

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 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, September 20, 2016 – 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. 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 Community Services Director: Consideration of approval of the Intergovernmental Agreement with Arizona Department of Health Services for WIC Infrastructure grant funds in the amount of \$37,500 requiring no matching funds

- 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. Public Hearing – Floodplain Ordinance
 - B. Consideration of resolution adopting Floodplain Ordinance

- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Consideration of Colors of Copper Art Show funding support

B. Economic Development Planning Update

5.) Yvonne Pearson, Elections Director

- A. Consideration of cancellation of the following elections pursuant to Arizona Revised Statutes §16-410:
- School Board Elections for: Duncan Unified School District; Eagle Elementary School District; Blue Elementary School District; and Morenci Unified School District
 - Morenci Joint Technological Education District Election – Gila Institute for Technology (GIFT)
 - Duncan Joint Technological Education District Election – Gila Institute for Technology (GIFT)
 - Duncan Valley Rural Fire District Election
- B. Consideration of appointment of School Board Members and declaration of vacancies pursuant to Arizona Revised Statutes §16-410:
- Blue Elementary School District – Barbara Marks; Cassie Joy
 - Duncan Unified School District – James Giacoletti; Cecilia Jernigan; Rachel Griffin
 - Morenci Unified School District – Gwyn Rhys-Evans
 - Eagle Elementary School District – (1) vacant seat
- C. Consideration of appointment of Gila Institute for Technology (GIFT) Members and declaration of vacancies pursuant to Arizona Revised Statutes §16-410:
- Duncan GIFT – Kimberley Waters
 - Morenci GIFT – (1) vacant seat
- D. Consideration of appointment of Duncan Valley Rural Fire District Members and declaration of vacancies pursuant to Arizona Revised Statutes §16-410:
- Steven Martin – 4 year term; Charles Billingsley – 2 year term; (1) vacant 4 year term seat

6.) Kay Gale, County Administrator

- A. County Supervisors Association (CSA) Legislative Proposals
- B. Consideration of letter to Governor Ducey regarding county financial priorities for fiscal year 2018 budget
- C. County and State budget and legislative issues
- D. Calendar of Events

7.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1015; 1016; 1017; 1018; 1023
- B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,200.60 to be reimbursed upon receipt of funds: Fund 159 - \$0.16; Fund 219 - \$1,137.88; Fund 232 - \$62.56

- C. County Administrator: Consideration of approval of loan to the Greenlee County Event Revolving Fund for 2016 Fair expenses in the amount of \$10,000 to be reimbursed upon conclusion of Fair
- D. Superior Court Clerk: Consideration of approval to apply for the fiscal year 2017 Arizona Department of Economic Security Title IV-D Judicial Services Grant
- E. County Sheriff: Consideration of approval of Employee Transaction Form: M. Sanders, Deputy Cadet; Montoya, Tomas, Deputy Cadet; Brimhall, Bryant, Deputy Cadet
- F. Clerk of the Board: Consideration of approval of the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the purchase of one (1) new 140M3 Caterpillar Motor Grader in the amount of \$178,260.00; one (1) new 930M Caterpillar Wheel Loader in the amount of \$134,141.00; one (1) new 908M Caterpillar Wheel Loader in the amount of \$62,493.00; one (1) used D5K2 Caterpillar Track Type Tractor in the amount of \$129,275.00 to be paid in 60 monthly payments with budgeted Debt Service and Landfill funds
- G. County Administrator: Consideration of approval of the Appropriation of County Funds for Fiscal Year 2016-17 for the conduct of Cooperative Extension programs in Greenlee County

8.) Supervisor Reports

Supervisor Ron Campbell

- A. 2016 Greenlee County Fair

Supervisor David Gomez

- A. Eastern Counties Organization meeting
- B. Arizona Small Counties Forum meeting
- C. County Supervisors Association meeting

Supervisor Robert Corbell

- A. Meeting regarding Duncan Economic Development

9.) 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.