

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

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 Tuesday, October 3, 2017 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**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. 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 Employee Transaction Form: K. Varela, Public Health Educator
  
- 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. Consent Agenda
    1. Emergency Management Coordinator: Consideration of approval of Greenlee County ALERT System Maintenance and Improvements for fiscal year 2018 in an amount not to exceed \$47,972.00 to be paid with budgeted Flood Control District funds

2. County Engineer: Consideration of payment to US Geological Survey for Blue River Gauge maintenance in the amount of \$8,200.00 to be paid with budgeted Flood Control Funds
- 4.) Paulette LeBlanc, Gila Valley Small Business Women of the Year Committee
  - A. Presentation and consideration of adoption of Proclamation of National Women's Small Business Month
- 5.) Bill Harmon, Southeast District Engineer, Arizona Department of Transportation
  - A. Arizona Department of Transportation Greenlee County Project Update
- 6.) Pam Pollock, Superior Court Clerk
  - A. Consideration of approval of an additional Local Court Improvement filing fee in the amount of \$40.00
- 7.) Akos Kovach, Economic Development Coordinator
  - A. Arizona Game and Fish Heritage Grant
  - B. Arizona Commerce Authority – Arizona Film Commission
  - C. Greenlee County Clarion
- 8.) Lendsey Basteen, County Events Coordinator
  - A. 2018 Greenlee County Fair Update
- 9.) Tony Hines, Public Works Manager – Facilities/Fleet
  - A. Consideration of approval to solicit sealed bids for the replacement of the Exhibit & Event Rental Building roof at the Fairgrounds
- 10.) Philip Ronnerud, County Engineer/Planning Director
  - A. Consideration of declaring the width of Ward Canyon Road as 66 feet in accordance with Arizona Revised Statutes §28-7042
- 11.) Kay Gale, County Administrator
  - A. Consideration of adoption of Resolution 17-10-01 requesting the Congress of the United States to immediately provide full funding for the Payment In Lieu of Taxes (PILT) Program for fiscal year 2018 and the Secure Rural Schools Program for fiscal years 2016 and 2017 and approval of letters to Members of Congress requesting passage of Senate Bill 1027 and House Bill 2340 continuing Secure Rural Schools funding for two more years and to fully fund PILT
  - B. County and State budget and legislative issues
  - C. Calendar of Events
- 12.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 09/05/2017; 09/19/2017
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1024; 1026
- C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$5,055.68 to be reimbursed upon receipt of funds: Fund 169 - \$280.65; Fund 237 - \$4,775.03
- D. County Sheriff: Consideration of approval of Employee Transaction Forms: D. Blancarte, Emergency Temporary Part time Jail Cook; R. Holguin, Deputy Cadet
- E. Superior Court Judge: Consideration of appointment of Honorable Karen Smith, Honorable Grace Nabor and Honorable Ricardo Guereña as part time Juvenile Hearing Officers pursuant to Arizona Revised Statute §8-323
- F. County Engineer: Consideration of approval of Change Order #2 on the South Annex construction project in the amount of \$24,944.00 to include non-electric door hardware and deletion of SWPPP
- G. County Engineer: Consideration of approval of Change Order #3 on the South Annex construction project in the amount of \$44,675.00 to include additional non-electric door hardware and cold water pipes insulation
- H. Clerk of the Board: Consideration of acceptance of the voluntary termination of the Cable Services Franchise by Valley Telecom Group
- I. County Administrator: Consideration of appointment of Haiden LaFoy, Environmental Health Specialist, as county representative to the Southeast Arizona Community Action Program (SEACAP) and appointing Steve Rutherford, Health & County Services Director, as alternate representative
- J. Emergency Management Coordinator: Consideration of approval of Communication Space License Agreement with Tucson Electric Power (TEP) Company to allow Greenlee County to install and utilize microwave radio equipment on Glenwood Brushy communications site owned by TEP that will provide Greenlee County with the ability to communicate effectively to all first responders to ensure adequate response and officer safety at no cost to the County

13.) Supervisor Reports

Supervisor Richard Lunt

- A. Eastern Counties Organization meeting
- B. Arizona Small Counties Forum meeting
- C. County Supervisors Association Board meeting
- D. Meeting with Senator Jeff Flake
- E. Natural Resources Working Group meeting
- F. Bureau of Land Management Travel Management meeting
- G. Gila Watershed Partnership – State of the Watershed

Supervisor David Gomez

- A. 2017 Arizona Rural Policy Forum
- B. Arizona Small Counties Forum meeting
- C. County Supervisors Association Board meeting

- 14.) Work Session – Greenlee County South Annex and Fairgrounds Facilities tour in Duncan, Arizona
- 15.) 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.