

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
(928) 865-2072

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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

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
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 8, 2018 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th 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

- 3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control 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 Flood Control District expense warrants in excess of \$1,000.00
 - B. Philip Ronnerud, County Engineer
 1. Consideration of approval to apply for Emergency Watershed Protection grant from NRCS to improve and update drainage system north and south of Franklin Road

- 4.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Presentation of 2018 Dodge 3500 Ambulance
- 5.) Philip Ronnerud, County Engineer
 - A. Consideration of approval to begin process for the replacement of the Airport Automatic Weather Observation System
 - B. Consideration of proposal to apply for a grant from ADEQ through the Gila Watershed Partnership for a new restroom on San Francisco River Road
- 6.) Akos Kovach, Economic Development Coordinator
 - A. Introduction of Dee Porter, Assistant Economic Development Coordinator
 - B. Consideration of approval of public auction process of county owned land
 - C. Discuss creation of Road Maintenance District in conjunction with imminent addition of new homes
- 7.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1029; 1031; 1032; 1033; 1034
 - C. Clerk of Superior Court: Consideration of approval of Employee Transaction Form: L. Garcia, Deputy Court Clerk
 - D. Economic Development Coordinator: Consideration of approval of Employee Transaction Form: Dolores Porter, Asst Economic Development Coordinator
 - E. Public Works – Fleet: Consideration of approval of TM&R Agreement for the D8 Dozer
- 9.) Supervisor Reports

Supervisor Richard Lunt

 - A. Eastern Arizona Counties Organization Planning Teleconference
 - B. Noxious Weed Meeting
- 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.