

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 Monday, May 19, 2014 - 8:00 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. Steve Rutherford, Health & County Services Director
 1. Consideration of approval of the Agreement for Professional Services with Joseph Kline for Environmental Health Consulting Services
 - B. Public Health Services District 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 Notice – A. Newman, Director of Nursing

- 3.) Michael Crockett, Dean of Instruction, Eastern Arizona College
 - A. Consideration of approval of the fiscal year 2015 Intergovernmental Agreement with Eastern Arizona College for community college courses provided in Greenlee County

- 4.) Consideration of adoption of Resolution 14-05-02 granting a Telecommunications Services Franchise to Copper Valley Telephone, Inc.
- 5.) Discussion regarding the US Environmental Protection Agency (EPA) and Corp of Engineers proposed rule regarding the new definition of "Waters of the United States"
- 6.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 05/06/2014
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1072; 1074; 1075; 1077
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$3,593.42 to be reimbursed upon receipt of funds: Fund 133 - \$836.09; Fund 167 - \$244.14; Fund 243 - \$2,513.19
 - D. County Sheriff: Consideration of approval of Payroll Change Notice – A. Villalba, Full Time Detention Officer
 - E. Clerk of the Board: Consideration of appointment of the National Association of Counties voting delegate and alternate for 2014
 - F. County Administrator: Consideration of approval of the Greenlee County letter to US Fish & Wildlife Services requesting formal National Environmental Protection Act (NEPA) consistency review for the Mexican Wolf 10j revision Cooperating Agencies Alternative
 - G. County Administrator: Consideration of approval to participate in the Nationwide Retirement Solutions 457(b) Plan (ProAccount) to provide investment advisory services for employees who choose this option
 - H. Chief Probation Officer: Consideration of approval of fiscal year 2014/2015 Arizona Supreme Court Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,452.00 require matching funds
- 8.) Supervisor Reports
 - Supervisor Ron Campbell
 - A. Arizona Small Counties Forum meeting
 - B. County Supervisors Association meeting
 - Supervisor David Gomez
 - A. Eastern Counties Organization meeting
 - B. Arizona Small Counties Forum meeting

- C. County Supervisors Association meeting
 - D. SouthEastern Arizona Organization (SEAGO) Executive Board meeting
- 9.) Work Session – Fiscal Year 2015 Budget
- 10.) 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.