

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 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 Tuesday, November 15, 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
  
- 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. Emergency Management Coordinator: Consideration of approval of the Interagency Service Agreement with the Arizona Department of Water Resources regarding the relocation and maintenance of the Greenlee County Flood Warning System
  
- 4.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes §38-431.03(A)(3) the Board of Supervisors shall receive legal advice from the Greenlee County Attorney regarding the parameters of an easement dated February 6, 1985 in favor of Greenlee County across US

Forest Service land for the construction, operation and maintenance of a highway, including discussion of structures appurtenant to this easement

- 5.) Ákos Kovach, Economic Development Coordinator
  - A. Hotel Feasibility Study for Greenlee County presentation
  - B. Economic Development Planning Update
- 6.) Philip Ronnerud, County Engineer
  - A. Greenlee County Duncan Annex Update
- 7.) Tony Hines, Public Works Manager – Facilities/Fleet
  - A. Consideration of approval to solicit bids for roof repair/replacement on the Greenlee County Jail
- 8.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1037; 1038
  - B. Emergency Management Coordinator: Consideration of approval of Amendment #1 of the Special Use – Authorization with the U.S. Department of Agriculture – Forest Service to extend the expiration date of the Communication Lease to December 31, 2017 for the operation of communication equipment at Rose Peak
- 10.) Supervisor Reports
  - Supervisor Robert Corbell
    - A. Farm Bureau Meeting
- 11.) 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.