

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

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, October 1, 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

- 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. Emergency Management Coordinator: Consideration of approval of the ALERT/Flood Warning System Maintenance and Improvements for fiscal year 2018/2019 in an amount not to exceed \$50,258.00 to be paid with budgeted Flood Control District funds

- 4.) Pam Pollock, Clerk of the Superior Court
 - A. Discussion/Action regarding the Appointment of Madeline Montoya as Chief Deputy Superior Court Clerk
 - B. Discussion/Action regarding the Employee Transaction Form for Madeline Montoya, Chief Deputy Superior Court Clerk
- 5.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Discussion/Action regarding soliciting bids to purchase three (3) 4X4 Police Pursuit Vehicles (PPV) SUV's and one (1) transport van for the Sheriff's Office
- 6.) Kay Gale, County Administrator
 - A. Discussion/Action regarding the adoption of Resolution 18-10-01 regarding distracted driving caused by the use of portable communication devices while operating a motor vehicle
 - B. County Supervisors Association (CSA) Legislative Priorities review
 - C. County and State budget and legislative issues
 - D. Calendar of Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1025; 1026
 - B. Clerk of the Board: Consideration of appointment of Greenlee County Extension Advisory Board members: Terms expiring 06/30/2019 – Frank Downs, Dean Lunt; Terms expiring 06/30/2020 – Robert Lunt, Leon Reynolds, Steve Ahmann, Steve Rutherford, Shirley Winkle, Twig Winkle, Emily Muteb, Sabrina Dumas, Sara Ellington, Tom Powers
 - C. IT Manager: Consideration of approval of Employee Transaction Form: D. Daniels, Help Desk Clerk
 - D. County Sheriff: Consideration of approval of Employee Transaction Form: C. Bundy, Detention Officer II; J. Rios, Detention Officer II
 - E. Public Works – Roads: Consideration of approval of Employee Transaction Form: A. Mulleneaux, Public Works Operations Tech III
- 8.) Supervisor Reports

Supervisor Richard Lunt

 - A. Arizona Small Counties Forum
 - B. County Supervisors Association (CSA) meeting
 - C. Eastern Counties Organization (ECO) meeting
- 9.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(7) for discussion or consultation to regarding negotiations for the purchase of real property for construction of a county park

10.) 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.