

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 Tuesday, October 20, 2015 – 8:30 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 Public Health Services District expense warrants in excess of \$1,000.00
    2. Health and County Services Director: Consideration of approval of the Women Infant Children Contract with the Arizona Department of Health Services.
  
- 3.) Representative Mark Finchem
  - A. Presentation of “Equal Footing” Class Action Litigation/Economic Impact Study/and Supporting Exemplars
  
- 4.) Steve Eady, Executive Director, Gila Watershed Partnership
  - A. Presentation on the Planned Salt Cedar Removal in Greenlee County on the Gila River

- 5.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
  
- 6.) Robert Corbell, Supervisor District 3
  - A. Consideration of approval of Letter of Support to the Board of Commissioners of Idaho county, Idaho, for the filing of a lawsuit against the United States Department of Agriculture (United States Forest Service) and United States Department of the Interior (BLM) on Behalf of counties throughout the West and funding support in the amount of \$5,000 not to be paid out until a minimum of 100 additional Letters of Support have been obtained by Idaho County.
  
- 7.) Tony Hines, Assistant Public Works Manager
  - A. Consideration of approval to solicit bids for materials required for the Airport drainage project
  
- 8.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 09/23/15; 10/06/15
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1034; 1035; 1036; 1038
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$132,809.48 to be reimbursed upon receipt of funds: Fund 139 - \$2,318.00; Fund 146 - \$1,207.60; Fund 159 - \$71.55; Fund 169 - \$215.02; Fund 195 - \$521.76; Fund 222 - \$6,523.28; Fund 243 - \$43,703.43; Fund 800 - \$78,248.84
  - D. County Administrator: Consideration of adoption of Resolution 15-10-01 – Designating a Competency Restoration Program Pursuant to Arizona Revised Statute 13-4512(A) and ratification of the Intergovernmental Agreement with Yavapai County for Restoration to Competency Services dated October 8, 2015, signed by the County Administrator of behalf of the Chairman
  - E. Public Works Manager: Consideration of approval of Employee Transaction Forms: D. Soohy – FT Landfill Attendant; C. Chaires – PT Landfill Attendant
  - F. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation 2015-2016 for attorney, Alison Stavris
  - G. IT Manager: Consideration of approval to purchase a replacement/upgrade Barracuda Backup hardware and software for network data backups
  
- 9.) Supervisor Reports
  - Supervisor Robert Corbell
  - A. Gila Watershed Partnership meeting
  - B. Duncan City Council meeting

Supervisor David Gomez  
A. 2015 CSA Legislative Summit

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.