

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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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
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a
Regular Meeting
will be held on Tuesday, December 1, 2015 – 8:30 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.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning update
- 4.) Public Hearing – Planning and Zoning request of Shelly Rose to change the zoning of Assessor Parcel 300-88-031 at 330 Hemlock Street from RU 36 to NB with “Use Permitted on Appeal
- 5.) Consideration of approval of the Planning and Zoning request of Shelly Rose to change the zoning of Assessor Parcel 300-88-031 at 330 Hemlock Street from RU 36 to NB with “Use Permitted on Appeal

- 6.) Public Hearing – Planning and Zoning request of Tony and Lynn Madrigal to change the zoning of Assessor Parcel 300-54-013B at 308 Frontage Road from RU 36 to TR 36
- 7.) Consideration of approval of the Planning and Zoning request of Tony and Lynn Madrigal to change the zoning of Assessor Parcel 300—54-013B at 308 Frontage Road from RU 36 to TR 36
- 8.) Yvonne Pearson, Elections Director
 - A. Election equipment installation and implementation update
- 9.) Kay Gale, County Administrator
 - A. County and State budget and legislative update
 - B. Calendar of Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1049, 1051
 - B. IT Manager: Consideration of approval to purchase a replacement Cisco 3850 network switch and Cisco software licensing upgrade for exiting Cisco 3850 switches with budgeted general funds in the amount of \$29,187.00
 - C. County Sheriff: Consideration of approval to purchase 12 Intoxilyzers in an amount not to exceed \$4,140 with budgeted general funds
- 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.