

DEBORAH K. GALE
County Administrator
(928) 865-2310

FACSIMILE (928) 865-9332



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 Monday, June 3, 2019 – 2:00 p.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 for Amendment No. 1 between the Arizona Department of Health Services and Greenlee County Health Department for Immunization Services.
 3. County Health Manager: Consideration of approval for professional Services between Greenlee County Health Department and Gila Health Resources for Medical Services to act as a Medical Advisor to the Department

- 3.) Tony Hines, Public Works Manager – Fleet/Facilities
 - A. Discussion/Action regarding approval of Maintenance Contract for Generators and transfer switches
 - B. Discussion/Action regarding the award for the bid for the South Annex Amphitheater
- 4.) Discussion/Action to award the bid for the CF – 33 Panasonic Toughbook's and docking stations for Sheriff's Office vehicles
- 5.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1073; 1074; 1075
 - B. County Administrator: Consideration of approval of Appointment of Derek Rapiet as an alternate trustee to the Arizona Local Government Employee Benefit Trust
 - C. County Administrator: Consideration of approval of Appointment of Frank Downs and Dean Lunt to the Greenlee County Cooperative Extension Board for terms expiring 6/30/2021
 - D. County Administrator: Consideration of approval for renewal of the Arizona Cooperative Purchasing Agreement
 - E. County Recorder: Consideration of approval to award a contract for scanning, indexing and archiving 53 recording books not to exceed \$14,411.00 with budgeted funds
 - F. Chief Probation Officer: Consideration of approval of Fiscal Year 2019/20, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution with required matching funds in the amount of \$1,422 to be paid with Probation General Funds
 - G. County Assessor: Consideration of approval of Employee Transaction Form: N. Willey, Clerk 1 – PT
 - H. County Sheriff: Consideration of approval of Employee Transaction Form: A. Esparza, Detention Officer 1
- 7.) Supervisors Reports
 - Supervisor Richard Lunt
 - A. County Supervisors Association (CSA) meeting
 - B. Arizona Small Counties Forum
 - C. Eastern Counties Organization (ECO)
 - D. Western Interstate Region Conference
 - E. U.S. Detour Study
 - F. Congressman O'Halleran Visit

Supervisor Ron Campbell
A. Deer Fire on Campbell Blue

- 8.) Fiscal Year 2019/20 Budget Work Session
- 9.) 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 county park
- 10.) Discussion/Action to give final direction on the acquisition of park property in the York Valley area
- 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. §38-431.03 A.7. 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.