

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 5<sup>TH</sup> 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, April 3, 2018 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**AGENDA**

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- 1.) Call to Order
  - A. Pledge of Allegiance
  - B. Call to the Public
  - C. Swearing in/Oath of Office of Armando Carrillo, Constable, Precinct 1
  - D. Presentation to Supervisor David Gomez
  
- 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.) Vince Buccellato, IT Manager
  - A. Discussion/Action regarding restructure plan of the IT Department
  
- 4.) David Manuz, Public Works Manager – Roads
  - A. Discussion/Action regarding the award of bid for Asphalt Emulsion for the 2018 Chip Seal Project
  - B. Discussion/Action regarding the purchase of road material (3/8” chips) for the 2018 Chip Seal Project

- 5.) Philip Ronnerud, Planning Director
  - A. Discussion/Action regarding petitions submitted requesting to accept Terrace Lane as a County Highway
- 6.) Discussion/Action regarding the distribution of Secure Rural School Funds
- 7.) Kay Gale, County Administrator
  - A. South Annex Update
  - B. Discussion/Action regarding the implementation of an electronic time clock program
  - C. Discussion/Action regarding Fiscal Year 2019 County Healthcare Premiums
  - D. County and State budget and legislative issues
  - E. Calendar of Events
- 8.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1069; 1071
  - B. Public Works Manager: Consideration of approval of Employee Transaction Form: B. Galvin, Operations Tech I; A. Mulleneaux, Operations Tech II (Landfill)
  - C. County Sheriff: Consideration of approval of Employee Transaction Form: T. Garcia, Detention Officer
  - D. County Sheriff: Consideration of approval to purchase five (5) Harris XL-200P Triband Portable Radios from Canyon State Wireless in an amount not to exceed \$21,261.23 to be paid with budgeted GIITEM grand funds
- 9.) Supervisor Reports
  - Supervisor David Gomez
    - A. South Eastern Arizona Governments Organization (SEAGO) meeting
  - Supervisor Richard Lunt
    - A. County Supervisors Association (CSA) Legislative Policy Committee (LPC) meeting
- 10.) 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

BOARD OF SUPERVISORS AGENDA  
APRIL 3, 2018  
Page 3 of 3

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.