

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 Monday, November 23, 2015 – 8:30 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 Scope of Work Agreement with Willdan Homeland Solutions for Phase 2 of the Accreditation deliverables for Greenlee County
    3. Health & County Services Director: Consideration of approval of Amendment #2 of the Healthy People Healthy Community Intergovernmental Agreement with the Arizona Department of Health Services amending the price sheet reflecting a total of \$198,382.00 for this grant

- 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 Greenlee County Flood Control District expense warrants in excess of \$1,000.00
- 4.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 5.) Work Session – Greenlee County Floodplain Ordinance
- 6.) Discussion/Action regarding revisions to the Greenlee County Floodplain Ordinance
- 7.) Work Session – Greenlee County Duncan Courthouse Annex
- 8.) Discussion/Action regarding replacement of the Greenlee County Duncan Courthouse Annex
- 9.) Work Session – Equal Footing Class Action
- 10.) Consideration of approval of a Letter of Support to the Board of Commissioners of Idaho County, Idaho, for the filing 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
- 11.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
- 12.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 11/03/2015
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1044; 1045; 1047
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$22,737.56 to be reimbursed upon receipt of funds: Fund 800 - \$22,737.56
  - D. County Sheriff: Consideration of approval of Employee Transaction Forms: T. Reynolds, Deputy Sheriff; and Benjamin Ford, Deputy Sheriff

- E. Clerk of the Board: Consideration of appointment of Betty Freeman Swesey as a member of the Greenlee County Library System Board
- F. Clerk of the Board: Consideration of approval of a Letter of Support for the Javelina Chase Bicycle Event and use of County roads to the Arizona Department of Transportation and approval of a \$2,000 sponsorship for the event
- G. Superior Court Judge: Consideration of approval of the AZTEC Field Trainer Grant Application in the amount of \$25,000.00 for fiscal year 2015/2016
- H. County Sheriff: Consideration of approval to purchase 6 handheld radios to be used by Detention Officers at the Jail from Motorola Solutions in an amount not to exceed \$15,705.50 to be paid with budgeted general funds
- I. County Recorder: Consideration of approval of Employee Transaction Form – S. Cuthbertson, Part time Administrative Assistant
- J. Public Works Assistant Manager: Consideration of approval of the Empire Equipment Management Agreement for equipment maintenance for a two year term beginning November 1, 2015 through October 31, 2016
- K. Clerk of the Board: Consideration of approval of the Intergovernmental Agreement with Pima County for Restoration to Competency Services

13.) Supervisors Reports

Supervisor Ron Campbell

- A. Mexican Gray Wolf Management Team Meeting

Supervisor David Gomez

- A. Eastern Arizona Counties Organization meeting
- B. Arizona Small Counties Forum meeting
- C. County Supervisors Association meeting
- D. SouthEastern Arizona Governments Organization Executive Board meeting

14.) 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.