

DEBORAH K. GALE  
County Administrator  
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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 30, 2017 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,**  
**Clifton, Arizona**

**AGENDA**

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

**1.) Call to Order**

Chairman Gomez called the meeting to order at 8:00 a.m.

**A. Pledge of Allegiance**

Supervisor Campbell led those present in the Pledge of Allegiance.

**2.) EXECUTIVE SESSION for legal advice from the County Attorney pursuant to Arizona Revised Statutes §38-431.03 regarding membership with the Arizona/New Mexico Coalition of Counties Organization**

Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board convened into Executive Session for legal advice from the County Attorney as listed.

**3.) Declaration of Vacancy of the Office of Constable, District 1  
Process to fill vacancy of the Office of Constable, District 1**

Ms. Gale explained that Nick Castaneda, Constable District 1, has submitted November 30, 2017 as his retirement date. Statute requires a Constable for each Justice of the Peace District and the Board of Supervisors to appoint a person who is registered in the same political party as the current Constable to fill the position. The Board directed staff to advertise the vacancy requesting resumes of

interested persons to be presented at the November 21<sup>st</sup> meeting where the Board will meet in Executive Session to conduct interviews. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board declared a vacancy in the elected position of Constable, District 1, effective November 30, 2017.

**4.) Work Session – Greenlee County Hazard Abatement Program**

Mr. Ford opened discussion regarding the Hazard Abatement Ordinance stating that the current policy needs to be updated and that he has drafted this type of ordinance in his previous employment using an administrative court process for reviews and enforcement and stated that the process works very well. The Board reviewed the current ordinance and related planning and zoning rules. The Board directed staff to begin revising the Hazard Abatement Ordinance to include the Administrative Court procedures.

**5.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:53a.m.