

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, October 27, 2014 - 8:00 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. 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 Employee Transaction Form – V. Mendez, Youth Health Educator
    3. Health & County Services Director: Consideration of approval of Amendment #2 of the Intergovernmental Agreement with the Arizona Department of Health Services for HIV Care and Services
- 3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 4.) Karla Ellis, Fair Director
  - A. 2014 Greenlee County Fair update and results

- 5.) Philip Ronnerud, County Engineer
  - A. Campbell Blue Bridge Update
  - B. Consideration of approval of the Statement of Work Reimbursable Agreement with the Arizona Department of Transportation for a project delivery plan to the Federal Highway Administration, Central Federal Lands Highway Division on the Campbell Blue Bridge Project
- 6.) A'kos Kovach, Economic Development Coordinator
  - A. Greenlee County Economic Development Update
- 7.) Consideration of adoption of Resolution 14-10-02 requesting Congress to immediately provide full funding for the Payment in Lieu of Taxes (PILT) Program for fiscal year 2015 and find a solution for sustainable funding into the future
- 8.) Consideration of adoption of Resolution 14-10-03 opposing the proposed U.S. Environmental Protection Agency's and U.S. Army Corps of Engineers' rule expanding the definition of "Waters of the U.S." under the Clean Water Act
- 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 meetings: 06/03/14; 09/17/14; 09/19/14 (Emergency); 09/19/14 (Special); 09/23/14; 10/07/14
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1017; 1018; 1019; 1020; 1021
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$85,888.03 to be reimbursed upon receipt of funds: Fund 139 - \$931.47; Fund 159 - \$71.63; Fund 167 - \$979.76; Fund 195 - \$1,327.88; Fund 219 - \$7,446.04; Fund 222 - \$34,308.42; Fund 239 - \$2,554.61; Fund 243 - \$8,045.03; Fund 601 - \$1,494.46; Fund 800 - \$28,728.73
  - D. Justice of the Peace, Dist 1: Consideration of approval of Employee Transaction Form – M. Carbajal, full time Justice Court Clerk
  - E. County Sheriff: Consideration of approval of Employee Transaction Forms – R. Diaz, Deputy Cadet; D. Gomez, Deputy Cadet; A. Wilson, Deputy Cadet
  - F. Superior Court Judge: Consideration of approval of Employee Transaction Form – R. Guerena, Pre-Sentence & Pre-Trial Reporter/Bailiff
- 11.) Supervisor Reports  
  
Supervisor David Gomez

- A. Arizona Small Counties Forum meeting
  - B. County Supervisors Association (CSA) Legislative Summit
- 12.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.03 for legal advice from the County Attorney regarding the development of legal strategy in response to the proposed 10j Rule change and draft environmental impact statement for the management of the non-essential, experimental Mexican wolf population
- 13.) 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.