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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

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 and MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator; Derek Rapier, 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.

B. Call to the Public

Ms. Gale responded to the Call to Public and explained that Greenlee County was awarded with a plaque naming Greenlee County as a Purple Heart County. The Chairman read the wording on the plaque as follows:

The Military Order of the Purple Heart
Special Recognition Award
Is bestowed with pride to
Greenlee County, Arizona
For your dedication and support
Honoring America's Combat Wounded Veterans
Becoming the Purple Heart County.
Presented by

The Patriot Members of
The Department of Arizona
Military Order of the Purple Heart, U.S.A.

The plaque will be displayed in the Board of Supervisors meeting room.

- 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**

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

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

Mr. Kovach presented a video and reviewed the difference sessions and lessons learned from attending the National Association of Development Organizations (NADO) Conference which was focused on reaching Millennial's. He also stated that the next Chamber of Commerce Mixer is on November 17th at the Train Depot and that a hotelier is interested in investing in Greenlee County after seeing the Hotel Feasibility Study.

- 4.) **Kay Gale, County Administrator**
- A. County and State budget and legislative issues**

Ms. Gale stated that the Arizona Office of the Courts have drafted a security measures for courts document which is raising serious cost associated concerns surrounding the requirements that could be imposed. Ms. Gale will keep the Board updated as this develops.

B. Calendar of Events

The Calendar of Events was reviewed.

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**

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Consent Agenda as presented.

6.) Supervisor Reports

Supervisor David Gomez

A. County Supervisors Association Legislative Summit

Supervisor Gomez attended the County Supervisors Association (CSA) Legislative Summit where 21 legislative proposals were presented and reviewed. 9 proposals were approved to move forward through the Association for sponsorship.

He added that one of the sessions he attended at the NADO Conference showed how middle school students were responding positively to a physics program being offered at some middle schools. Information will be gathered and presented to Morenci and Duncan schools.

Supervisor Ron Campbell

A. County Supervisors Association Legislative Summit

Supervisor Campbell attended the County Supervisors Association (CSA) Legislative Summit and stated that it was a very good summit and that in addition to the proposals mentioned by Supervisor Gomez the CSA global priorities were also reviewed and discussed. The global priorities include: elimination of juvenile correction cost shifts to counties; elimination of Highway User Revenue Funds (HURF) cost shifts to state agencies; maintaining and possible expansion of the

lottery revenue cost share; and extending the flexibility language allowing counties to use available revenue to offset imposed cost shifts.

Supervisor Robert Corbell

A. County Supervisors Association Legislative Summit

Supervisor Corbell attended the County Supervisors Association (CSA) Legislative Summit and was please that water issues were talked about and that a compromise was reached to have a committee look into the issues which he was not going to support as written. He stated it was a good summit and was happy with how it turned out.

B. AZ Counties Racing Association Meeting

Supervisor Corbell attended the AZ Counties Racing Association Meeting and stated that the main focuses were 1) to push to reinstate state funding of horse races for economic development; 2) looking into the state overseeing a type of match racing; 3) race dates can be sold to Turf Paradise. Counties without race tracks are selling their dates and we need to try to make more money by selling Greenlee County race dates.

7.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:51 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board