

DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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

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 Wednesday, January 23, 2019 – 1:00 p.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th 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
  
- 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. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
  
- 4.) Akos Kovach, Economic Developmental Coordinator
  - A. Discussion/Action regarding final request to complete Area Sector Analysis Process Surveys-Target Industries Study

- B. Discussion/Action regarding Women's Career Expo on January 26, 2019
- C. Discussion/Action regarding Greenlee County Hosting an Open House of the South Annex
- D. Discussion/Action regarding Hosting Greenlee County Chamber Commerce Mixer
- E. Discussion/Action regarding Greenlee County Hosts Growing Greenlee III – March 22, 2019

5.) Kay Gale, County Administrator

- A. County and State budget and legislative issues
- B. Discussion/Action regarding the Professional Services Agreement with Tom Lovett for Invasive Weed Control Program in Greenlee County
- C. Discussion/Action regarding salaries of personnel in supervisory role.
- D. Calendar and Events

6.) Consent Agenda:

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 12/10/19, 12/17/19, 1/8/19
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1048
- C. Public Works Manager-Facilities: Consideration of approval for Chemtex Corporation for water treatment on the chiller and boiler systems in the amount of \$5,556.0 to be paid with budgeted Grounds and Maintenance Funds
- D. IT Manager: Consideration of approval to Purchase a high capacity file server in the amount not to exceed \$12,000.00 with budgeted general funds
- E. Clerk of Superior Court: Consideration of Approval for Appointment of Deputy and Approval for Employee Transaction Form: D. Boyd, Deputy Court Clerk
- F. Public Works Manager – Roads: Consideration of Approval of Employee Transaction form: T.Lawrence Operations Tech II
- G. County Sheriff: Consideration of Approval of Employee Transaction Forms: J.Hoglan, Detention Officer II; T.Attaway, Jail Commander; D. Blancarte, Control Room Operator; D.Crandall, Detention Officer; C.Johnson, Detention Officer I
- H. Board of Supervisors – Consideration of Approval of appointment of Deborah K. Gale as Clerk of the Board (Interim)

7.) Supervisor Reports

Supervisor Richard Lunt

- A. Gila River Weed Working Group
- B. Breakfast Meeting with Representative Gowan and Representative Nutt

- C. Arizona Chamber of Commerce Legislative Luncheon
- D. Opening session of Arizona State Legislature
- E. Eastern Counties Organization (ECO)
- F. County Supervisors Association Legislative Reception
- G. County Supervisors Association Meeting (CSA)

Supervisor David Gomez

- A. Eastern Arizona College Advisory Committee Meeting

- 8.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for Legal Advice regarding Midway West vs. Greenlee County
- 9.) Discussion/Action regarding Settlement Agreement with Midway West
- 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 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.