

DEBORAH K. GALE
County Administrator
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Clerk of the Board
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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, June 21, 2016 – 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 & Community Services Director
 1. Consideration of approval of a Youth Education Assistant position in the Health Department to be funded with Healthy People Healthy Community funds
 - B. 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 & Community Services Director: Consideration of approval of Employee Transaction Form – M. Garcia, Clerk II
 3. Health & Community Services Director: Consideration of approval of the Amendment #3 of the Intergovernmental Agreement with the Arizona Department of Health Services for WIC, BFPC and FMNP Services to update the Terms and Conditions Provision relating to the Grant Reporting Certification

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- 3.) Public Hearing – Planning & Zoning request of Richard Ruedas to change the zoning map of Assessor Parcel #300-90-017D, 300-90-017E, 300-90-017F in Verde Lee from RU 36 to RU 02 in Verde Lee
- 4.) Consideration of approval of the Planning & Zoning request of Richard Ruedas to change the zoning map of Assessor Parcel #300-90-017D, 300-90-017E, 300-90-017F in Verde Lee from RU 36 to RU 02 in Verde Lee
- 5.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development planning update
- 6.) Consideration of adoption of Resolution 16-06-01 regulating open burning in unincorporated areas of Greenlee County during declarations of Fire Emergency
- 7.) Consideration of approval of the request by Freeport – McMoRan Morenci Operations for a public display of fireworks for the 4th of July Celebration which will be under the direction of the Morenci Fire Association
- 8.) Yvonne Pearson, Elections Director
 - A. Consideration of cancellation of Precinct Committeemen Elections pursuant to Arizona Revised Statutes §16-410 and §16-822(B)
 - B. Consideration of appointment of Democratic Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Precinct #3-Clifton 1 – John Akeson, Susan Breen, Marilyn Dooley, Walter Mares; Precinct #4-Clifton 2 – Linda Durr, David Hiatt, Shirley Randall, Richard Ward; Precinct #7-York/Sheldon – Tom Powers
- 9.) Discussion/Action regarding the Arizona/New Mexico Coalition of Counties Joint Powers Agreement and Bylaws
- 10.) Discussion/Action regarding the Franchise for the Loma Linda Water Company
- 11.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events
- 12.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 05/20/2016; 06/07/2016
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of the \$1,000.00 – Voucher 1102; 1103; 1104

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- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$545.49 to be reimbursed upon receipt of funds: Fund 146 - \$362.18; Fund 159 - \$71.47; Fund 237 - \$111.84
- D. County Sheriff: Consideration of approval of Employee Transaction Form: V. Moreno, Detention Officer; D. Rodriguez, Detention Officer
- E. Elections Director: Consideration of approval of the Election Services Agreement with Election Systems & Software (ES&S) for a three year term for discounted election services
- F. Emergency Management Coordinator: Consideration of approval of the fiscal year 2016/17 Radio Service Maintenance Agreement with Motorola in the amount of \$43,154.76 to be paid with budgeted Emergency Management Performance grant funds
- G. County Sheriff: Consideration of approval of the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant for fiscal year 2016/17 for the Sheriff's Department to be used to pay for deputies overtime in an amount of \$30,400 requiring matching funds in the amount of \$7,600 to be paid with budgeted General Funds

13.) Supervisor Reports

Supervisor Robert Corbell

- A. Gila Watershed Partnership meeting

14.) Work Session – Fiscal Year 2017 Budget

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.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.