

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 Monday, August 15, 2016 – 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 and Community Services Director: Consideration of approval of Employee Transaction Forms: K. Lacey, Tobacco Program Coordinator; H. Lafoy, Environmental Health Specialist; N. Hammond, Part-time Youth Health Educator
  
- 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. Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
  
- 4.) Adoption of Fiscal Year 2016/2017 Tax Rates
  
- 5.) Ákos Kovach, Economic Development Coordinator

- A. Economic Development Planning Update
- 6.) Philip Ronnerud, County Engineer/Planning Director
  - A. Consideration of approval of Master Agreement for Professional Airport Planning and Engineering Services with Morrison-Maierle, Inc.
  - B. Consideration of Greenlee County Airport Ground Lease Agreement between Greenlee County Board of Supervisors and Greenlee County Flood Control District for non-aviation revenue producing purposes
- 7.) Consideration of approval of the Blue Facility Lease Agreement
- 8.) Consideration of Rescinding Resolution 16-08-02 regarding regulation of open burning in unincorporated areas of Greenlee County
- 9.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
- 10.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 07/05/16
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1008; 1110; 1111
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$561.57 to be reimbursed upon receipt of funds: Fund 146 - \$490.10; Fund 159 - \$71.47
  - D. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form: P. Murdock, Operations Tech II
  - E. Clerk of the Board: Consideration of approval of the Renewal Intergovernmental Agreement with Yavapai County for Restoration to Competency Services beginning July 1, 2016 ending June 30, 2016 with three additional one year renewal terms
- 11.) Supervisor Reports
  - Supervisor Robert Corbell
    - A. Rural Business Development Advisory Council Meeting
  - Supervisor David Gomez
    - A. Feasibility Study Site Visit
    - B. 2016 Rural Policy Forum Summit
- 12.) Executive Session to Receive Legal Advice: Pursuant to A.R.S. § 38-431.03, the Board will consult with the Greenlee County Attorney concerning the propriety of joining with other Arizona Counties in filing an amicus brief to the Arizona Supreme Court in support of the City of Phoenix in City of Phoenix v. Glenayre.

- 13.) Consideration of Approval to join with the other Arizona Counties in filing an amicus brief to the Arizona Supreme Court in support of the City of Phoenix in City of Phoenix v. Glenayre.
- 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. 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.