

DEBORAH K. GALE
County Administrator
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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 Tuesday, February 19, 2019 – 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
 2. County Health Manager: Consideration of approval of Employee Transaction Form: L.Starr, Administrative Assistant/Clerk II
 3. County Health Manager: Consideration of approval of Employee Transaction Form: A. Young, Health Educator

- 3.) Discussion/Action on acceptance of resignation of Berta Manuz, County Recorder effective March 31, 2019

- 4.) Discussion/Action of appointment of Sharie Milheiro as County Recorder effective April 1, 2019

- 5.) Tyler Attaway, County Jail Commander
 - A. Discussion/Action regarding the purchase of Guardian RFID Proposal for inmate management, risk mitigation and employee accountability
- 6.) Philip Ronnerud, County Engineer/Planning Director
 - A. Discussion/Action regarding proposal for the Airport Automatic Weather Observation System.
- 7.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Discussion/Action to solicit sealed bids for Airport Obstruction removal project
- 8.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1055; 1056; 1057
 - B. Public Works Manager, Roads: Consideration of approval of Employee Transaction Form: J. Leaman, Tech II
 - C. County Sheriff: Consideration of approval to purchase five (5) cameras and accessories from Buckeye Cam and monthly Verizon cell charge for remainder of 2019 fiscal year
 - D. County Administrator: Consideration of approval of the letter of support for the 2019 LSTA Grant Proposal for the Greenlee County Library System
 - E. Public Works Manager, Facilities: Consideration of approval for vehicle auction list to be held March 9, 2019 at the Graham County Fairgrounds
- 10.) Supervisors Reports
 - Supervisor Richard Lunt
 - A. Legislative Policy Committee (LPC) Meeting

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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.