

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

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 17, 2018 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AMENDED 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 Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
- 3.) Vada Phelps, Executive Director, Southeastern Arizona @ Work
 - A. Southeastern Arizona @ Work Annual Update
- 4.) Philip Ronnerud, County Engineer
 - A. Discussion/Action adding Terrace Lane to County HURF list under A.R.S §28-6705
 - B. Discussion/Action setting date (May 1, 2018) for public hearing to establish Terrace Lane as a County Highway
- 5.) Eric Ellison, Chief Deputy Sheriff
 - A. Discussion/Action regarding the submission of the OSPG StoneGarden grant for overtime, equipment, and a vehicle in the total amount of \$184,500

- 6.) Yvonne Pearson, Elections Director
 - A. Discussion/Action regarding a change in the Duncan Vote Center location from the Greenlee County Fairgrounds to the South Annex
- 7.) Jeremy Ford, County Attorney
 - A. Mexican Gray Wolf Recovery Plan Court Ruling
- 8.) Kay Gale, County Administrator
 - A. Discussion/Action regarding Fiscal Year 2019 County Healthcare Premiums
 - B. Discussion/Action Greenlee County Holiday Pay Policy Revision
 - C. County and State budget and legislative issues
 - D. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1073; 1074
 - B. County Administrator: Consideration of approval of the Works and Financial Plan with the US Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for fiscal year 2018/2019 in the amount of \$51,602.00 to be paid with general funds
 - C. Clerk of the Board: Consideration of approval of the Addendum to the University of Arizona Nutrition Network Partnership Memorandum of Understanding (MOU) for the Supplemental Nutrition Assistance Program – Education (SNAP-Ed) with the Greenlee County Cooperative Extension to extend the end date to September 30, 2020
 - D. Justice of the Peace Precinct 1: Consideration of approval of Employee Transaction Form – B. Gomez, Justice Court Clerk
 - E. IT Director: Consideration of approval of Employee Transaction Form – S. Lacey, Help Desk Technician
- 10.) Supervisors Reports
 - Supervisor Richard Lunt
 - A. County Supervisors Association (CSA) Legislative Policy Committee (LPC)
 - B. Javelina Chase
- 11.) Tour of the IT Department
- 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 hat 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.