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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, May 15, 2018 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th 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.) 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 Public Health Services District expense warrants in excess of \$1,000.00
- 4.) Public Hearing - Planning & Zoning request of Hilario and Inez Montoya to change the zoning district of Assessor Parcel 300-52-014 in York on the

- southerly side of Biscuit Canyon containing approximately 5 acres from RU 36 to TR 36 "Transitional 36,000 feet", subject to a property survey being recorded
- 5.) Discussion/Action regarding the Planning & Zoning request of Hilario and Inez Montoya to change the zoning district of Assessor Parcel 300-52-014 in York on the southerly side of Biscuit Canyon containing approximately 5 acres from RU 36 to TR 36 "Transitional 36,000 feet", subject to a property survey being recorded
 - 6.) Public Hearing – Planning & Zoning request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations and zoned RU 36 (Rural Use – 36 Acres) to TR 9 "Transitional Residential" – 9,000 sf gross (area includes right of way) except those parcels fronting on and north of Calle Alta Vista
 - 7.) Discussion/Action regarding the Planning & Zoning request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations and zoned RU 36 (Rural Use – 36 Acres) to TR 9 "Transitional Residential" – 9,000 sf gross (area includes right of way) except those parcels fronting on and north of Calle Alta Vista
 - 8.) Public Hearing – Planning & Zoning request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations for use and size fronting on and north of Calle Alta Vista and zoned RU 36 (Rural Use – 36 Acres) to SR 12 "Single Residential" – 12,000 sf gross (area includes right of way)
 - 9.) Discussion/Action regarding the Planning & Zoning request of Greenlee County to change the zoning district of those parts of the Loma Linda Subdivision, currently in compliance with the Planning Regulations for use and size fronting on and north of Calle Alta Vista and zoned RU 36 (Rural Use – 36 Acres) to SR 12 "Single Residential" – 12,000 sf gross (area includes right of way)
 - 10.) Public Hearing – Planning & Zoning request of Greenlee County to change the zoning map district of Verde Lee currently in compliance with the Planning Regulations for use and size and zoned RU 36 (Rural Use – 36 Acres) to TR 18 "Transitional Residential" – 18,000 sf gross (area includes right of way)
 - 11.) Discussion/Action regarding the Planning & Zoning request of Greenlee County to change the zoning map district of Verde Lee currently in compliance with the Planning Regulations for use and size and zoned RU 36 (Rural Use – 36 Acres) to TR 18 "Transitional Residential" – 18,000 sf gross (area includes right of way)

- 12.) Philip Ronnerud, County Engineer/Planning Director
 - A. Discussion/Action regarding petitions submitted requesting to accept Baber Ranch Road as a County Highway
 - B. Discussion/Action regarding setting June 19, 2018 for the Public Hearing for Baber Ranch Road

- 13.) Akos Kovach, Economic Development Coordinator
 - A. Discussion of three (3) possible locations to attract hoteliers to Greenlee County
 - B. New Housing Update
 - C. Opportunity Zone Update
 - D. Future housing possibility on Table Top

- 14.) Jeremy Ford, County Attorney
 - A. Discussion of the Greenlee County Attorney's Office Summer 2018 High School Internship Program (Information only)

- 15.) Tim Sumner, Sheriff
 - A. Discussion/Action regarding the purchase of push bumpers and purchase or upgrade of LED spotlights for patrol vehicles in an amount not to exceed \$10,000 to be purchased with non-budgeted Sheriff Office funds

- 16.) Discussion/Action regarding the adoption of Resolution 18-05-02 opposing the Clean Energy for a Healthy Arizona ballot initiative

- 17.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 18.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 03/20/18; 04/03/18; 04/17/18; 05/01/18
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1079; 1080; 1081; 1084
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$8,704.06 to be reimbursed upon receipt of funds: Fund 167 - \$785.98; Fund 195 - \$461.78; Fund 219 - \$7,456.30
 - D. IT Manager: Consideration of approval of Employee Transaction Form: E. Estrada, System Administrator
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: D. Martinez, Detention Officer; C. Frei, Deputy Sheriff
 - F. Clerk of the Board: Consideration of approval of the Fiscal Year 2019 renewal of the Greenlee County Fair & Racing Liquor License

- G. Elections Director: Consideration of designation of Polling Places/Vote Centers for the 2018 Primary Election to be held on August 28, 2018 and the 2018 General Election to be held on November 6, 2018 pursuant to Arizona Revised Statutes §16-411
 - H. Emergency Management Coordinator: Consideration of approval to end and not renew the Motorola Solutions Service Contract which expires June 30, 2018
 - I. Chief Probation Officer: Consideration of approval of Fiscal Year 2018/19 Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution with required matching funds in the amount of \$1,380 to be paid with Probation general funds
 - J. Event Coordinator: Consideration of approval of the Grand Canyon Pro Rodeo Sanction Agreement for the Greenlee County Fair Rodeo in the amount of \$3,850.00 to be paid with budgeted Fair Funds
- 19.) Fiscal Year 2019 Budget Work Session
- A. County Engineering/Planning Department Presentation
 - B. Public Works Facilities/Fleet Presentation
 - C. Equipment and building donation from Search and Rescue
 - D. General Fund and Special Revenue Fund budgets
- 20.) 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.