

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

ROBERT CORBELL  
District

**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, September 17, 2013 - 10:00 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 Greenlee County 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 Greenlee County Flood Control District expense warrants in excess of \$1,000.00
  
- 4.) Flood Emergency Update
  
- 5.) Ron Pearson, Public Works Manager
  - A. Consideration of approval of two Public Works Operations Tech II positions in the Public Works Department
  - B. Discussion/Action regarding temporary road maintenance contracting

- 6.) Consideration of appointment of Greenlee County representation to the Gila Watershed Partnership Board
- 7.) Kay Gale, County Administrator
  - A. County and State Budget and Legislative Issues
  - B. Calendar of Events
- 8.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers – 1100; 1101; 1013; 1015;
  - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$27,964.02 to be reimbursed upon receipt of funds: Fund 139 - \$1,561.44; Fund 145 - \$227.66; Fund 146 - \$743.25; Fund 152 - \$1,817.02; Fund 169 - \$382.95; Fund 243 - \$23,231.70
  - C. Public Works Manager: Consideration of approval of Payroll Change Notices – K. Marks, Part time Operations Tech II; W. Marks, Part time Operations Tech II; R. Randall, Full time Operations Tech I; K. Thompson, Part time Operations Tech II; B. Tredway, Full time Operations Tech II
  - D. County Administrator: Consideration of approval of Economic Development Technical Assistance Contract and Economic Development Strategy Scope of Work with SouthEastern Arizona Governments Organization (SEAGO) for the development of an Economic Development Strategy Plan for Greenlee County
  - E. Clerk of the Board: Ratification of the Board of Supervisors approval of the salary increase adjustment for deputies to be effective August 25, 2013 done at the September 3, 2013 Board of Supervisors meeting upon unanimous approval of the Board.
- 9.) Supervisor Reports
  - Supervisor Ron Campbell
    - A. Blue River Blasting and Hazard Mitigation Project
  - Supervisor David Gomez
    - A. Meeting with the State Land Department
- 10.) 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.