

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  
**Special Budget Hearing and Regular Meeting**  
**will be held on Monday, August 1, 2016 – 1:30 p.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. 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 the Agreement for Professional Services with Gila Health Resources for Medical Advisor services
  
- 3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control 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 Flood Control District expense warrants in excess of \$1,000.00

- 4.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 5.) Karen Soohy, County Librarian
  - A. Greenlee County Library System Annual Update
- 6.) Presentation of the Fiscal Year 2016-2017 Final Budget
- 7.) Public Hearing pursuant to Arizona Revised Statutes §42-17104 – Fiscal Year 2016/2017 Budget
- 8.) Adoption of fiscal year 2016/2017 Final Budget – pursuant to Arizona Revised Statutes §42-17105 the Board of Supervisors will convene into Special Meeting to determine and adopt the proposed budget
- 9.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 10.) Tony Hines, Public Works Manager – Facilities
  - A. Consideration of approval of cost proposals for improvements (pavement) of Courthouse Parking Lots
- 11.) Lendsey Basteen, Events Coordinator
  - A. Discussion/Action regarding Mud Drags Events
  - B. Discussion/Action regarding Fairgrounds Facility Rental fees
  - C. 2016 Greenlee County Fair Update
- 12.) Philip Ronnerud, County Engineer/Planning Director
  - A. Airport Project Update
  - B. Flood Control District Update
  - C. Courthouse Annex Update
  - D. Landfill Facility Update
  - E. Planning Assistance for Rural Areas (PARA) Grant
  - F. Planning & Zoning – Hazard Abatement Update
  - G. Campbell Blue Bridge update
- 13.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
- 14.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1000, 1001, 1002, 1005, 1006, 1107,1108, 1109

- B. Chief Finance Officer: Consideration of General Fund loans in the amount of \$38,421.57 to be reimbursed upon receipt of funds: Fund 133 - \$132.48; Fund 146 - \$806.59; Fund 159 - \$143.08; Fund 206 - \$26,250.00; Fund 237 - \$10,736.23; Fund 601 - \$353.19
- C. Events Coordinator: Consideration of approval of Employee Transaction Form: M. Neilson, Part-time Clerk I
- D. County Sheriff: Consideration of approval of Employee Transaction Forms: J. Smerglia, Lieutenant; D. Vawter, Detention Officer
- E. Elections Director: Consideration of approval of the Sales Order Agreement with Elections Systems and Software (ES&S) for the purchase of backup election equipment – 2 ExpressVote voting units and 2 DS200 Digital Scanning tabulators plus maintenance and license fees in an amount not to exceed \$21,910.00 to be paid with budgeted election funds
- F. Clerk of the Board: Consideration of adoption of Resolution 16-08-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2016 and ending on June 30, 2017 pursuant to Arizona Revised Statutes §35-327(G)
- G. County Librarian: Consideration of approval to apply for the Arizona State Grants-In-Aid fiscal year 2016/17 funding from the Arizona State Library, Archives and Public Records Office requiring matching funds in the amount of \$23,000.00 to be paid with budgeted general funds
- H. Emergency Management Coordinator: Consideration of approval of the Maintenance Agreement with Canyon State Wireless for the Greenlee County Public Works – Roads Division Communication Infrastructure for the annual amount of \$13,740.00 to be paid with budgeted Emergency Management Performance Grant (EMPG) funds
- I. Emergency Management Coordinator: Consideration of approval of the Maintenance Agreement with Canyon State Wireless for the Greenlee County Radio Communications Infrastructure for the annual amount of \$30,581.76 to be paid with budgeted Emergency Management Performance Grant (EMPG) funds

15.) Supervisor Reports

Supervisor Ron Campbell

- A. NACO Conference
- B. Public Lands Steering Committee Meeting

Supervisor David Gomez

- A. NACO Conference
- B. Arizona Association for Economic Development – Southeastern AZ Roundtable Meeting

16.) 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.