

DEREK RAPIER
County Administrator
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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 Tuesday, November 19, 2019 – 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.) Tony Hines, Public Works Manager – Fleet/Facilities
 - A. Discussion/Action regarding the award for the bid for the Courtroom Chiller Replacement to Advanced Air

- 4.) Tim Sumner, County Sheriff
 - A. Discussion/Action regarding Jail Lieutenant position from Non-Exempt to Exempt

- 5.) Derek Rapiere, County Administrator
 - A. Discussion/Action regarding Greenlee County comments on proposed ADEQ assumption of 404 permitting process
 - B. Discussion/Action regarding proposed comments to the Clifton General Plan
 - C. Discussion/Action regarding letter of support for the Public Land Renewable Energy Development Act (S.2666)
 - D. County and State budget and legislative issues
 - E. Calendar and Events

- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3017; 3018

- 7.) Supervisors Reports
 - Supervisors Richard Lunt
 - A. Eastern Counties Organization (ECO) Summit
 - B. County Supervisors Association (CSA)
 - C. Small Counties Forum

 - Supervisors Ron Campbell
 - A. Secretary of State Katie Hobbs Visit
 - B. Coty Denogean Memorial Suicide Awareness Walk

 - Supervisor David Gomez
 - A. County Supervisors Association (CSA)
 - B. Small Counties Forum

- 8.) 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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.