

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

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, August 20, 2018 – 8:00 a.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. Health and County Services Director: Consideration of approval of Intergovernmental Agreement (IGA) for Woman Infant Children, Breastfeeding Peer Counseling and Farmer's Market Nutrition Program Services
- 3.) Sally Holcomb, Regional Manager, Community Affairs, Cenpatco Integrated Care
 - A. Update on changes to AHCCCS as it relates to the services provided, name change and health plan overview as well as community supports.
- 4.) Discussion/Adoption of Fiscal Year 2018/2019 Tax Rates

- 5.) Melissa Hayes, Southeast Arizona Community Liaison, Arizona Department of Environmental Quality (ADEQ)
 - A. ADEQ Small Communities Environmental Compliance Assistance Program
 - B. ADEQ Voluntary Environmental Stewardship Program
 - C. Water harvesting

- 6.) Matthew Earl Jones and Ramsey Wharton, Arizona Film Commission
 - A. Partnership with the Arizona Film Commission

- 7.) Akos Kovach, Economic Development Coordinator
 - A. Distracted Driving/Save-a-lift update and results from August 16th Road Tour
 - B. Rural Policy Forum Report
 - C. Housing Feasibility Study and target Industry Study update
 - D. Information regarding current housing market statistics

- 8.) Linda Durr, County Assessor
 - A. Discussion/Action regarding the Amendment to Agreement dated July 16, 2013 with Pictometry International Corporation regarding flight imagery of Greenlee County

- 9.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1007; 1008; 1009; 1010
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$6,450.01 to be reimbursed upon receipt of funds: Fund 118 – \$1,217.21; Fund 186 - \$2,156.58; Fund 195 - \$1,152.33; Fund 239 - \$52.11; Fund 243 - \$1,871.78
 - C. Chief Probation Officer: Consideration of approval of Employee Transaction Form – K. Kane, Deputy Probation Officer; T. Andrews Deputy Probation Officer
 - D. IT Manager: Consideration of approval to install 10MB Fiber Optic Service between the Clifton Courthouse and the Clifton Town Magistrate to facilitate new Digital Radio System being installed for Emergency Services by Valley Telecom in an amount not to exceed \$9,000.00 to be paid with budgeted general funds
 - E. IT Manager: Consideration of approval to replace current Public Works 10 MB Copper Wire DSL service with new 50MB Fiber Optic Service by Valley Telecom in an amount not to exceed \$24,000.00 to be paid with budgeted general funds

- F. Emergency Management Coordinator: Consideration of approval of the purchase of new radios and installation of communication equipment from Canyon State Wireless to be installed at the County Emergency Operation Center at the South Annex in Duncan in an amount not to exceed \$42,503.55 to be paid with budgeted Capital Improvement funds
- G. County Engineer: Consideration of approval to apply for United Way Grant funding in the amount of \$200,000 to purchase kitchen and audio/visual equipment and furniture, and to build an amphitheater for use by University of Arizona Extension at the South Annex Building
- H. Event Coordinator: Consideration of approval of the Rodeo Contract with Slash M Rodeo Company, Inc. for provision of livestock and personnel for the Grand Canyon Pro Rodeo Association Rodeo at the 2018 Greenlee County Fair in an amount not to exceed \$7,200.00 to be paid with budgeted Fair Funds
- I. Event Coordinator: Consideration of approval of the Professional Services Contract with James L. Horcasitas for rodeo announcer and music services for the 2018 Greenlee County Fair in an amount not to exceed \$600.00 to be paid with budgeted Fair Funds
- J. Event Coordinator: Consideration of approval of the Ranch Rodeo Agreement with Lonnie Haught for the 2018 Greenlee County Fair in an amount not to exceed \$5,000.00 to be paid with budgeted Fair Funds
- K. Event Coordinator: Consideration of approval of the General Agreement with Arizona Truck and Tractor Pulling, Inc. for performance at the 2018 Greenlee County Fair in an amount not to exceed \$3,500.00 to be paid with budgeted Fair Funds
- L. Event Coordinator: Consideration of approval of the Mobile ATM Agreement with Mobile Money Inc. for services at the 2018 Greenlee County Fair in an amount not to exceed \$1,500.00 to be paid with budgeted Fair Funds
- M. Clerk of the Board: Consideration of approval of Employee Transaction Form – J. Medina, Administrative Assistant
- N. County Engineer: Consideration of approval to renew the Master Agreement for Professional Airport Planning and Engineering Services with Morrison-Maierle, Inc, for airport consultation
- O. Elections Director: Consideration of adoption of the Greenlee County Elections Tabulation Backup Plan

11.) Supervisor Reports

Supervisor David Gomez

- A. SouthEastern Arizona Governments Organization Executive Director meeting

Supervisor Ron Campbell

- A. Arizona House of Representatives Committee on Energy, Environment and Natural Resources meeting regarding Water Issues

B. Greenlee County Cattle Growers meeting

12.) Adjournment

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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.