

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 December 15, 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
- 3.) Erin Collins, Erin Collins and Associates, Inc.
 - A. Arizona Local Government Employee Benefit Trust (AZLGEBT) Wellness Program Re-Structuring
- 4.) Akos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 5.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of a Request For Proposal (RFP) for On-Call Professional Services for airport consulting for planning, engineering design and airport construction project management
- 6.) Work Session – Greenlee County Duncan Annex

- 7.) Consideration of the construction method for replacement of the Duncan Annex
- 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 meetings – 11/23/15; 12/01/15
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher [1052](#); [1053](#); [1054](#)
 - [C.](#) Chief Probation Officer: Consideration of approval of Employee Transaction Forms: S. Chacon, Court Interpreter
 - [D.](#) County Sheriff: Consideration of approval of Employee Transaction Form: L. Mortensen, Detention Officer
 - [E.](#) Superior Court Judge: Consideration of appointment of Ricardo Guerena as Justice of the Peace Pro Tempore
 - [F.](#) Emergency Management Coordinator: Consideration of approval of the Intergovernmental Agreement for the Establishment and Maintenance of the Regional Mass Communication System between Pinal County, Gila County, Graham County and Greenlee County
- 10.) Supervisor Reports
 - Supervisor Robert Corbell
 - A. Arizona Fair and Racing Association Meeting
 - B. Rural Economic Development Meeting
 - C. Gila Watershed Partnership Meeting
 - Supervisor Ron Campbell
 - A. Arizona Small Counties Forum Meeting
 - B. County Supervisors Association Meeting
 - Supervisor David Gomez
 - A. Arizona Small Counties Forum Meeting
 - B. County Supervisors Association Meeting
- 11.) Work Session – Greenlee County Fairgrounds and Duncan Annex site visit
- 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.