

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

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 Monday, June 4, 2018 – 12:00 p.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th 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 & County Services Director: Consideration of approval of the subaward amendment to the SouthEastern Arizona Governments Organization (SEAGO) Area on Aging, Region VI Agreement to decrease House Keeping Services (HSK) and increase Personal Care Services (PRC) funding at the request of the provider for fiscal year 2019
- 3.) Executive Session pursuant to Arizona Revised Statute §38-431.03.A.3 to receive legal advice from the county attorney regarding the county's outside employment policy and conflict of interest rules
- 4.) Mike Crockett, Eastern Arizona College Dean of Instruction

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- A. Discussion/Action regarding the Fiscal Year 2019 Intergovernmental Agreement with Eastern Arizona College for providing community college courses and programs
- 4.) Philip Ronnerud, County Engineer/Planning Director
  - A. Discussion/Action regarding changing the name of Airport Road to Fourth Street in Duncan
- 5.) Akos Kovach, Economic Development
  - A. New Market Tax Credits/Community Development Entity
  - B. Zoning change to County Land in Franklin and York Valley
  - C. Aircraft fuel for Greenlee County Airport, need more aircraft shelter at airport
- 6.) Kay Gale, County Administrator
  - A. Discussion/Action of Secure Rural Schools Recommended Distribution Formula
  - B. Discussion/Action to set salaries for constables pursuant to Arizona Revised Statute §11-242.01
  - C. Discussion/Action regarding comments on the East Eagle/Mud Springs Fuels project Environmental Assessment
  - D. County and State budget and legislative issues
  - E. Calendar of Events
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1087
  - B. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$3,573.18 to be reimbursed upon receipt of funds: Fund 167- \$746.34; Fund – 195 \$2,826.84
  - C. Clerk of the Board: Consideration of the adoption of Resolution 18-06-01 to authorize signers on the Greenlee County Advance Travel account with National Bank of Arizona
  - D. County Sheriff: Consideration of approval of Employee Transaction Form: R. Carrasco, Deputy Sheriff; A. Esparza, Detention Officer
  - E. Public Works Manager: Consideration of approval of Employee Transaction Form S. Ogas, Public Works Operation Analyst
  - F. Clerk of the Board: Consideration of Appointment of Daniel Aguinaga to Planning and Zoning Commission
  - G. Clerk of the Board: Consideration of approval of the letter to Ryan Zinke Secretary of the Interior regarding funding of the Mexican Wolf Recovery Plan Economic Impact on Arizona Ranchers and the Arizona Game & Fish Department

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### 8.) Supervisors Reports

Supervisor Richard Lunt

- A. Western Interstate Region (WIR) Annual Conference
- B. Meeting with Mark Killian, Department of Agriculture
- C. County Supervisor Association Board (CSA) meeting
- D. Eastern Counties Organization (ECO) meeting

Supervisor David Gomez

- A. SouthEastern Arizona Governments Organization (SEAGO) meeting

### 9.) Fiscal Year 2019 Budget Work Session

### 10.) Recess-To travel to Baber Ranch Road

### 11.) Reconvene at Baber Ranch Road for a tour of the road

### 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.