

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH 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

hereby gives notice that a
Regular Meeting
will be held on Tuesday, November 1, 2016 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth 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
 2. Health & Community Services Director: Consideration of approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Emergency Preparedness Program

- 3.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update

- 4.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 5.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1036

- B. Chief Finance Officer: Consideration of approval of of General Fund loans in the amount of \$567.01 Fund 146 - \$495.54; Fund 159 - \$71.47
- C. County Sheriff: Consideration of approval of Employee Transaction Forms: M. Sanders, Detention Sergeant; W. Ely, Range Deputy
- D. County Engineer: Consideration of approval of Task Order #1 for the Master Agreement with Morrison-Maierle, Inc. for Airport Obstruction Removal in an amount not to exceed \$44,000.00 to be paid with Airport Grant funds
- E. County Engineer: Consideration of approval of Task Order #2 for the Master Agreement with Morrison-Maierle, Inc. for Airport Obstruction Removal in an amount not to exceed \$9,600.00 to be paid with Airport Grant funds

6.) Supervisor Reports

Supervisor David Gomez

- A. County Supervisors Association Legislative Summit

Supervisor Ron Campbell

- A. County Supervisors Association Legislative Summit

Supervisor Robert Corbell

- A. County Supervisors Association Legislative Summit
- B. AZ Counties Racing Association Meeting

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 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.