

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 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, February 2, 2016 – 8:30 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 the Memorandum of Understanding with the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of Greenlee County Emergency Management Interoperable System(s) and IPAWS Open Platform for Emergency Networks
  
- 3.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update

- 4.) Lendsey Basteen, Events Coordinator
  - A. Fairgrounds Events Update
  - B. Consideration of contracts with Turf Paradise and/or Rillito Racing for the sale of the Greenlee County race dates for 2016
  
- 5.) Kay Gale, County Administrator
  - A. Consideration of the process for determining Greenlee County response to the Transfer of Federally Managed Lands Study Committee Survey of Counties Land Management and Conditions
  - B. Consideration of approval to move forward with the construction of the Blue Public Works Facility
  - C. County and State budget and legislative issues
  - D. Calendar of Events
  
- 6.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 01/05/2016; 01/19/2016
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1064
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,047.25 to be reimbursed up receipt of funds: Fund 139 - \$978.03; Fund 237 - \$69.22
  - D. County Sheriff: Consideration of approval of Employee Transaction Form: C. Barrett, Part time Jail Cook; D. Villela, Detention Officer
  - E. Elections Director: Consideration of appointment of Kathy Valenzuela as the Election Management System (EMS) Software and Program Installation Observer pursuant to Arizona Revised Statutes 16-447(E).
  - F. Clerk of the Board: Consideration of adoption of Resolution 16-02-01 authorizing the closure of the Greenlee County Fair & Racing Bank Account with National Bank of Arizona
  - G. County Engineer: Consideration of funding agreement IGA/JPA 15-0005615-1 with ADOT for the Campbell Blue Bridge design and construction
  
- 7.) Supervisor Reports

Supervisor David Gomez

  - A. Eastern Arizona Counties Organization Meeting
  - B. County Supervisors Association Legislative Reception
  - C. County Supervisors Association Board of Directors Meeting
  - D. Legislative Policy Committee Meeting
  - E. EAC Advisory Committee Meeting

Supervisor Ron Campbell

- A. Freeport-McMoRan meeting regarding elections and state of the industry

Supervisor Robert Corbell

- A. County Supervisors Association Legislative Reception
- B. County Supervisors Association Board of Directors Meeting
- C. El Morro Meeting

- 8.) Work Session – Greenlee County Fairgrounds Facilities tour
- 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.