

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

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, May 5, 2015 – 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
- 3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
- 5.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of the Airport Drainage and Sediment Collection improvements with the Federal Aeronautics Agency (FAA) in an amount not to exceed \$494,100 to be paid with budgeted grant funds

- 6.) Consideration of approval of finance quotes for the financing of ten (10) vehicles and one (1) tractor purchased in fiscal year 2015
- 7.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 04/21/2015
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1061; 1062
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$195,533.15 to be reimbursed upon receipt of funds: Fund 139 - \$341.29; Fund 145 - \$431.93; Fund 152 - \$3,065.55; Fund 167 - \$100.90; Fund 186 - \$3,894.39; Fund 195 - \$1,935.51; Fund 219 - \$1,433.25; Fund 222 - \$103,737.69; Fund 237 - \$218.59; Fund 800 - \$80,374.05
 - D. County Sheriff: Consideration of approval of Resolution 15-05-01 to update signatures on the Sheriff's Department checking account with National Bank of Arizona
 - E. Clerk of the Board: Consideration of approval of Resolution 15-04-01 to add signatures to the Greenlee County FSA Account with National Bank of Arizona
 - F. Chief Probation Officer: Consideration of approval of fiscal year 2015/2016 Arizona Supreme Court Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,108.00 required matching funding to be paid with Probation General Funds
 - G. County Administrator: Consideration of adoption of Resolution 15-05-02 supporting the "Stepping Up" Initiative to reduce the number of people with mental illnesses in jails
 - H. Undersheriff: Consideration of approval to purchase two (2) Tasers in an amount not to exceed \$5,394.06 to be paid with budgeted Governor's Office of Highway Safety DUI grant funds
 - I. Justice of the Peace, District 2: Consideration of approval of Point & Pay Contract to allow online and over-the-counter debit & credit card payments at the Justice of the Peace, District 2 office with no cost to the County.
- 9.) Supervisor Reports
 - Supervisor Robert Corbell
 - A. Cooperative Extension Predation Reduction Strategy meeting

Supervisor David Gomez

A. Eastern Arizona College Greenlee County Advisory Committee meeting

10.) Fiscal Year 2016 Budget Work Session

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 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.