

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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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, November 19, 2013 - 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. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to fill a budgeted Tobacco Program Coordinator position in the Health Department
 2. Consideration of approval to fill a budgeted Nutrition Services Coordinator/WIC Director
 3. Consideration of approval to fill a budgeted Health Policy Manager

 - B. Public Health Services District Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 3.) Consideration of adoption of Resolution 13-11-03 requesting that the Arizona Department of Transportation lower the speed limit on the portion of Highway 191 in Greenlee County known as Smelter Hill to enhance the safety of the traveling public
- 4.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of a land survey of property owned by Greenlee County and Arizona State Lands adjoining the Greenlee County property (about 200 acres total) located southeast of Duncan by Amox Land Surveyors, P.L.L.C. in an amount not to exceed \$5,100.00 with Economic Development funds
 - B. Consideration of approval of the Arizona Department of Environmental Quality and Arizona Water Protection Fund Grant support and long term maintenance of "End of Road Restroom" to be located on the San Francisco River Road.
 - C. Consideration of approval of the Scope and Fee Proposal for the 2013 Methane Monitoring for Blue and Loma Linda Landfills by Atwell in the amount of \$1,750.00 to be paid with budgeted Landfill funds
- 5.) Work Session
 - A. Blue River Road Flood Project
- 6.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to fill a budgeted vacant Public Works Operations Tech I position in the Public Works Department
 - B. Consideration of award of bid for road repair and materials for flood damage on Blue River Road
- 7.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 11/05/13
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1029
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$5,086.04 to be reimbursed upon receipt of funds: Fund 139 - \$904.00; Fund 152 - \$1,483.27; Fund 243 - \$2,698.77
 - D. County Sheriff: Consideration of adoption of Resolution 13-11-02 authorizing signers on the National Bank of Arizona account for the Greenlee County Sheriff Commissary

- E. Clerk of the Board: Consideration of Certification of Fill the Gap 5% Set Aside funds distribution to the State of Arizona pursuant to Arizona Revised Statutes 41-2421.G in the amount of \$19,867.04

9.) Supervisor Reports

Supervisor David Gomez

- A. Growing Greenlee Stakeholder Meeting
- B. Freeport-McMoRan Foundation Grant Committee Meeting

10.) 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.