

DEBORAH K. GALE  
County Administrator  
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Clerk of the Board  
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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

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**

hereby gives notice that a  
**Special Meeting**  
will be held on **Monday, October 29, 2018 – 4:30 p.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

**AGENDA AND MINUTES**

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**In attendance: Board of Supervisors members: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member (telephonic). Also present were Deborah K. Gale, County Administrator, Jeremy Ford, County Attorney, and Yvonne Pearson, Clerk of the Board.**

**1.) Call to Order**

Chairman Lunt called the meeting to order at 4:30 p.m.

**2.) Jeremy Ford, Greenlee County Attorney**

**A. Consideration of approval to rescind Resolution 18-05-02 regarding the Clean Energy for Healthy Arizona ballot initiative**

Mr. Ford advised the Board that he received a letter from the Arizona Attorney General's office concerning Resolution 18-05-02 adopted by the Board of Supervisors on May 15, 2018 opposing the Clean Energy for a Healthy Arizona Ballot Initiative and that after review of the letter and adopted resolution he recommends that the Board rescind the Resolution. Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously the Board approved Rescinding Resolution 18-10-02 resolving that Resolution 18-05-02 is hereby rescinded.

**RESCINDING RESOLUTION 18-10-02**

**A RESOLUTION OF THE GREENLEE COUNTY BOARD OF  
SUPERVISORS OPPOSING THE CLEAN ENERGY FOR A HEALTHY  
ARIZONA BALLOT INITIATIVE**

WHEREAS, ARS 26-307 authorizes counties to make, amend, and rescind orders, rules, and regulations necessary for emergency functions not inconsistent with orders, rules and regulations promulgated by the governor and to suspend any regulation or law in conflict with said county orders, rules and regulations;

IT IS NOW RESOLVED THAT, THE RESOLUTION OPPOSING THE CLEAN ENERGY FOR A HEALTHY ARIZONA BALLOT INITIATIVE, PURSUANT TO RESOLUTION 18-05-02 IS HEREBY RESCINDED THIS 29<sup>TH</sup> DAY OF OCTOBER, 2018.

/s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson, Clerk of the Board

3.) **Adjournment**

There being no further business to come before the Board of Supervisors the meeting was adjourned at 4:39 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board