

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 Thursday, April 7, 2016 – 12:00 p.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.) Paulette LeBlanc, Community Outreach Coordinator, First Things First
 - A. Consideration of Proclamation of Week of the Young Child, April 10 – 16, 2016

- 4.) Work Session – Duncan County Complex

- 5.) Philip Ronnerud, County Engineer/Planning Director
 - A. Consideration of approval of the Duncan Annex Professional Design Services Scope of Work & Fee Proposal from BWS Architects

- B. Consideration of approval of Amendment #1 to the Intergovernmental Agreement with the State of Arizona Department of Transportation for the Blue Campbell Bridge replacement
- 6.) Consideration of approval of the Blue Public Works Facility Lease Agreement
- 7.) Action/Discussion regarding Greenlee County's response to the Transfer of Federally Managed Lands Study Committee Survey of Counties 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 minutes to previous meetings – 03/01/16; 03/15/16; 03/29/16
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1079; 1082; 1083; 1084
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$4,354.15 to be reimbursed upon receipt of funds – Fund 152 - \$544.75; Fund 237 - \$3,809.40
 - D. County Attorney: Consideration of approval of Employee Transaction Form: J. Hopson, County Attorney Investigator
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: V. Moreno, Deputy Cadet
 - F. County Engineer: Consideration of approval of the Fiscal Year 2017 Cooperative Service Agreement with the US Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for conducting wildlife management activities to manage the probability of transmission of plague and other zoonotic diseases, protect residential areas from damage and predation by wild animals, and manage losses to crops and livestock from damage and predation caused by wild and feral animals
 - G. County Engineer: Consideration of approval of the 2015 Highway User Revenue Funds (HURF) Road List for Greenlee County
 - H. County Engineer: Consideration of approval of the Airport Development Reimbursable Grant Agreement with the Arizona Department of Transportation Multimodal Planning Division Aeronautics Group for obstruction removal
 - I. County Engineer: Consideration of approval of the Intergovernmental Agreement with the Town of Clifton for maintenance of the End-of-the-Road Restroom

J. County Engineer: Consideration of approval of the fiscal year 2016 Joint Funding Agreement with the US Department of the Interior Geological Survey for operating and maintaining a streamgauge on the Blue River

10.) Supervisor Reports

Supervisor Ron Campbell

A. Greenlee County Chamber of Commerce Mixer

Supervisor Robert Corbell

A. Arizona Counties Racing Association meeting

11.) 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.