

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 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, June 3, 2014 - 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
- 3.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update
- 4.) Eric Schwennesen, Greenlee County Cattle Growers
 - A. Mexican Gray Wolf Reintroduction Program
- 5.) Public Hearing – Planning and Zoning request of Ron and Yvonne Pearson to change the zoning district of Assessor Parcel 300-92-020 containing about 2 acres from RU 36 to TR 18 at 6407 Ward Canyon Road in Verde Lee

- 6.) Consideration of approval of Planning and Zoning request of Ron and Yvonne Pearson to change the zoning district of Assessor Parcel 300-92-020 containing about 2 acres from RU 36 to TR 18 at 6407 Ward Canyon Road in Verde Lee
- 7.) Consideration of appointment of the National Association of Counties voting delegate for 2014
- 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 minutes to previous meeting – 05/19/14
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1078
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$10,998.85 to be reimbursed upon receipt of funds: Fund 152 - \$3,442.39; Fund 159 - \$143.20; Fund 167 - \$1,255.62; Fund 243 - \$6,157.64
 - D. Superior Court Clerk: Consideration of Appointment of Deputy – S. Furimsky, Part Time Court Clerk
 - E. Public Works Manager: Consideration of approval of Payroll Change Notice – T. Christner, Full Time Public Works Operations Tech II
 - F. Public Works Manager: Consideration of approval of Annual Renewal of Spirituous Liquor License for Greenlee County Fair & Racing
- 10.) Supervisor Reports
 - Supervisor Robert Corbell
 - A. Western Interstate Region Conference
 - B. Federal Lands Transfer Coalition meeting
 - C. Water of the US Hearing
- 11.) Work Session – Greenlee County Fiscal Year 2015 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.