

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 May 1, 2012 - 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. 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 Payroll Change Notices: H. Gurtler, Public Health Nurse; R. Alva, Animal Control Officer; W. Sams, Animal Control Officer

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

- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District updated
- 5.) Ron Campbell, Supervisor, District 2
 - A. Presentation and update on Morenci Townsite improvements
- 6.) PUBLIC HEARING pursuant to Arizona Revised Statutes §11-251.05 regarding the proposed Ordinance regarding permits to operate on county roads for vehicles or combination of vehicles of a size or weight of vehicles or load exceeding the maximum specified in Arizona Revised Statutes or rules or regulations of the Arizona Department of Transportation
- 7.) Consideration of adoption of Ordinance regarding permits to operate on county roads for vehicles or combination of vehicles of a size or weight of vehicles or load exceeding the maximum specified in Arizona Revised Statutes or rules or regulations of the Arizona Department of Transportation
- 8.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to fill a budgeted vacant Public Works Operations Tech II position in the Public Works Department
- 9.) Philip Ronnerud, Engineer
 - A. Consideration of approval to participate in the Arizona Department of Transportation Airport Surface Treatment Grant Program to resurface the Greenlee County Airport runway requiring \$67,000 matching funds from Airport Improvement funds
 - B. Consideration of approval of an Architectural Services Contract with Burns Wald-Hopkins Shambach Architects for the proposed new Duncan Annex in an amount not to exceed \$27,000.00 with budgeted Capital Outlay funds
- 10.) Consideration of request of SouthEastern Arizona Community Action Program (SEACAP) for matching grant funds in the amount of \$15,000 to purchase two (2) new senior transportation vans with Fiscal Year 2013 funds.
- 11.) Consideration of request of Bureau of Land Management (BLM) and Western Area Power Administration for county participation as a cooperating agency in the preparation of the Environmental Impact Statement for the Southline Transmission Line Project.
- 12.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events
- 13.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 04/03/12; 04/17/12
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1050
- C. Superior Court Clerk: Consideration of approval of Payroll Change Notice: P. Campos, Deputy Court Clerk
- D. Superior Court Judge: Consideration of appointment of Pau D. Julien, D. Corey Sanders, and Kimberly Corsaro as judge pro tempore on part-time basis effective July 1, 2012 and ending June 30, 2013
- E. Election Director: Consideration of approval of Election Systems & Software, LLC Election Services and Maintenance Services Agreement for the maintenance of Greenlee County election equipment and software programs in an amount not to exceed \$5,018.60 to be paid with budgeted Help America Vote Act grant funds
- F. County Administrator: Consideration of approval of the Fiscal Year 2013 Work and Financial Plan with the U.S. Department of Agriculture Animal and Plant Health Inspection Service, Wildlife Services in the amount of \$42,330.00
- G. Clerk of the Board: Consideration of approval of Kansas State Bank contract for financing one (1) 2012 Freightliner M2106 Water Truck in the amount of \$115,738.82 to be paid in 60 monthly payments with budgeted Road Funds
- H. Superior Court Clerk: Consideration of approval the Intergovernmental Agreement with Arizona Department of Economic Security to receive funding to establish paternity, establish, modify, or enforce child support orders and medical insurance obligations (4D Program)
- I. County Sheriff: Consideration of approval to purchase one (1) K-9 in an amount not to exceed \$10,500 with donated funds
- J. County Administrator: Consideration of approval of Coalition of Arizona/New Mexico Counties Legal Fund contribution in an amount of \$5,000.00 with budgeted general funds

14.) Supervisor Reports

Supervisor Ron Campbell

- A. Arizona Wildfire Forum: Lessons Learned in 2011 and Community Protection Going Forward
- B. Blue River Fish Barrier Tour

Supervisor Richard Lunt

- A. County Supervisors Association meeting
- B. Arizona Association of Counties meeting

15.) Adjournment