

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 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

ROBERT CORBELL  
District

**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, October 21, 2013 - 10:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth 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. Ron Pearson, Public Works Manager
    1. Consideration of award of bid for the purchase of one (1) Ambulance
  - B. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
  
- 3.) Ron Pearson, Public Works Manager
  - A. Greenlee County Flooding and Forest Service Resource Advisory Committee (RAC) Blasting Project Update
  
- 4.) Larry Avila, Sheriff
  - A. Consideration of approval to fill a vacant budgeted part time Detention Officer Position at the Sheriff's Office
  - B. Consideration of an increase to the Sheriff's Office overtime budget to increase patrols

- 5.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
  
- 6.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 09/15/13; 10/08/13
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1022; 1023; 1024; 1025
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$33,036.23 to be reimbursed upon receipt of funds: Fund 139 - \$903.99; Fund 146 - \$376.64; Fund 152 - \$252.85; Fund 220 - \$4294.74; Fund 239 - \$18,701.86; Fund 243 - \$8,506.15
  - D. Public Works Manager: Consideration of approval of Payroll Change Notices: D. Baca, Public Works Operations Tech II; K. Marks, Public Works Operations Tech II; A. Mulleneaux, Public Works Operations Tech II
  - E. County Sheriff: Consideration of approval of Payroll Change Notice: C. Henio, Part Time Detention Officer
  - F. IT/IS Manager: Consideration of approval of Professional Services and Maintenance and Support of the Treasurer's Office ADT Accounting program for 2013 Tax Bill printing and mailing in the amount of \$16,000.00 to be paid with budgeted General Funds
  - G. County Sheriff: Consideration of approval to purchase one (1) portable radio and battery for the Sheriff Office in an amount not to exceed \$4,000.00 with budgeted General Funds
  
- 7.) Supervisor Reports
  - Supervisor David Gomez
    - A. Arizona Small Counties Forum meeting
    - B. County Supervisors Association Legislative Summit
  
  - Supervisor Ron Campbell
    - A. Legislative Hearing on the Mexican Wolf Recovery Program hosted by Senator Gail Griffin
  
- 8.) 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.