

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 Wednesday, September 23, 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 – D. Vozza, Certified Nursing Assistant
 3. Health & County Services Director: Consideration of approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Healthy People Healthy Communities Program amending Section 1.1, Provision 9

- 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.) Work Session – El Moro Foundation – 2016 El Moro de Cumpas Trials
- 5.) Consideration of approval to apply for horse race dates with the Arizona Department of Racing
- 6.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
- 7.) Consideration of adoption of the Greenlee County Social Media Policy
- 8.) Consideration of adoption of the Greenlee County guidelines and Application for Use of Greenlee County Seal
- 9.) Consideration of approval of Resolution 15-09-02 to support Mohave County in litigation against Arizona Department of Water Resources and Freeport McMoRan including permission to retain outside counsel for preparation of an amicus curiae brief
- 10.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers: 1020; 1021;1023; 1025; 1027; 1028; 1029; 1030; 1031
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$179,953.92 to be reimbursed upon receipt of funds: Fund 146 - \$1,489.73; Fund 159 - \$52.39; Fund 195 - \$677.71; Fund 219 - \$27,200.88; Fund 223 – \$13,100.94; Fund 243 – 16,042.51; Fund 601 - \$65,8014.47; Fund 800 – 55,618.29
 - C. County Administrator: Consideration of approval of Employee Transaction Form; A. Kovach, Economic Development Coordinator, retroactive to July 1, 2015
 - D. Clerk of the Board: Consideration of adoption of Resolution 15-09-01 – authorizing signers on the County Warrant account with National Bank of Arizona
 - E. County Engineer: Consideration of approval of the Grant Offer for Airport Improvement Program (AIP) Project #3-04-0009-013-2015 in the amount of

\$494,180.00 requiring matching funds in the amount of \$22,090 to be paid with Airport Improvement funds

- F. Emergency Management Coordinator: Consideration of approval of Amendment #5 of the Automated Weather Observing System (AWOS) Inspection, Verification, and Maintenance Services Agreement amending the rates for scheduled work
- G. County Sheriff: Consideration of approval of the fiscal year 2016 Governor's Office of Highway Safety Selective Traffic Enforcement Program (STEP) Overtime and One Lidar Grant in the amount of \$18,653.00 requiring no matching funds
- H. County Sheriff: Consideration of approval to purchase 44 guns from ProForce Law Enforcement (AZ State Procurement Contract) in an amount not to exceed \$19,529.26 with budgeted General Funds

12.) Supervisor Reports

Supervisor Robert Corbell

- A. 10th Annual Endangered Species Habitat and Land Management Summit
- B. Eastern Arizona Counties Organization meeting

Supervisor David Gomez

- A. Eastern Arizona Counties Organization meeting

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.