

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

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



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 Monday, August 17, 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 Employee Transaction Form for salary funding changes: C. Martinez, Health Educator; J. Miranda, Health Policy Manager; L. Starr, Administrative Assistant
 3. Health & County Services Director: Consideration of approval to purchase of ten (10) Center for Disease Control approved mobile vaccine storage containers in an amount not to exceed \$9,139.89 with budgeted Public Health Preparedness Grant funds

- 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.) Adoption of Fiscal Year 2015/16 Tax Rates
- 5.) Christopher Fullerton, Graduate Research Assistant, Water Resources Research Center, University of Arizona
 - A. Scenario Planning Presentation regarding the Upper Gila River Watershed
- 6.) Consideration of adoption of the amended Eastern Arizona Counties Organization Bylaws
- 7.) Arizona Coalition to End Sexual and Domestic Violence Presentation by representatives of the Arizona Coalition to End Sexual and Domestic Violence
- 8.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 08/03/15
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1087; 1088; 1009; 1011; 1012
 - C. Events Coordinator: Consideration of approval of Employee Transaction Forms: A. Blake, Temporary Event Worker; L. Crotts, Temporary Event Worker; K. Lacey, Temporary Event Worker
 - D. Chief Probation Officer: Consideration of approval of Employee Transaction Forms for salary funding change: D. Madrigal, Secretary/Teen Court Coordinator; J. Miranda, Probation Finance Officer
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: K. Baxter, full time Detention Officer
 - F. Clerk of the Board: Consideration of Proclamation of August as Child Support Awareness Month
 - G. Superior Court Judge: Consideration of appointment of Judge Pro Tempore for the Honorable Allan C. Perkins effective September 1, 2015 and ending June 30, 2016

- H. Superior Court Judge: Consideration of approval of the Contract for Provision of Indigent Representation for attorney Stephen Lundell for fiscal year 2015/16
- I. County Librarian: Consideration of approval to apply for the annual State Grants in Aid funds for libraries in the amount of \$23,000.00 requiring a budgeted match of \$23,000.00 to be paid with General Funds

10.) Supervisor Reports

Supervisor Robert Corbell

- A. Public Lands Strategy Summit

Supervisor David Gomez

- A. Rural Policy Development Forum

11.) 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.