

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

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, December 5, 2017 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th 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 & County Services Director: Consideration of approval of the Delegation Agreement No. AGR2018-026 with the Arizona Department of Health Services and Greenlee County Health Department for the Food Safety and Smoke Free Arizona programs effective July 1, 2017 and ending June 30, 2032
- 3.) Election of Greenlee County Board of Supervisors Chairman and Vice Chairman
- 4.) Consideration of approval of Greenlee County Board of Supervisors 2018 Tentative Meeting Dates, Times and Posting Locations pursuant to Arizona Revised Statutes §11-214

- 5.) Consideration of County Supervisors Association Legislative Policy Committee Representative for Greenlee County
- 6.) Tim Sumner, Sheriff
 - A. Discussion of support services by county departments
- 7.) Tony Hines, Public Works Manager – Facilities/Fleet/Parks
 - A. Greenlee County South Annex project update
 - B. Consideration of approval to purchase one (1) Caterpillar 950M Loader for the Landfill in the amount \$187,969.00 after trade-in
- 8.) Kay Gale, County Administrator
 - A. Consideration of approval to have Turf Paradise conduct horse races on behalf of Greenlee County at Turf Paradise Race Track for 2018, 2019, and 2020 per the County Fair Agreement with Turf Paradise approved December 20, 2016
 - B. Mexican Wolf Recovery Plan
 - C. County and State budget and legislative issues
 - D. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1036; 1037; 1038
 - B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$864.22 to be reimbursed upon receipt of funds: Fund 118 - \$832.24; Fund 237 - \$31.98
 - C. Superior Court Judge: Consideration of appointment of Ricardo Guerena and Cassandra Free as Justice of the Peace Pro Tempore effective January 2, 2018 through December 30, 2018
 - D. Clerk of the Board: Consideration of approval of letter of support for use of County Roads for the Javelina Chase Cycling Event to be held on April 14, 2018 to the Arizona Department of Transportation
 - E. County Engineer: Consideration of approval of Change Order #4 for the South Annex to include lightning protection and kitchen duct work and associated items
 - F. Events Coordinator: Consideration of approval of contract with Cirque Adventure for entertainment at the 2018 County Fair in an amount not to exceed \$2,500.00 to be paid with budgeted Fair funds.
 - G. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2016/2017 in the amount of \$19,5014.85 to be distributed pursuant to Arizona Revised Statutes §41-2421.E (correction in the amount certified at 11/21/17 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.