

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

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 Wednesday, October 18, 2017 – 1:00 p.m.
Greenlee County Election Building
826 South Coronado Boulevard, 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. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

- 4.) Ben Menges, President, Greenlee County Cattle Growers
 - A. Consideration of Greenlee County's membership with the Arizona/New Mexico Coalition of Counties Organization

- 5.) Monica Stauffer, Superior Court Judge
 - A. Consideration of the appointment of Elizabeth Morales as licensed Public Fiduciary
- 6.) Pam Pollock, Superior Court Clerk
 - A. Consideration of increasing part time employee hours from 19 hours per week to 24 hours per week based upon approved increased grant funding for this position
- 7.) Kay Gale, County Administrator
 - A. County Supervisors Association Legislative Proposals Review
 - B. Greenlee County Ambulance Service
 - C. County and State budget and legislative issues
 - D. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 10/03/2017
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1027; 1028; 1029
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$110.31 to be reimbursed upon receipt of funds: Fund 237 - \$110.31
 - D. IT Manager: Consideration of approval of Employee Transaction Form – E. Estrada, Network Systems Administrator
 - E. County Sheriff: Consideration of approval of Employee Transaction Form – L. Clonts, Detention Officer; J. Rios, Detention Officer
 - F. Superior Court Clerk: Consideration of approval of Employee Transaction Form – L. Gaskill, Part time Deputy Court Clerk
 - G. Superior Court Judge: Consideration of approval of Employee Transaction Form – E. Morales, Public Fiduciary
 - H. County Sheriff: Consideration of approval of Governor's Office of Highway Safety Selective Traffic Enforcement Program (STEP) Grant Agreement in the amount of \$26,000.00 requiring no matching funding
 - I. Public Works Manager: Consideration of approval of Amendment IV of the Total Maintenance & Repair Service Agreement with Empire Southwest, LLC to include the 950K Loader
- 10.) Supervisor Reports
 - Supervisor Richard Lunt
 - A. Eastern Counties Organization Legislative Field Trip
 - B. Eastern Arizona College President Nomination Presentation

11.) Work Session – Greenlee County Hazard Abatement Program

12.) 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.