

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 Tuesday, November 3, 2015 – 8:30 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA

AMENDED

- 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.) John Lieberenz, Javelina Chase Organizer
 - A. 3rd Annual Javelina Chase Event

- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update

- 5.) Charles Berube, IT Director
 - A. It Department Update

- 6.) Phillip Ronnerud, County Engineer
 - A. Consider agreement with C&S Engineering Services for Drainage Project at airport.
- 7.) Consideration of adoption of Resolution 15-11-01 - regarding 2016 Legislative Priorities
- 8.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 1. First Quarter sales tax review
 2. Fair Financial Report
 3. Update regarding capital projects including county annex and fairground improvements
 - B. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings 10/20/15
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1039; 1040; 1041; 1043
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$75,824.94 to be reimbursed upon receipt of funds: Fund 133 - \$937.43; Fund 139 - \$965.90; Fund 159 - \$71.55; Fund 160 - \$2,547.13; Fund 195 \$1,321.68; Fund 222 - \$52,571.95; Fund 243 \$8,571.77; Fund 800 - \$8,837.53
 - D. Clerk of the Board: Consideration ordering the establishment of a convenient number of election precincts for 2016 Elections pursuant to Arizona Revised Statutes 16-411.A and designating polling places and Vote Centers pursuant to Arizona Revised Statutes 16-411.A(1) and 16-411.B(4)
 - E. Clerk of the Board: Consideration of adoption of Resolution 15-11-02 adopting and implementing Vote Centers for all countywide elections beginning in 2016
 - F. Clerk of the Board: Consideration of Certification of the 5% Fill the Gap Set Aside fund collected for fiscal year 2014/2015 in the amount of \$22,710.35 to be distributed to the Arizona State Treasurer pursuant to ARS 41-2421.E
 - G. Clerk of the Board: Consideration of approval to pay invoices submitted by Gila Health Resources to the Greenlee County Sheriff's Office for inmate medical services dated six months or older. Gila Health Resources submitted the invoices timely but they were not submitted timely by the Sheriff's Office for payment.
 - H. County Administrator: Consideration of Approval of the Arizona Department of Corrections Inmate Labor Contract
 - I. Assistant Public Works Manager: Consideration of approval of the Empire Equipment Management Agreement for equipment maintenance

10.) Supervisor Reports

Supervisor Robert Corbell

A. Rural Business Development Advisory Council

Supervisor David Gomez

A. National Association of Development Organization (NADO)

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.