

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, July 5, 2016 – 8:00 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
 - C. Presentation by Girl Scout Troop 1573
 - D. Presentation to Evelyn Carbajal

- 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 and Community Services Director: Consideration of approval of the SUBAWARD Agreement between Greenlee County Health Department and The SouthEastern Arizona Governments Organization (SEAGO) Area Agency on Aging, Region IV

- 3.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 4.) Ákos Kovach, Economic Development Coordinator

BOARD OF SUPERVISORS AGENDA

JULY 5, 2016

Page 2 of 3

- A. Economic Development planning update
- 5.) Consideration of adoption of Resolution 16-07-02 to open an account with National Bank for the Emergency Food and Shelter Program funded by FEMA.
- 6.) Larry Avila, County Sheriff
 - A. Consideration of approval of Lieutenant Salary
- 7.) Kay Gale, County Administrator
 - A. County & State budget legislative issues
 - B. Fairgrounds Events Discussion/Action
 - C. Approval of Rate Proposal - Fairgrounds
 - D. Calendar of Events
- 8.) Presentation of the 2016-17 Greenlee County Tentative Budget
- 9.) Consideration of Adoption of the 2016-17 Greenlee County Tentative Budget
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1105; 1106
 - B. Chief Finance Officer: Consideration of approval of General Fund Loans in the amount of \$360.82 to be reimbursed upon receipt of funds: Fund 146 - \$360.82
 - C. IT Manager: Consideration of approval of the Intergovernmental Agreement with Graham County regarding Internet DS3 cost sharing and Equipment Co-Lo recurring yearly charges
 - D. Superior Court Judge: Consideration of approval of Indigent Representation Contracts for fiscal year 2016-17 for a term beginning July 1, 2016 and ending June 30, 2017 for; Carolyn Clark; Daisy Flores; Rebecca Johnson; Josi Lopez; Stephen Lundell; Travis Ragland; Jeremy Waite; Donielle Wright; Christopher Stavris
 - E. IT Manager: Consideration of approval of Employee Transaction Form: V. Bucellato, IT Assistant Manager.
 - F. County Attorney: Consideration of approval of the fiscal year 2016-17 Arizona Criminal Justice Commission Crime Victim Compensation Program Grant Agreement
 - G. County Sheriff: Consideration of approval of Employee Transaction Form: L. Mortensen, Deputy Cadet Position
 - H. County Administrator: Consideration of approval of Southeastern Arizona Workforce Development Area Consortium Agreement
 - I. County Administrator: Consideration of approval of Intergovernmental Agreement with Graham County for Juvenile Detention Facilities in the amount of \$75,000.00
 - J. Clerk of the Board: Consideration of adoption of Resolution 16-07-03 authorizing the County to execute, issue, sell and deliver the County

BOARD OF SUPERVISORS AGENDA

JULY 5, 2016

Page 3 of 3

Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note to National Bank of Arizona commencing July 1, 2016 and ending on June 30, 2017, in a principal amount not to exceed \$2,500,000; approving a form of County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note; and related matters

11.) Supervisor Reports

Supervisor Robert Corbell

A. Arizona Counties Racing Association Meeting

Supervisor David Gomez

A. Arizona Association of Counties Leadership Conference

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.