

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 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 17, 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. 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
    2. Health & County Services Director: Consideration of approval of Payroll Change Notices: C. Martinez, Tobacco Program Coordinator; B. Morales, Nutrition Education Coordinator/WIC Director
  
- 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. Flood Control District Consent Agenda
    1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

- 4.) Larry Avila, Sheriff
  - A. Consideration of approval to fill a vacant budgeted Sheriff Deputy position in the Sheriff's Office
  - B. Consideration of approval to hire a budgeted Deputy Cadet in the Sheriff's Office
  - C. Consideration of approval to fill a budgeted vacant full time Detention Officer position in the Sheriff's Office
  - D. Consideration of approval to fill a budgeted vacant part time Detention Officer position in the Sheriff's Office
- 5.) Ron Pearson, Public Works Manager
  - A. Consideration of approval to solicit bids building materials for the proposed Public Works Shop
- 6.) Consideration of adoption of Resolution 13-12-02 electing the full payment option of Title 1 of the Secure Rural Schools Community Self Determination Act Forest Fee Reserve Payment
- 7.) Consideration of adoption of Resolution 13-12-03 designating 15% of Forest Fee reserve funding to be allocated to Title II local projects
- 8.) Consideration of appointment of the County Supervisors Association Legislative Policy Committee representative for Greenlee County
- 9.) Kay Gale, County Administrator
  - A. County & State budget and legislative issues
  - B. Calendar of Events
- 10.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 12/03/2013
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1033; 1035; 1036
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$5,031.34 to be reimbursed upon receipt of funding: Fund 160 - \$895.73; Fund 243 - \$4,135.61
  - D. County Sheriff: Consideration of approval of Payroll Change Notices: J. Smerglia, Sheriff Deputy; J. Mennen, Deputy Cadet; M. Sanders, Part Time Detention Officer; T. Tellez, Full Time Detention Officer
  - E. Superior Court Clerk: Consideration of approval of Payroll Change Notice; M. Montoya, Deputy Court Clerk
  - F. County Administrator: Consideration of approval of the Southeastern Arizona Workforce Connection WIA Five Year Business Plan

- G. Health & County Services Director: Consideration of approval of the Communications Tower Lease Agreement for Emergency Services with Copper Valley Telephone, Inc. for the placement of equipment on Copper Valley Telephone, Inc. property located in Duncan
- H. County Recorder: Consideration of approval of the Electronic/Digital Recording Memorandum of Understanding with Data Services, Inc. for the recording of real property documents electronically

11.) Supervisor Reports

Supervisor Ron Campbell

- A. Informational Meeting and Public Hearing on Gray and Mexican Wolf Proposals
- B. Arizona Small Counties Forum Meeting
- C. County Supervisors Association Meeting

Supervisor David Gomez

- A. Economic Counties Organization Meeting
- B. Southern County Chairman & Managers Conference Call with Representative Ann Kirkpatrick
- C. Meeting with Senator McCain's Staff Members
- D. Tour of Greenlee County with Arizona State Demographer

12.) 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.