

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, April 16, 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 to excess of \$1,000.00
 2. County Health Manager: Consideration of approval of the Professional Services Agreement for services of an International Board-Certified Lactation Consultant
 3. County Health Manager: Consideration of approval for two (2) XG-100M Tri-Band Mobile Radio's for the Animal Control Department with budgeted funds not to exceed \$10,164.26.

- 3.) Philip Ronnerud, County Engineer/Planning Director
 - A. Discussion/Action regarding approval of annual HURF road list

- 4.) PUBLIC HEARING – Planning and Zoning request of Arturo/Madeline Montoya and Tomas Montoya to change the zoning district of Assessor parcel number 300-52-019G, 300-52-109I, 300-52-019J from TR 36 and RU 36 to SR 22 subject to the completion of the site plan
- 5.) Discussion/Action regarding the planning and zoning request of Arturo/Madeline Montoya and Tomas Montoya to change the zoning district of Assessor parcel number 300-52-019G, 300-52-109I, 300-52-019J from TR 36 and RU 36 to SR 22 subject to the completion of the site plan
- 6.) Tim Sumner, County Sheriff
 - A. Discussion/Action regarding permission to seek bids for eighteen (18) Panasonic Toughbook CF-33 computers and twenty-two (22) docking stations for Mobile Data Computers in Vehicles to be paid with grant funding not to exceed \$70,000.00 and IT funding not to exceed 30,000.00
- 7.) Discussion/Action regarding grazing lease on Franklin property
- 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 1067; 1068
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$97,376.84 to be reimbursed upon receipt of funds: Fund 159 - \$272.51; Fund 167- \$1,132.26; Fund 200 - \$85,316.00; Fund 243 - \$10,656.07
 - C. County Sheriff: Consideration of approval of an Employee Transaction Form: K. Jones, Dispatcher – part time
 - D. County Administrator: Consideration of approval of Employee Transaction Form: D. Rapier; Deputy County Administrator/HR Director; B. Figueroa, Administrative Assistant/Elections Director
 - E. IT Manager: Consideration of approval of Employee Transaction Form: S. Lacey, Network Technician
 - F. Justice of the Peace Precinct 1: Consideration of approval of Employee Transaction Form: S. Davis, Justice Court Clerk – part time
 - G. County Recorder: Consideration of approval of Employee Transaction Form: S. Milheiro, County Recorder
- 10.) Supervisor Reports
 - Supervisor Richard Lunt
 - A. Legislative Policy Committee meeting (LPC)
 - B. Javelina Chase

- C. Spring Rampage
- D. Jr. Rodeo Series

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.