

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 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, January 20, 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.) Consideration of approval to solicit bids for a servicing bank for Greenlee County pursuant to Arizona Revised Statutes §35-325
- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
- 5.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of engineering services from Souder, Miller & Associates for the design and construction services for the Duncan Waterline Project on for the Fairgrounds

- 6.) Kay Gale, County Administrator
 - A. Governor's State of the State Address and Governor's Budget Proposal
 - B. County and State budget and legislative issues
 - C. Record of Decision/10j Rule – Mexican Gray Wolf
 - D. Calendar of Events

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1036; 1037
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$39,429.23 to be reimbursed upon receipt of funds: Fund 146 - \$302.66; Fund 152 - \$502.11; Fund 167 - \$7,416.63; Fund 219 - \$31,189.76; Fund 239 - \$18.07
 - C. County Attorney: Consideration of approval of Employee Transaction Form - D. Madrigal, Temporary Clerk I
 - D. County Sheriff: Consideration of approval of Employee Transaction Form - A. Gomez, Full Time Detention Officer

- 8.) Supervisor Reports
 - Supervisor Robert Corbell
 - A. Governor's State of the State Address

 - Supervisor David Gomez
 - A. Arizona Rural Transportation Summit
 - B. Governor's State of the State Address

- 9.) Work Session – Greenlee County Roads

- 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.