

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

**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 July 2, 2013 - 8:00 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. 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 Amendment #4 of the Intergovernmental Agreement with the Arizona Department of Health Services for Tobacco Education and Prevention Services
  
- 3.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
  
- 4.) Doug Barlow, Pride Society
  - A. Consideration of donation for the conservation and restoration of the Hal Empie mural owned by Duncan Schools

- 5.) Yvonne Pearson, Clerk of the Board
  - A. Consideration of approval of removal of outdated directors and addition of new directors to the Greenlee County Liquor License
- 6.) Ron Pearson, Public Works Manager
  - A. Consideration of approval to apply for the Cenpatico 2013 Community Reinvestment Grant for improvements to the Loma Linda Park and for a Walk/Bicycle Path between Verde Lee and the Loma Linda Park
- 7.) Public Hearing – Planning and Zoning:
  - A. Zoning District Change of Assessor Parcel 300-56-028 from RU36 to TR18 upon the request of R&B Partnership, Brian Montoya
  - B. Zoning District Change of Assessor Parcel 300-54-016B from RU36 to MH18 upon the request of Carolyn Boling
  - C. Zoning District Change of Assessor Parcel 300-77-007G from RU36 to MH18 upon the request of Donald Todd
- 8.) Consideration of approval of Planning and Zoning requests:
  - A. Zoning District Change of Assessor Parcel 300-56-028 from RU36 to TR18 upon the request of R&B Partnership, Brian Montoya
  - B. Zoning District Change of Assessor Parcel 300-54-016B from RU36 to MH18 upon the request of Carolyn Boling
  - C. Zoning District Change of Assessor Parcel 300-77-007G from RU36 to MH18 upon the request of Donald Todd
- 9.) Philip Ronnerud, County Planning
  - A. Consideration of approval of four (4) new street names in Morenci: Highland Height, Mulligan Vista, Cliffrose Court, and Poinsettia Place (replaces Primerose Place)
  - B. Consideration of adoption of Resolution 13-07-01 relating to abandonment of a public road under the jurisdiction of the County of Greenlee – portion of South Calle del Sol in Loma Linda
- 10.) Work Session
  - A. Fiscal year 2013-14 Budget
- 11.) Adoption of the Greenlee County Fiscal Year 2013-14 Tentative Budget
- 12.) Kay Gale, County Administrator
  - A. Consideration of approval of the public display of fireworks by Freeport McMoRan for the 4th of July under the direction of the Morenci Fire Department
  - B. County & State Budget and Legislative Issues

C. Calendar of Events

13.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1086; 1087
- B. Public Works Manager: Consideration of approval of Payroll Change Notice - B. Tredway, full time Operations Tech I
- C. Superior Court Judge: Consideration of approval of the Contract for Provision of Indigent Representation for attorney, Lynn T. Hamilton
- D. Superior Court Judge: Consideration of approval of the fiscal year 2013-14 AZTEC Field Trainer Grant application
- E. Emergency Management Coordinator: Consideration of approval of the Arizona Interagency Radio System State Plan Memorandum of Understanding with the Arizona Department of Public Safety
- F. County Attorney: Consideration of approval of the fiscal year 2013-14 Arizona Criminal Justice Commission Crime Victim Compensation Program Grant Agreement
- G. County Attorney: Consideration of approval of the fiscal year 2013-14 Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant Agreement - Attorney
- H. Clerk of the Board: Consideration of approval to transfer \$123,970.08 and accrued June interest from Fund 900 - Workforce Investment Act to Fund 225 - Economic Development - closeout of the fund (balance of local funds) - correcting amount approved on 06/18/13
- I. County Sheriff: Consideration of approval of the fiscal year 2013-14 Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant Agreement - Sheriff

14.) 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. 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.