

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, March 15, 2016 – 10:00 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. Presentation to Walter Mares
 - C. 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 – T. Rains, Part-time Public Health Nurse

- 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 Flood Control District expense warrants in excess of \$1,000.00

- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
- 5.) Lendsey Basteen, Events Coordinator
 - A. ACRA Meeting Discussion/Action
 - B. Spring Rampage Update
- 6.) David Manuz, Public Works Manager – Roads
 - A. Consideration of approval to solicit bids for asphalt emulsion for chip seal project
- 7.) Consideration of approval of Greenlee County's response to the transfer of federally managed lands study committee survey of county land management and conditions
- 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 expense warrants in excess of \$1,000.00 – Voucher 1072; 1074; 1075; 1076
 - B. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form – G. Crawford, Operations Tech IV
 - C. County Assessor: Consideration of approval of the Amendment to the Pictometry International Corporation Agreement – second project to modify the parcel flights previously scheduled – reduction in cost from \$70,773.00 to \$66,309.00 to be paid with budgeted general funds
 - D. Public Works Manager – Facilities: Consideration of approval of Empire Power Systems Customer Support Agreement for maintenance of generators and transfer switches in an amount not to exceed \$13,236.00 to be paid with budgeted facilities funds
 - E. County Administrator: Consideration of approval of the Addendum to the existing Intergovernmental Agreement with Graham County and Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing for inspections of mobile home installations

10.) Supervisor Reports

Supervisor Robert Corbell

- A. Federal Lands Transfer meeting
- B. Federalism and States Rights Committee Hearing
- C. Rural Business Development Council meeting
- D. Congressman Gosar – support for HB 2024
- E. Arizona Counties Racing Association meeting

Supervisor David Gomez

- A. County Supervisors Association Legislative Policy Committee meeting

11.) Budget Work Session

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.