

Derek Rapier
County Administrator
(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

RICHARD LUNT
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 17, 2019 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th 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.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events

- 4.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3006; 3007
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the

amount of \$6,908.06 to be reimbursed upon receipt of funds: Fund 118 - \$1,077.14; Fund 146 - \$514.56; Fund 159 - \$187.66; Fund 167 - \$933.38; Fund 169 - \$3,031.24; Fund 186 - \$1,164.08

- C. County Sheriff: Consideration of approval of Employee Transaction Form: C. Johnson, Detention Sergeant
- D. Economic Development Coordinator: Consideration of approval of Employee Transaction Form: E. Gonzalez, Economic Development Coordinator Assistant
- E. Board of Supervisors: Consideration of approval of Employee Transaction Form: D. Rapiet, County Administrator

5.) Supervisor Reports

Supervisor Richard Lunt

- A. PILT Fly-In White House Meeting
- B. Forest Service Travel Management Meeting
- C. Water Management Working Group

Supervisor Ron Campbell

- A. Forest Service – A-S Travel Management Meeting

Supervisor David Gomez

- A. Target Industries Strategic Planning & Housing Plan Meeting
- B. Apache-Sitgreaves National Forests
Public Motorized Travel Management Plan Meeting

6.) Economic Development Work session: Discussion of a variety of potential economic development tools, incentives, organizational structures, limits, etc.

7.) 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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.