

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



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 Tuesday, April 21, 2015 - 8:30 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 3.) Ted Prina, Vice Chair, and Terry Cooper of the Arizona Community Foundation of the Gila Valley
 - A. Arizona Community Foundation of the Gila Valley Presentation

- 4.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A)(3)&(4)
Discussion or consultation for legal advice with the Greenlee County Attorney regarding Greenlee County's Decision not to participate in litigation regarding the US Fish and Wildlife Service's Final Environmental Impact Statement and Record of Decision on proposed changes to the 10(j) Rule and the exiting

- recovery plan for the Mexican Gray Wolf and to withdraw from the Arizona/New Mexico Coalition of Counties.
- 5.) Eric Schwennesen, Greenlee County Cattle Growers
 - A. Coalition of Counties Membership
 - B. Wolf Expansion Area
 - 6.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
 - 7.) Charles Berube, Information Systems Manager
 - A. Consideration of approval to purchase 23 Surface Pro 3 Tablets and hardware to install in Sheriff Department Vehicles in an amount not to exceed \$36,000.00 with General funds
 - 8.) Larry Avila, County Sheriff
 - A. Consideration of approval to transfer purchase of Sheriff vehicle from detention use to patrol use including discussion/action regarding the cost to outfit the vehicle for patrol
 - 9.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of a limited extension of contract with C & S Engineers, Inc. for professional engineering and planning services for the Airport
 - 10.) Consideration of award of Banking Services for Greenlee County proposals
 - 11.) Discussion/Action regarding the County Seal and proposed changes
 - 12.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Federal issues – Payment in Lieu of Taxes (PILT) and Secure Rural Schools funding
 - C. Calendar of Events
 - 13.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 04/07/2015
 - B. Clerk of the Board: Consideration of approval of warrants in excess of \$1,000.00 – Voucher 1058
 - C. County Sheriff: Consideration of approval of Employee Transaction Form – C. Abril, full time Control Room Operator; T. Montoya, Deputy Cadet; I. Alva, Administrative Assistant

- D. County Administrator: Consideration of approval of the Annual Work and Financial Plan with the US Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services for the period of July 1, 2015 through June 30, 2016
- E. Information Systems Manager: Consideration of approval to purchase a replacement server for the Assessor's Office to accommodate program updates in an amount not to exceed \$11,239.80 with budgeted General funds

14.) Supervisor Reports

Supervisor Ron Campbell

- A. Meeting with Ethan Orr, Assistant Vice President for Government Affairs and Community Partnerships with the University of Arizona Cooperative Extension

Supervisor David Gomez

- A. Eastern Arizona Counties Organization meeting
- B. Arizona Small Counties Forum meeting
- C. County Supervisors Association meeting

15.) 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.