

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

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

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

ROBERT CORBELL
District

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, August 05, 2013 – 10:00 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. Ron Pearson, Public Works Manager
 1. Consideration of approval to solicit bids for the purchase of one 2014 Ambulance
 - 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

- 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. Flood Control District Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

BOARD OF SUPERVISORS AGENDA

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- 4.) Tammy McWhinney, Resident
 - A. Presentation of Clifton School Closure Petitions
- 5.) Presentation of the Fiscal Year 2013-14 Budget
- 6.) PUBLIC HEARING pursuant to Arizona Revised Statutes 42-17104 – Budget and Truth in Taxation Hearing
- 7.) Greenlee County Fiscal Year 2013-14 Final Budget
 - A. Discussion of fiscal year 2013-14 budget
 - B. Consideration of adoption of Fiscal Year 2013-14 Greenlee County Primary Property Taxes pursuant to Arizona Revised Statutes 42-17107.A.4
 - C. Consideration of adoption of Fiscal Year 2013-14 Final Budget
- 8.) Karen Soohy, County Librarian
 - A. Annual Greenlee County Library System Report
 - B. Consideration of approval to apply for the fiscal year 2013-14 Library State Grants-in-Aid in the amount of \$23,000.00 requiring matching funds
- 9.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to promote an Operations Tech III Position to an Operations Tech IV Position
 - B. Consideration of approval to promote an Operations Tech II Position to an Operations Tech III Position
 - C. Consideration of approval to go forward with the Secure Rural Schools Title II Joint Greenlee County & Forest Service Project to blast and remove a hazardous rock point on a narrow blind road corner on Blue Road in the reimbursable amount of \$31,000.00
- 10.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of the Consultant Agreement with C & S Engineering for design services for drainage plans for the Airport in an amount not to exceed \$24,660.00 with budgeted Airport Funds
- 11.) Consideration of adoption of Proclamation 13-08-02 proclaiming August 2013 as Child Support Awareness Month
- 12.) Kay Gale, County Administrator
 - A. County and State Budget and Legislative Issues
 - B. Calendar of Events

13.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 07/02/13
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1095; 1006
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$150,345.10 to be reimbursed upon receipt of funds: Fund 139 - \$873.46; Fund 145 - \$320.64; Fund 146 - \$110.54; Fund 152 - \$1,394.37; Fund 169 - \$522.41; Fund 219 - \$32,956.03; Fund 243 - \$9,854.64; Fund 222 - \$50,557.64; Fund 601 - \$53,755.34
- D. County Sheriff: Consideration of approval of Payroll Change Notice: J. Ratliff, full time Control Room Operator
- E. County Recorder: Consideration of approval of Electronic/Digital Recording Memorandum of Understanding with Nationwide Title Clearing (NTC), Inc. to electronically receive and transmit recorded documents in the County Recorder's Office
- F. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation for attorney Stephen Lundell
- G. Clerk of the Board: Consideration of approval of the fiscal year 2013-14 Appropriation of County Funds for the Greenlee County Cooperative Extension in the amount of \$22,307.00
- H. County Administrator: Consideration of approval of the Security Agreement and Promissory Note with Zions Credit Corp (National Bank of Arizona) for financing the purchase of the PTP Microwave Communications System in the amount of \$168,871.00 with budgeted Debt Services funds

14.) 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. 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.