

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 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, February 21, 2017 – 8:00 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 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. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00

- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update

- 5.) Lendsey Basteen, Events Coordinator
 - A. 2017 Greenlee County Spring Rampage Update
- 6.) Public Hearing - Planning and Zoning request of Brian Montoya, owner, to change the zoning map of Assessor Parcel 400-38-002F from RU36 to RU02 located in Sheldon lying south and west of Spur Lane
- 7.) Consideration of approval of the Planning and Zoning request of Brian Montoya, owner, to change the zoning map of Assessor Parcel 400-38-002F from RU04 to RU02 located in Sheldon lying south and west of Spur Lane
- 8.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 02/07/2017
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1059; 1061; 1062
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$11,725.60 to be reimbursed upon receipt of funds: Fund 159 - \$14.23; Fund 160 - \$1,038.24; Fund 243 - \$10,673.13
 - D. County Administrator: Consideration of approval of Request for Proposal for Professional Services for the preparation of Greenlee County Financial Statements
 - E. County Administrator: Consideration of approval of relinquishment of loans from general fund to special revenues for prior years for inclusion in fiscal year 2016 financial statements
- 10.) Supervisor Reports
 - Supervisor David Gomez
 - A. Arizona Small Counties Forum meeting
 - B. County Supervisors Association Board meeting
 - Supervisors Richard Lunt
 - A. Eastern Counties Organization meeting
- 11.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding Notice of Claim from Midway West

- 12.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding the signing of Wolf Memorandum of Understanding
- 13.) Discussion/Action regarding the signing of Wolf Memorandum of Understanding
- 14.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding ownership of bridges located on Blue River Road
- 15.) Discussion/Action regarding ownership of bridges located on Blue River Road
- 16.) 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. §38-431.03.A.3. 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.