

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
(928) 865-2072

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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 23, 2014 - 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA

AMENDED

- 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. Consideration of approval of the Agreement with Dr. Douglas Harrison for Greenlee County inmate medical services
 - B. 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 & County Services Director: Consideration of approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Bureau of Nutrition & Physical Activity, Women Infants & Children (WIC), Breastfeeding Peer Counseling and Farmers Market Nutrition Programs

- 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. Steve Rutherford, Emergency Management Coordinator
 1. Consideration of approval of the Greenlee County ALERT System Maintenance for fiscal year 2015 in an amount not to exceed \$48,045.00 with budgeted Flood Control District funds
- 4.) Philip Ronnerud, County Engineer
 - A. PARA Trails Study Presentation
 - B. Consideration of approval of the PARA Trails Study
- 5.) Consideration of ratification of the Emergency Meeting of the Board of Supervisors held on September 17, 2014, at 4:00 p.m. at the Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona, to Declare a State of Emergency for the County of Greenlee due to heavy rainfall occurring and dangerous flooding conditions. The declaration was passed unanimously, upon motion by Supervisor Campbell and seconded by Supervisor Corbell.
- 6.) Consideration of ratification of the Emergency Meeting of the Board of Supervisors held on September 19, 2014, at 1:00 p.m. at the Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona, for consideration of approval of the Cooperation Agreement with the United State of America Department of the Army for Emergency Assistance (Flood or Costal Storm). The Agreement was approved upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously.
- 7.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Update on status of comments regarding the response to the proposed 10(j) Rule change and draft environmental impact statement for the management of the non-essential, experimental Mexican wolf population and future direction
 - C. County Emergency Planning Process
 - D. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 09/02/14
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1094; 1007; 1008; 1009; 1011
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$272,308.51 to be reimbursed upon receipt of funds: Fund 133 - \$1,676.42; Fund 139 - \$456.24; Fund 145 - \$194.25; Fund 146 - \$1,145.76; Fund 159 - \$62.43; Fund 167 - \$5,137.39; Fund 169 - \$87.94; Fund 186 - \$1,532.77; Fund 195 - \$1,770.54; Fund 219 - \$9,335.50; Fund 222 -

\$150,268.86; Fund 243 - \$24,580.29; Fund 601 - \$8,380.19; Fund 800 - \$67,679.93

- D. County Sheriff: Consideration of approval of the Governor's Office of Highway Safety Grant Contract for Selective Traffic Enforcement (STEP) and Equipment in the amount of \$25,000.00 requiring no matching funds for federal fiscal year 2015
- E. Public Works Manager: Consideration of approval to purchase one (1) John Deere Gator XUV for the fairgrounds as part of the 10E-DEER-9823_AZ Mohave Contract in the amount of \$12,776.63 with budgeted Fairgrounds funds
- F. Public Works Manager: Consideration of approval to purchase one (1) Sunray 490 solar powered electronic sign from National Signal Incorporated in an amount not to exceed \$15,000.00 with budgeted Road funds
- G. County Administrator: Consideration of funding to support the Gila Watershed Partnership in the amount of \$8,300.00 to be paid with General funds
- H. County Sheriff: Consideration of approval of Employee Transaction Form – J. Fernandez, Full Time Detention Officer
- I. County Librarian: Consideration of appointment of Kara Wagley as a member of the Greenlee County Library System Board

9.) Supervisor Reports

Supervisor David Gomez

- A. Eastern Arizona College Advisory Committee meeting
- B. Eastern Counties Organization meeting
- C. Small Counties Forum meeting
- D. County Supervisors Association meeting

10.) Work Session

- A. SouthEastern Arizona Governments Organization (SEAGO) Economic Development Contract
- B. County Supervisors Association Legislative Proposals

11.) Consideration of renewal/termination of SEAGO Economic Development Contract

12.) The Board of Supervisors will recess and reconvene at 478 County Airport Road (Greenlee County Airport) to tour the new Public Works Shop Facility

13.) 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.