

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 Tuesday, September 1, 2015 – 8:30 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. Consideration of Approval of the Arizona Department of Health Services Intergovernmental Agreement Amendment No. 8 of the Emergency Preparedness Program
  
- 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. Philip Ronnerud, County Engineer
    1. Consider setting date for public hearing on changes to Floodplain Ordinance
  - B. Consent Agenda

1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 4.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
  - A. Ranger District Update
- 5.) Consideration of Proclamation of Diaper Need Awareness Week, September 28<sup>th</sup> through October 4<sup>th</sup>
- 6.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
  - B. Consideration of approval to apply for the Freeport McMoRan Foundation grant for parks and recreation improvements
- 7.) Consideration of approval to adopt corrected Assessed Valuations, Tax Levy, and Tax Rate Worksheet for correction to Assessed Valuation for Duncan Rural Fire District
- 8.) Consideration of adoption of Resolution 15-08-02 requesting the Congress of the United States to immediately provide full mandatory Funding for the Payment-in-Lieu-of-Taxes (PILT) Program
- 9.) Consideration of amended Eastern Arizona Counties Organization documents
  - A. Consideration of approval of the Amended Intergovernmental Agreement between the counties of Apache, Gila, Graham, Greenlee, Navajo, and Cochise, Arizona to participate in, support, and endorse the actions and decisions of the Eastern Arizona Counties Organization (ECO) which are in compliance with the adopted Bylaws of the Organization.
  - B. Consideration of approval of the amended Bylaws of the Eastern Arizona Counties Organization
- 10.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
- 11.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 08/03/2015; 08/17/2015
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1014; 1016; 1017; 1018; 1019; 1089
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$50,564.68 to be reimbursed upon receipt of funds: Fund 139 – \$669.97; Fund 146 - \$798.79; Fund 169 - \$191.34; Fund 186 – 973.74; Fund

195 - \$1,321.45; Fund 219 - \$11,028.76; Fund 243 \$2,777.48; Fund 800 - \$32,803.15

- D. Chief Probation Officer: Consideration of approval of Employee Transaction Form – D. Ogas, Teen Court Assistant
  - E. Health Director: Consideration of approval of the appointment of Yvonne Pearson to serve as an alternate for the South Eastern Arizona Community Action Program.
  - F. County Administrator: Consideration of approval of the Appropriation of County Funds for Fiscal Year 2015-20 for the conduct of Extension programs in Greenlee County
  - G. Clerk of the Board: Consideration of approval of the Sales Order Agreement, the Electronic Pollbook Sales Order Agreement, and the Software Hosting, System and Services Agreement with Election Systems & Software for the purchase and implementation of the new election/voting system for Greenlee County
  - H. Clerk of the Board: Consideration of approval of the updated Nationwide Retirement Solutions Governmental 457(b) Plan Loan Procedures the Greenlee County Plan
  - I. Superior Court Judge: Consideration of approval of the Contract for Provision of Indigent Representation 2015-2016 for attorney, Donielle Wright
- 12.) Work Session
- A. Policies regarding Greenlee County Social Media, Use of Greenlee County Seal, and Records Retention
  - B. Public Works and Facilities
- 13.) Supervisor Reports
- Supervisor Ron Campbell
- A. Meeting with Senator Jeff Flake
  - B. Greenlee County Chamber of Commerce Meeting
  - C. Greenlee Cattlegrowers Meeting
- 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.