

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

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

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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

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**  
**and**  
**GREENLEE COUNTY FLOOD CONTROL DISTRICT**

**hereby gives notice that a**  
**Regular Meeting**  
**will be held on Thursday, November 6, 2014 - 10:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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 & County Services Director: Consideration of appointment of Matt Bolinger to serve on the SouthEastern Arizona Community Action Program (SEACAP) as an alternate representing Greenlee County
  
- 3.) Linda Durr, County Assessor
  - A. Explanation of RV Parks and required forms
  
- 4.) A'kos Kovach, Economic Development Coordinator
  - A. Economic Development Update

- B. Consideration of adoption of Resolution 14-11-02 regarding submission of an application for a countywide Promise Zone designation
- 5.) Karla Ellis, Fair Director
  - A. 2014 Greenlee County Fair results and update
- 6.) Consideration of adoption of Resolution 14-11-01 in support of the National Community Health Partners (NCHP) submission of a grant application to the U.S. Department of Veterans Affairs that would provide traditional housing for qualified Veterans through the "Housing for Heroes" Project and approval of the letter of support to the NCHP and its program entitled "Housing for Heroes"
- 7.) Review/Action of comments on the definition of "Waters of the United States Under the Clean Water Act" to be filed no later than November 14, 2014
- 8.) Kay Gale, County Administrator
  - A. County & State budget and legislative issues
  - B. Calendar of Events
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 10/27/2014
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1022; 1023
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$2,766.26 to be reimbursed upon receipt of funds: Fund 159 - \$71.63; Fund 167 - \$1,894.14; Fund 186 - \$800.49
  - D. County Sheriff: Consideration of approval of the grant award from the 100 Club of Arizona in the amount of \$5,400.00 and the purchase of five (5) tasers in an amount not to exceed \$5,400.00
- 10.) 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.