

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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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, May 1, 2018 – 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 in excess of \$1,000.00
 2. Health & County Services Director: Consideration of approval of Amendment #2 of the Intergovernmental Agreement with the Arizona Department of Health Services for Tobacco Education and Prevention Services to renew and extend the contract through June 30, 2019

- 3.) Ed Holloway, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Apache-Sitgreaves National Forest Update

- 4.) Berta Manuz, County Recorder

- A. Discussion/Action regarding the appointment of Kathy Valenzuela as Chief Deputy Recorder effective June 9, 2018 upon the retirement of Cheryl Wiltbank
 - B. Discussion/Action regarding the Administrative Assistant position in the Recorder's Office effective May 14, 2018
 - C. Discussion/Action regarding the Employee Transaction Form of Kathy Valenzuela, Chief Deputy Recorder and Sharie Milheiro, Administrative Assistant
- 5.) Lendsey Basteen, Events Coordinator
- A. Discussion/Action regarding the appointment of Fair & Racing Commission member to fill vacant seat
- 6.) Tim Sumner, Sheriff
- A. Discussion/Action regarding the donation and transfer of title of one (1) Water hauling trailer and two (2) Polaris ATV's from Greenlee County Search and Rescue to Greenlee County and a steel storage building
- 7.) PUBLIC HEARING pursuant to Arizona Revised Statutes §4-201 for Application for Liquor License by Tracy Lynne Cauthen doing business as The Miners Diner and Bar, 106 Plaza Loop #3, Morenci, Arizona
- 8.) Discussion/Action regarding the Application for Liquor License by Tracy Lynne Cauthen doing business as The Miners Diner and Bar, 106 Plaza Loop #3, Morenci, Arizona
- 9.) Discussion/Action regarding Greenlee County Scoping Comments on the Black River Restoration Project
- 10.) Kay Gale, County Administrator
- A. Fiscal Year 2017 Audit
 - B. Discussion/Action regarding implementation of Greenlee County Fire Restrictions – Resolution 18-05-01 regulating open burning in unincorporated areas of Greenlee County during declarations of fire emergency
 - C. County and State budget and legislative issues
 - D. Calendar of Events
- 11.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1075; 1076; 1078
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,504.02 to be reimbursed upon receipt of funds: Fund 118 - \$55.35; Fund 167 - \$1,448.67

- C. County Assessor: Consideration of approval of Employee Transaction Form – B. Alvarez, Appraiser III
- D. County Sheriff: Consideration of approval of Employee Transaction Form – L. Clonts, Deputy Cadet
- E. Public Works Manager, Roads: Consideration of approval of Employee Transaction Form – J. Leaman, Operations Tech II

12.) Supervisor Reports

Supervisor Ron Campbell

- A. Forest Service Incident Management Team meeting regarding Rattlesnake Fire

Supervisor Richard Lunt

- A. Eastern Arizona Counties Organization meeting
- B. County Supervisors Association meeting
- C. County Supervisors Association Legislative Policy Committee meeting
- D. Senate Committee on Energy, Environment and Natural Resources meeting- Rural water issues

13.) Fiscal Year 2019 Budget Work Session

- A. Health Department Budget Presentation
- B. Public Works Budget Presentation
 - 1. David Manuz, Roads/Landfill
 - 2. Tony Hines, Facilities/Fleet/Parks
- C. IT Department Budget Presentation
- D. County Engineering/Planning Department Presentation

14.) 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.