

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
(928) 865-2072

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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, February 7, 2017 – 8:00 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. Venice Mendez, Greenlee County Health Educator
 1. Greenlee County Smart Girls Program
 2. Acknowledgement of Greenlee County Smart Girls Program – Winners of the Governor’s Office of Youth, Faith and Family Service Competition
 - B. 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 Form: C. Martinez, Tobacco Coordinator

- 3.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 4.) Public Hearing – Planning and Zoning request of Brian Montoya, agent, to change the zoning map in Verde Lee, Assessor Parcel 300-13-069 from RU36 to TR36 at 732 Elk Run Road
- 5.) Consideration of approval of Planning and Zoning request of Brian Montoya, agent, to change the zoning map in Verde Lee, Assessor Parcel 300-13-069 from RU36 to TR36 at 732 Elk Run Road
- 6.) Kay Gale, County Administrator
 - A. Consideration of adoption of Resolution 17-02-01 opposing Senate Bill 1182
 - B. County and State budget and legislative issues
 - C. Calendar of Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 01/17/2017
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1053; 1055
 - C. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$9,805.06 to be reimbursed upon receipt of funds – Fund 159 - \$71.54; Fund 243 - \$9,733.52
 - D. County Sheriff: Consideration of approval of Employee Transaction Forms – B. Brimhall, Deputy; T. Montoya, Deputy; J. Patrick, Dispatcher; D. Rodriguez, Dispatch Sergeant
 - E. Elections Director: Consideration of appointment of Republican Precinct Committeemen: Ben Menges, Precinct 7, York/Sheldon; Suzanne Menges, Precinct 7, York/Sheldon; Crystal Noland, Precinct 5, Morenci; Becky Nutt, Precinct 4, Clifton 2; Barry Speck, Precinct 5, Morenci; Elizabeth Speck, Precinct 5, Morenci
 - F. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Defense for Attorney Elizabeth M. Hale
 - G. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Defense for Attorney Ivan Abrams
 - H. County Sheriff: Consideration of approval of application for Stonegarden Grant funding for overtime and equipment purchases in the amount of \$24,373.50
 - I. County Attorney: Consideration of approval of removal of damaged confiscated vehicles by Waters Towing at no cost to the County with Waters Towing taking ownership of those vehicles
- 8.) Supervisor Reports

Supervisor Richard Lunt

- A. Coronado Resource and Conservation Development (RC&C) meeting
- B. County Supervisors Association (CSA) Legislative Policy Committee (LPC) meeting

Supervisor Ron Campbell

- A. County Supervisors Association Legislative Reception
- B. County Supervisors Association Board of Directors meeting

9.) 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.