

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

YVONNE PEARSON  
Clerk of the Board  
(928) 865-2072

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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 Friday, May 20, 2016 – 1:00 p.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 & Community Services Director: Consideration of approval of Employee Transaction Form: H. Lafoy, Environmental Health Specialist
- 3.) Kelly Fuller, Executive Director, Gila Watershed Partnership of Arizona
  - A. Presentation and update on Greenlee County projects
- 4.) Dustie Robinette
  - A. Consideration of sponsorship of the Arizona All-star Football games
- 5.) Canvass of the May 17, 2016 Special Election
  - A. Declaration of Results

- 6.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 7.) Executive Session pursuant to Arizona Revised Statutes §38-431.03 for discussion or consultation for legal advice with the Greenlee County Attorney regarding the county road known as Wilkins Road and the intersection of Wilkins Road and the Railroad Right of Way
- 8.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1094; 1095; 1096
  - B. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form – J. Crawford, Operations Tech II
  - C. County Sheriff: Consideration of approval of Employee Transaction Form – C. McPherson, Detention Officer; M. Sanders, Detention Sergeant
  - D. Clerk of the Board: Consideration of approval of Intergovernmental Agreement with Greenlee County, the Town of Duncan and the County Recorder for the Provision of Election Services beginning May 12, 2016 and ending on January 1, 2021
  - E. Clerk of the Board: Consideration of approval of the Lease Purchase Agreement with Zions Bank (National Bank of Arizona) to finance the purchase of voting equipment in the amount of \$216,959.16 to be paid with budgeted Debt Services Funds
  - F. County Administrator: Consideration of approval of the fiscal year 2016/2017 Intergovernmental Agreement with Eastern Arizona College for community college credit courses in Greenlee County
  - G. Chief Probation Officer: Consideration of approval of the fiscal year 2016/2017 Arizona Supreme Court Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,104.00 required matching funding to be paid with Probation General Funds
  - H. Public Works Manager – Roads: Consideration of approval of road stripping services and material in an amount not to exceed \$17,000.00 to be paid with budgeted Road Funds
- 10.) Supervisor Reports
  - Supervisor David Gomez
    - A. Eastern Arizona Counties Organization Legislative Field Trip

- B. Eastern Arizona Counties Organization meeting
- C. Arizona Small Counties Forum meeting
- D. SouthEastern Arizona Governments Organization meeting

Supervisor Ron Campbell

- A. Eastern Arizona Counties Organization Legislative Field Trip

Supervisor Robert Corbell

- A. Sonoita Horse Races
- B. Eastern Arizona Counties Organization Legislative Field Trip
- C. Greenlee County Tourism Council meeting
- D. Gila Watershed Partnership meeting

- 11.) Work Session – Fiscal Year 2017 Budget
- 12.) 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.