

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 5<sup>TH</sup> 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 May 6, 2013 - 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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. Steve Rutherford, Health & County Services Director
    1. Consideration of approval to fill a vacant budgeted Clerk II position in the Health Department
  
  - B. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health District warrants in excess of \$1,000.00
    2. Health & County Services Director: Consideration of approval of Payroll Change Notice - B. Morales, Health Policy Manager
  
- 3.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update

- 4.) Steve Rutherford, Emergency Management
  - A. Consideration of approval of the Guthrie Peak Communications Scope of Work Plan
  - B. Consideration of approval of the purchase of communication radios for the Public Works Department
  
- 5.) Karla Ellis, Fair & Racing Director
  - A. Spring Rampage Report
  
- 6.) Public Hearing - Planning and Zoning
  - A. Zoning District Change for Assessor Parcel 300-92-015 located at 594 Bobcat Drive in Verde Lee Subdivision
  - B. Zoning District Change for Assessor Parcel 300-36-018A located at Sheldon Loop
  
- 7.) Consideration of approval of Planning and Zoning requests
  - A. Consideration of approval of Zoning District Change for Assessor Parcel 300-92-015 located at 594 Bobcat Drive in Verde Lee Subdivision
  - B. Consideration of approval of Zoning District Change for Assessor Parcel 300-36-018A located at Sheldon Loop
  
- 8.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of new street names: Cliffrose Court, Highland Height, Mulligan Vista, and Primrose Place
  - B. Consideration of approval to apply for the Arizona Department of Transportation Local Highway Safety Improvement Program (HSIP) grant funds for Skyline View Road improvements
  - C. Consideration of approval to apply for Arizona Department of Transportation Planning Assistance for Rural Areas grant funds for a trails study in Greenlee County
  
- 9.) Ron Pearson, Public Works Manager
  - A. Consideration of approval to fill a vacant budgeted Public Works Operations Tech I position in the Public Works Department
  - B. Consideration of approval to purchase replacement playground equipment for the Duncan Park in an amount not to exceed \$40,000.00 to be paid with budgeted General funds
  - C. Consideration of approval to purchase sun shades for the playground equipment at Loma Linda Park and Duncan Park in an amount not to exceed \$40,000.00 to be paid with budgeted General funds
  
- 10.) Consideration of adoption of Resolution 13-05-01 - in support of the Governor's Medicaid Plan

- 11.) Consideration of adoption of Resolution 13-05-02 - in support of economic development expansion of state land trust property commencing at the Greenlee County Airport on both sides of State Route 78 in a south-southwesterly direction to include all four corners of land surrounding the 3-Way intersection of State Route 191, State Route 75 and State Route 78
  
- 12.) Kay Gale, County Administrator
  - A. Consideration of comments by Greenlee County for:
    1. USDA Forest Service Land Management Planning Rule
    2. USDA Forest Service Plan Revision
    3. Arizona Department of Transportation 5 year plan
  - B. County & State Budget and Legislative Issues
  - C. Calendar of Events
  
- 13.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 04/16/13
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1067
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$74,040.88 to be reimbursed upon receipt of funds: Fund 222 - \$58,910.51; Fund 243 - \$15,130.37
  - D. Public Works Manager: Consideration of approval of Payroll Change Notice - J. Breshears, full time Landfill Attendant; V. George, part time Landfill Attendant
  - E. County Sheriff: Consideration of approval of Payroll Change Notice - A. Hardin, part time Detention Officer
  - F. Clerk of the Board: Consideration of appointment of Deborah K. Gale, County Administrator, as the authorized representative for Greenlee County to the Arizona Counties Insurance Pool
  - G. Superior Court Judge: Consideration of approval of Contract for Indigent Representation for attorney, Stephen Lundell
  - H. IS/IT Manager: Consideration of approval of the fiscal year 2012/2013 Intergovernmental Agreement with Graham County for Internet DS3 and Equipment Co-Location in an amount not to exceed \$20,400.00 to be paid with budgeted General funds
  - I. County Engineer: Consideration of approval of the extension of the Airport Consultant Services Contract with C&S Engineering, Inc. to end June 11, 2014
  - J. IS/IT Manager: Consideration of approval of the purchase of a replacement server for the Spillman Computer Aided Dispatching, Law and Jail software program in an amount of \$38,267.00 to be paid with budgeted General funds
  - K. IS/IT Manager: Consideration of approval of Spillman Technologies

professional services to migrate the Spillman Computer Aided Dispatching, Law and Jail software program and information to a new server in an amount of \$10,000.00 to be paid with budgeted General funds

14.) Supervisor Reports

Supervisor Robert Corbell

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

Supervisor David Gomez

- A. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
- B. Arizona Department of Transportation meeting
- C. Eastern Arizona College Advisory Board meeting
- D. Nogales International Trade Summit

15.) Work Session

- A. Greenlee County fiscal year 2013/2014 budget

16.) Adjournment