

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
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

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 Wednesday, September 7, 2016 – 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA - REVISED

- 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

- 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. County Engineer: Consideration of approval of the Ground Lease Agreement to lease airport land to the Greenlee County Flood Control District for non-aviation revenue producing purposes
 2. Emergency Management Coordinator: Consideration of approval of the Guthrie Peak Repeater Replacement by JE Fuller and Canyon State Wireless in an amount not to exceed \$6,867.00 to be paid with budgeted Flood Control District Funds

3. Emergency Management Coordinator: Consideration of approval of the fiscal year 2016/17 ALERT System Maintenance Agreement in an amount not to exceed \$35,969.00 to be paid with budgeted Flood Control District Funds
- 4.) Canvass – 2016 Primary Election
- 5.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 6.) Philip Ronnerud, County Engineer/Planning Director
 - A. Consideration of approval of the Airport Development Reimbursable Grant Agreement with the Arizona Department of Transportation for airport land acquisition
- 7.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Consideration of approval to purchase budgeted equipment: (1) new 908M Loader in the amount of \$62,493.00 after trade in of 2008 Caterpillar 908 Loader; (1) new 930M Loader in the amount of \$134,141.00 after trade in of 2008 Caterpillar 924H Loader; (1) new 140M3 Grader in the amount of \$178,260.00 after trade in of 2008 Caterpillar 140M Grader; (1) used D5K2 Dozer in the amount of \$139,423.30 – all equipment to be financed
 - B. Consideration of approval to solicit bids for the purchase of (1) 4x4 1 ton crew cab pickup for the Public Works Department
 - C. Consideration of approval of repairs to the 2005 938G Loader in the amount of \$27,890.74 by Empire Machinery to be paid with budgeted road funds
- 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 expense warrants in excess of \$1,000.00 – Vouchers – 1009; 1011; 1014; 1112; 1113
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$49,824.01 to be reimbursed upon receipt of funds: Fund 146 - \$981.18; Fund 159 - \$14.30; Fund 195 - \$3,249.82; Fund 219 - \$782.93; Fund 237 - \$44,795.78
 - C. County Sheriff: Consideration of approval of Employee Transaction Forms – C. Barrett, Detention Officer; I. Hernandez, part time Jail Cook
 - D. Superior Court Judge: Consideration of approval of the fiscal year 2016/17 AZTEC Field Trainer Grant Application
 - E. County Engineer: Consideration of approval of the Ground Lease Agreement to lease airport land to the Greenlee County Flood Control District for non-aviation revenue producing purposes
- 10.) Supervisor Reports

Supervisor David Gomez

- A. South Eastern Arizona Governments Organization meeting
- B. Arizona Rural Advisory Board meeting
- C. Clifton Hill Climb Event

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.