

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, June 7, 2016 – 8:00 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. 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 & Community Services Director: Consideration of approval of the Intergovernmental Agreement #ADHS17-133192 with the Arizona Department of Health Services for the Public Health Emergency Preparedness Program in the amount of \$166,470.93 for budget period fiscal year 2016/2017

- 3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update

- 5.) Discussion/Action Greenlee County Land Use Plan
- 6.) Discussion/Action of the Arizona/New Mexico Coalition of Counties Joint Powers Agreement and Bylaws
- 7.) Consideration of approval of the fiscal year 2016/2017 Greenlee County Liquor License Renewal
- 8.) Consideration of appointment of the 2016 National Association of Counties voting delegate and alternate
- 9.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to the previous meetings: 05/03/2016; 05/20/2016
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1099; 1100; 1101
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$38,827.61 to be reimbursed upon receipt of funds: Fund 146 - \$344.91; Fund 159 - \$50.21; Fund 195 - \$823.12; Fund 237 - \$37,609.37
 - D. Clerk of the Board: Consideration of appointment of Extension Advisory Board Members with terms beginning July 1, 2016 and ending June 30, 2018: Steve Ahmann, Robert Lunt, Emily Mutab, Leon Reynolds, Steve Rutherford, Amber Sumner, Shirley Winkle, Twig Winkle
 - E. Elections Director: Consideration of approval of the Intergovernmental Agreement with the Town of Clifton for provision of Election Services effective January 1, 2016 ending January 1, 2021
 - F. County Attorney: Consideration of approval of the fiscal year 2016/2017 Arizona Criminal Justice Commission Drug, Gang, Violent Crime Control Grant for the County Attorney's office
 - G. County Attorney: Consideration of approval of the fiscal year 2016/2017 Arizona Criminal Justice Commission Victim Assistance Grant for the County Attorney's office
- 11.) Work Session – Fiscal Year 2017 Budget
- 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.