

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, April 19, 2016 – 1:00 p.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
 2. Health & Community Services Director: Consideration of approval of Amendment #3 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Healthy People Healthy Communities Program

- 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:

- Philip Ronnerud, County Engineer/Planner
A. Consideration of Revision #1 to the Greenlee County Flood Control District Ordinance
- 4.) Susan Richards, Community Connections Specialist with Cenpatico Culture & Community Affairs
A. Consideration of Proclamation of Mental Health Awareness Month – May 2016
- 5.) Ákos Kovach, Economic Development Coordinator
A. Economic Development Planning Update
- 6.) Lendsey Basteen, Events Coordinator
A. 2016 Greenlee County Spring Rumpage Update
- 7.) David Manuz, Public Works Manager – Roads Division
A. Consideration of award of bids for 2016 Asphalt Emulsion
B. Consideration of award of bids for Crushed Road Material
- 8.) Steve Rutherford, Emergency Management Coordinator
A. Consideration of approval of the Rose Peak Communication site upgrade in an amount not to exceed \$22,045.60 to be paid with budgeted Tower Rental funds
- 9.) Consideration of approval of Greenlee County's response to the transfer of federally managed lands study committee survey of county land management and conditions
- 10.) Kay Gale, County Administrator
A. County & State budget and legislative issues
B. Calendar of Events
- 11.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 04/07/2016 – Voucher 1086; 1087; 1088
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00
C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$368.19 to be reimbursed upon receipt of funds: Fund 195 - \$368.19
D. Clerk of the Board: Consideration of approval of establishment of a Petty Cash Fund in the amount of \$100.00 for the Probation Department

- E. Clerk of the Board: Consideration of Resolution 16-04-01 for closure of the Greenlee County Eventbrite checking account with National Bank of Arizona

12.) Supervisor Reports

Supervisor David Gomez

- A. Rural Development Advisory Board meeting
- B. Eastern Arizona College Advisory Board meeting

Supervisor Robert Corbell

- A. Gila Watershed Partnership meeting
- B. Arizona Racing Commission meeting

13.) Budget Work Session – Fiscal Year 2017 County Budget

14.) 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.