

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 4, 2014 - 10:00 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. Public Health Services District Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
  
- 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. Ron Pearson, Public Works Manager
    1. Consideration of approval of an additional \$12,000.00 to correct Greenlee County's portion (\$26,000) of the mitigation repairs on flooded sites in Ward Canyon approved on January 7, 2014
    2. Consideration of approval of Flood Damage Repair in Ward Canyon by Yentschts Concrete LLC in an amount not to exceed \$41,170.14 to be paid with Flood Control District funds

- B. Flood Control District Consent Agenda
  - 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
  
- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
  
- 5.) PUBLIC HEARING – Zoning District Change Requests
  - A. Lawrence Pilgrim to change the zoning district of AP 300-57-069 from RU36 to TR36 located on Cart Street in York Valley
  - B. Mark Schmutzer to change the zoning district of AP 300-04-022F from RU36 to MH (8 acres) and RU02 (12 acres) located on State Route 78 about 9 miles northeast of Three Way
  
- 6.) Consideration of approval of the Zoning District Change of Lawrence Pilgrim to change the zoning district of AP 300-57-069 from RU36 to TR36 located on Cart Street in York Valley
  
- 7.) Consideration of approval of the Zoning District Change of Mark Schmutzer to change the zoning district of AP 300-04-022F from RU36 to MH (8 acres) and RU02 (12 acres) located on State Route 78 about 9 miles northeast of Three Way
  
- 8.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of a new road name in a RV Park near Duncan – Kilby Drive
  
- 9.) Yvonne Pearson, Clerk of the Board
  - A. Consideration of appointment of Greenlee County representative to the 2014 Coronado Resource Conservation and Development Area, Inc. (Coronado RC&D) Board and approval of membership contribution in the amount of \$150.00 to be paid with general funds
  - B. Calendar of Events
  
- 10.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 01/21/14; 01/27/14
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1045; 1046
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 203,556.11 to be reimbursed upon receipt of funds: Fund

139 - \$2,349.51; Fund 146 - \$253.41; Fund 152 – \$276.43; Fund 222 - \$106,066.27; Fund 231 - \$3,781.63; Fund 239 - \$90,828.86

- D. Public Works Manager: Consideration of approval of Payroll Change Notice – M. Marble, Operations Tech II – Facilities
- E. Karen Soohy, County Librarian: Consideration of approval of a letter of support for application of the Library Services & Technology Assistance Grant

11.) Supervisor Reports

Supervisor Robert Corbell

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

Supervisor David Gomez

- A. Arizona counties meeting with Senator John McCain regarding Payment in Lieu of Taxes funding
- B. County Supervisors Association Legislative Reception
- C. County Supervisors Association Board of Directors Meeting

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.