

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**  
**Regular Meeting**  
**will be held on Monday, August 18, 2014 - 9:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AMENDED 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. Steve Rutherford, Health & County Services Director
    1. Consideration of approval to fill the budgeted vacant Youth Health Educator Position in the Health Department
  - B. Public Health Services Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
  
- 3.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.03 for legal advice from the County Attorney regarding the development of legal strategy in response to the proposed 10j Rule change and draft environmental impact statement for the management of the non-essential, experimental Mexican wolf population

- 4.) Consideration of adoption of Resolution 2014-08-03 – regarding the reintroduction of the Mexican Gray Wolf Program
- 5.) Linda Durr, County Assessor
  - A. Consideration of approval to fill budgeted vacant Administrative Assistant position in the Assessor’s Office
- 6.) Ron Pearson, Public Works Manager
  - A. Public Works Department Update
  - B. Consideration of approval to purchase one (1) used 2009 Caterpillar 420E Backhoe to be purchased using the Tucson National IPA Contract #120377 in the amount of \$51,500 with budgeted Road Funds
  - C. Consideration of approval to trade in the 2008 Caterpillar 140H Grader for \$160,000 and purchase one (1) 12M2 (\$127,184.29) or 140M2 (\$164,554.82) Grader using the Tucson National IPA Contract #120377 with budgeted Road Funds
- 7.) Kay Gale, County Administrator
  - A. County & State Budget and Legislative Issues
  - B. Calendar
- 8.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 08/04/14
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1091; 1004
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$71,060.46 to be reimbursed upon receipt of funds: Fund 139 - \$904.38; Fund 146 - \$56.63; Fund 195 - \$1,252.43; Fund 222 - \$38,378.48; Fund 243 - \$4,023.02; Fund 601 - \$2,080.46; Fund 800 - \$24,365.06
  - D. County Assessor: Consideration of appointment of Joann Brashears as Chief Deputy Assessor
  - E. County Assessor: Consideration of approval of Employee Transaction Form: J. Brashears, Chief Deputy Assessor
  - F. Public Works Manager: Consideration of approval of Employee Transaction Form: B. Darnell, Public Works Tech II; L. Tredway, Public Works Tech I
  - G. Chief Probation Officer: Consideration of approval of Employee Transaction Form: T. Gonzales, Secretary/Teen Court Coordinator; J. Miranda, Probation Finance Officer
  - H. Clerk of the Board: Consideration of appointment of Amber Sumner to the Extension Advisory Board as 4-H Leader
  - I. Superior Court Judge: Consideration of appointment of Michael D. Peterson as Judge Pro Tempore

J. Superior Court Judge: Consideration of approval of the Contract for Indigent Representation for attorneys, Alison Stavris and Christopher Stavris

9.) Supervisor Reports

Supervisor Corbell

A. Meeting regarding a proposed solar project

Supervisor Campbell

A. Mexican Wolf Meeting

10.) Adoption of Fiscal Year 2014-15 Tax Rates

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. 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.