

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

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, January 19, 2016 – 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. 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 Professional Services Agreement with Gila Health Resources for Medical Advisor Services for the Health Department

- 3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Ranger District Update

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

- 5.) Consideration of approval of a Letter of Support to the Board of Commissioners of Idaho County, Idaho, for the filling of a lawsuit against the United States Department of Agriculture (United States Forest Service) and United States Department of the Interior (BLM) on behalf of counties throughout the West and funding support in the amount of \$5,000 not to be paid out until a minimum of 100 additional Letters of Support have been obtained by Idaho County

- 6.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1060; 1061; 1062
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$13,444.82 to be reimbursed upon receipt of funds: Fund 139 - \$1365.91; Fund 160 - \$1197.61; Fund 172 - \$1383.57; Fund 237 - \$790.96; Fund 243 - \$5642.55; Fund 601 - \$3064.22
 - C. County Administrator: Consideration of approval of Employee Transaction Forms: T. Hines, Public Works Manager – Facilities; D. Manuz, Public Works Manager – Roads
 - D. Chief Probation Officer: Consideration of approval of Employee Transaction Form: S. Chacon, Court Interpreter
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: P. Chanez, full time Jail Cook
 - F. County Sheriff: Consideration of approval of Resolution 16-01-02 authorizing signatories on the Greenlee County Sheriff's Department Account with National Bank of Arizona
 - G. County Administrator: Consideration of approval of the Intergovernmental Agreement with Pima County for Restoration to Competency Services
 - H. Emergency Management Coordinator: Consideration of approval of the Scope of Work and Professional Services Agreement with JE Fuller Hydrology & Geomorphology, Inc. for the Greenlee County Multi-Jurisdictional Hazard Mitigation Plan – 2016 Update

- 8.) Supervisor Reports
 - Supervisor Robert Corbell
 - A. 2016 Legislature Opening Day and Governor State of the State Address
 - B. Southwest Regional 2016 Arizona State Legislative Briefing

 - Supervisor David Gomez
 - A. 2016 Legislature Opening Day and Governor State of the State Address

B. County Supervisors Association Legislative Policy Committee meeting

9.) 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.