

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 Monday, March 10, 2014 - 10:00 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

- 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. Public Health Services District 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 & County Services Director: Consideration of approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Immunization Program

- 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. Flood Control District Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

- 4.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to auction equipment and vehicles ready for auction

- 5.) Kay Gale, County Administrator
 - A. Direction regarding land availability in Greenlee County
 - B. County and State Budget & Legislative Issues
 - C. Calendar of Events

- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1050; 1052; 1053; 1054; 1055
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$76,822.36 to be reimbursed upon receipt of funds: Fund 118 - \$1,155.08; Fund 139 - \$1,807.98; Fund 146 - \$753.28; Fund 152 - \$2,380.37; Fund 160 - \$1,999.96; Fund 222 - \$61,297.61; Fund 231 - \$2,100.55; Fund 239 - \$5,327.53
 - C. County Administrator: Consideration of approval of the Database Access Agreement Letter of Renewal with the Arizona Department of Transportation – Motor Vehicle Division
 - D. County Administrator: Consideration of approval of the Disclosure Agreement with the State of Arizona Department of Revenue allowing for the disclosure of tax information relating to taxes collected on behalf of Greenlee County
 - E. Emergency Management Coordinator: Consideration of approval of the State Forester’s Cooperative Fire Rate Agreement
 - F. County Treasurer: Consideration of approval of the Facsimile Signature Resolution with National Bank of Arizona for fund drawn on the County Warrant account

- 7.) Supervisor Reports

Supervisor Robert Corbell

 - A. Coalition of Arizona/New Mexico Counties meeting
 - B. Arizona Small Counties Forum meeting
 - C. County Supervisors Association meeting

Supervisor Ron Campbell

 - A. National Association of Counties Conference and Steering Committee meetings

Supervisor David Gomez

- A. Greenlee County Housing Forum
- B. Chamber of Commerce Mixer
- C. National Association of Counties Conference and Steering Committee meetings

8.) 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.