

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 Tuesday, January 5, 2016 – 8:30 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 approval of Employee Transaction Forms: C. Echard, full time Certified Nursing Assistant; J. Padilla, Clerk II
- 3.) Lendsey Basteen, Events Coordinator
  - A. Discussion/action regarding Fairgrounds Budget and planned events (Spring Rampage/Mud Drags/and others)
- 4.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 5.) Consideration of award of bid for 2016 Airport Drainage Project Material
- 6.) Election of the Greenlee County Board of Supervisors Chairman and Vice Chairman for 2016

- 7.) Consideration of approval of Greenlee County Board of Supervisors 2016 Tentative Meeting Dates, Times and Posting Locations pursuant to Arizona Revised Statutes §11-214
- 8.) Kay Gale, County Administrator
  - A. Restructure of the Public Works Department discussion/action
  - B. Blue Range Primitive Area – actions to prevent designation of the area from primitive to wilderness
  - C. Payment in Lieu of Taxes (PILT) funding for fiscal year 2015/16
  - D. County and State budget and legislative issues
  - E. Calendar of Events
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 12/15/2015
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1055; 1056; 1057; 1058; 1059
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$203,306.75 to be reimbursed upon receipt of funds: Fund 152 - \$2,521.41; Fund 159 - \$7.08; Fund 195 - \$531.61; Fund 219 - \$8,160.53; Fund 237 - \$28,291.57; Fund 243 - \$10,929.59; Fund 601 - \$86,507.70; Fund 800 – 66,357.26
  - D. Superior Court Judge: Consideration of appointment of Judge Pro Tempore for the Honorable Kimberly Corsaro, Honorable Allan C. Perkins, Honorable D. Corey Sanders, and Honorable Gary Scales effective July 1, 2016 and ending June 30, 2017
  - E. Superior Court Judge: Consideration of appointment of Sheila Davis as Justice of the Peace Pro Tempore beginning January 1, 2016 and ending December 31, 2016
  - F. County Sheriff: Consideration of approval of Employee Transaction form: P. Munoz, Administrative Assistant
  - G. County Sheriff: Consideration of approval of Resolution 16-01-01 authorizing signatories on the Greenlee County Sheriff's Department Account with National Bank of Arizona
  - H. County Attorney: Authorize the Arizona General to represent Greenlee County in a state tax appeal case filed by UNS Energy (Parent Company to Tucson Power and Electric)
- 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.