. Presentation to Cheryl Wiltbank in recognition of her retirement and 18 years of service to Greenlee County

- 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 #6 of the Intergovernmental Agreement with the Arizona Department of Health Services for WIC, BFPC and FMNP Services to update the Terms and Conditions Provision relating to the decrease in funding for WIC Services for Fiscal Year 2019

- 3.) Craig Sullivan, Executive Director, County Supervisors Association
 - A. Annual County Outreach and Update

- 4.) Greenlee County Fiscal Year 2018/2019 Final Budget
 - A. Presentation of the Fiscal Year 2018/2019 Final Budget
 - B. Public Hearing pursuant to Arizona Revised Statutes §42-17104 – Fiscal Year 2018/2019 Budget and Arizona Revised Statutes §48-254 - Truth in Taxation Hearing
 - C. Adoption of Fiscal Year 2018/2019 Final Budget – pursuant to Arizona Revised Statutes §42-17105 the Board of Supervisors will convene into Special Meeting to determine and adopt the proposed budget

- 5.) Public Hearing – Planning and Zoning request of Norris/Stacy and William B. Stacy to change the zoning district of Assessor Parcel number 300-54-002 et.al. from RU36 to TR18 subject to site plan approval and a record of survey located in York Valley on the west side of 395297 State Route 75 across from the northerly end of Frontage Road

- 6.) Discussion/Action regarding the Planning and Zoning request of Norris/Stacy and William B. Stacy to change the zoning district of Assessor Parcel number 300-54-002 et.al. from RU36 to TR18 subject to site plan approval and a record of survey located in York Valley on the west side of 395297 State Route 75 across from the northerly end of Frontage Road

- 7.) Tom Powers, Greenlee County Search & Rescue
 - A. Discussion/Action regarding the donation of ATV, UTV and water trailer to Greenlee County for use by the Sheriff's Department
 - B. Discussion/Action regarding a location for the placement of a Search & Rescue Building at the Greenlee County Airport facility

- 8.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Discussion/Action regarding the purchase of a Caterpillar 2018 140M3 Motor Grader for the Road Department in the amount of \$207,826.95 to be paid with budgeted Road Funds
 - B. Discussion/Action regarding the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of one (1) new 2018 140M3 Caterpillar Motor Grader in the amount of \$207,826.95 to be paid in 60 monthly payments with budgeted Debt Service funds

- 9.) Philip Ronnerud, County Engineer
 - A. Discussion/Action regarding Change Order #1 to the Scope of Services Agreement with Bowman Consulting to extend the South Annex completion date to August 31, 2018

- 10.) Discussion/Action regarding participation as a Class Member in the Kane County, Utah versus United States lawsuit regarding full funding of Payment in Lieu of Taxes (PILT)
- 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: 06/21/2018; 07/03/2018; 07/19/2018
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1095; 1096; 1097; 1098; 1101; 1102; 1000; 1001; 1004; 1005; 1006
 - C. Public Works Manager – Landfill: Consideration of approval of Employee Transaction Form – M. Bartels, Part-time Landfill Attendant
 - D. County Sheriff: Consideration of approval of Employee Transaction Form – C. Romero, Detention Officer; B. Larose, Detention Officer; C. Reyna, Control Room Operator, J. Hernandez, Detention Officer II, A. Armijo, Detention Officer II; J. Monjaras, Detention Officer II; J. Webb, Detention Officer II; C. Mesa, Detention Officer II; D. Villela, Detention Officer II; G. Galvin, Detention Sergeant; A. Miller, Detention Sergeant
 - E. County Administrator: Consideration of approval of Special Event Liquor License application by the Arizona Community Foundation of the Gila Valley for a fund raising event
 - F. County Administrator: Consideration of approval of the Memorandum of Understanding with the Arizona Department of Transportation (ADOT) for appropriation of funding from Greenlee County in the amount of \$8,600.00 to ADOT to defray costs of keeping the Motor Vehicle Customer Service Field Office open in Greenlee County to be paid with budgeted general funds
 - G. IT Manager: Consideration of approval of the upgrade of the audio visual program in the Courthouse Annex Board of Supervisors/Justice of the Peace/Emergency Operations Room from AV Innovations in an amount not to exceed \$50,000.00 to be paid with budgeted general funds
 - H. Emergency Management Coordinator: Consideration of approval of the proposed upgrade of the VHF radio system to a P25-operable system (analog to digital) by Canyon State Wireless in an amount not to exceed \$175,556.99 to be paid with budgeted general funds, tower lease funds, and grant funds
- 13.) Supervisor Reports
 - Supervisor David Gomez
 - A. National Association of Counties (NACO) Annual Conference

Supervisor Ron Campbell

A. National Association of Counties (NACO) Annual Conference

Supervisor Richard Lunt

A. National Association of Counties (NACO) Annual Conference

B. Meeting with Apache-Sitgreaves National Forest Supervisor Steve Best

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 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.