

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 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 Tuesday, April 25, 2017 – 8:00 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 and County Services Director: Consideration of approval of Amendment #5 of the Healthy People Healthy Communities Intergovernmental Agreement with the Arizona Department of Health Services to revise and replace the cost sheet for fiscal year 2017/2018
- 3.) Lendsey Basteen, Events Coordinator
  - A. 2017 Greenlee County Spring Rampage Report
- 4.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
  - B. Break down the stigma of dementia and Alzheimer's

- 5.) Public Hearing – Planning and Zoning request of Fernando and Monica Cazares, owners and agents, to change the zoning map of Assessor Parcel 300-75-017/B/C/D from RU 36 to TR 36 located at on Apache Grove Road and Cazares Drive
- 6.) Consideration of approval of the Planning and Zoning request of Fernando and Monica Cazares, owners and agents, to change the zoning map of Assessor Parcel 300-75-017/B/C/D from RU 36 to TR 36 located at on Apache Grove Road and Cazares Drive
- 7.) Tony Hines, Public Works Manager – Facilities/Fleet
  - A. Consideration of award of bid for the purchase of one 4x4 SUV for the Emergency Management Department
- 8.) Tim Sumner, Sheriff
  - A. Consideration of approval of Employee Transaction Form – M. Crandell, Sergeant
- 9.) Consideration of adoption of Resolution 17-04-01 opposing expansion of education savings accounts (Senate Bill 1431)
- 10.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
- 11.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1071; 1072; 1073; 1074
  - B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$18,690.09: Fund 219 - \$3,810.82; Fund 243 - \$14,879.27
  - C. County Sheriff: Consideration of approval of Employee Transaction Forms: R. Holguin, Full time Detention Officer
  - D. Elections Director: Consideration of appointment of Republican Precinct Committeemen: Kelly Daley, Precinct 3 – Clifton 1; Tammy Smith, Precinct 8 – Duncan
  - E. Emergency Management Coordinator: Consideration of approval of the Automated Weather Observing System (AWOS) Inspection, Verification, and Maintenance Services Agreement with AVCOM Company to be paid with budgeted Airport Funds
  - F. County Administrator: Consideration of approval of the Works and Financial Plan with the US Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for fiscal year 2017/2018 in the amount of \$47,971.15 to be paid with general funds

- G. County Administrator: Consideration of approval of the University of Arizona Nutrition Network Partnership Memorandum of Understanding for the Supplemental Nutrition Assistance Program – Education (SNAP-Ed) between the University of Arizona Cooperative Extension and Greenlee County beginning April 10, 2017 through September 30, 2018
- H. County Administrator: Consideration of approval of the Arizona Department of Liquor Licenses and Control Application for Special Event License by Morenci Lions Club for an outdoor community event on May 5, 2017
- I. County Administrator: Consideration of revision to Merit System Rules to Permit Use of Appointed Hearing Officer
- J. County Administrator: Consideration of approval of the Professional Financial Services Agreement with Fester & Chapman P.C.

12.) Supervisor Reports

Supervisor Ron Campbell

- A. Meeting with Micah Leadford with Central Federal Lands Highway Division regarding the replacement of the Campbell Blue Bridge
- B. Meeting with Senator Jeff Flake staff

Supervisor Richard Lunt

- A. Natural Resources Working Group Meeting
- B. Eastern Counties Organization Meeting

Supervisor David Gomez

- A. Meeting with Senator Jeff Flake staff
- B. Arizona Small Counties Forum
- C. County Supervisors Association Board Meeting
- D. Meeting with the State Forester on the Wild Land Fire Plan for the Gila River

13.) 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.