

DEBORAH K. GALE
County Administrator
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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 7, 2019 – 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. County Health Manager: Consideration of approval of Employee Transaction Form: D. Verdugo, Tobacco Program Coordinator
 - B. Brienna Morales and Justine Miranda
 1. Greenlee County Health Rankings Presentation

- 3.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Discussion/Action regarding replacement or retrofit of arena lights at the Greenlee County Rodeo Grounds with budgeted funds not to exceed \$20,000.00
 - B. Discussion/Action regarding the award for the bid for the South Annex Amphitheater

- 4.) David Manuz, Public Works Manager – Roads/Landfill
 - A. Discussion/Action regarding award for the bid for the Loma Linda Landfill Fence Materials
- 5.) Eric Ellison, Chief Deputy Sheriff
 - A. Discussion/Action regarding the lack of presence of the Arizona Highway Patrol in Greenlee County
- 6.) Jeromy Vaughn, Lieutenant
 - A. Discussion/Action regarding request to submit a grant application for Bullet Proof Vest program
- 7.) PUBLIC HEARING - Changes regarding Planning and Zoning Regulations
- 8.) Discussion/Action regarding adoption of changes to Planning and Zoning Regulations
- 9.) Kay Gale, County Administrator
 - A. Discussion/Action regarding distribution of the Secure Rural Schools funds
 - B. Discussion/Action regarding a sponsorship request for the Eastern Arizona Hispanic Heritage Event
 - C. Discussion/Action regarding the Greenlee County Seal
 - D. County and State budget and legislative issues
 - E. FY 20 Revenue & Tax Projections
 - F. Calendar and Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1069; 1070; 1071; 1072
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$28,570.34 to be reimbursed upon receipt of funds: Fund 139 - \$609.79; Fund 167 - \$606.35; Fund 243 - \$27,354.20
 - C. Public Works Manager, Roads: Consideration of approval of Employee Transaction Form – M. Holguin, Tech II
 - D. Clerk of the Board: Consideration of approval of Appointment of Deputy Clerk of the Board – Derek Rapier and Nicole Estrada-Lopez
 - E. County Sheriff – Consideration of approval to purchase 8 FLIR spot lights not to exceed \$28,000.00 to be paid for by Stone Garden Grant
- 11.) Supervisor Reports
 - Supervisor Richard Lunt
 - A. Legislative Policy Committee Meeting
 - B. Water-Past, Present and Future Meeting
 - C. Coronado RCD Meeting

- D. Small Counties Forum
- E. Eastern Counties Association Meeting
- F. County Supervisors Association Meeting
- G. University of Arizona Meeting

Supervisor David Gomez

- A. Eastern Arizona College Advisory Meeting

- 12.) Work Session – Greenlee County Correctional Facility
- 13.) EXECUTIVE SESSION pursuant to A.R.S. 38-431.03. A.7 for discussion or consultation regarding negotiations for the purchase of real property for construction of a county park
- 14.) EXECUTIVE SESSION pursuant to A.R.S. 38-431.03. A.4 for legal advice regarding Scott vs. Greenlee County
- 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. §38-431.03. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.