

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, February 16, 2016 – 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
- 3.) Public Hearing – Planning and Zoning Request of Lex Harrington to change the zoning map district of Assessor Parcel 600 34 101 Southeast of Franklin from SR/MR to NB subject to the following record survey, tag property corners registrant and submit approved driveway from the Arizona Department of Transportation.
- 4.) Consideration of approval of Planning and Zoning Request of Lex Harrington to change the zoning map district of Assessor Parcel 600 34 101 Southeast of Franklin from SR/MR to NB subject to the following record survey, tag property

corners registrant and submit approved driveway from the Arizona Department of Transportation

- 5.) Public Hearing – Planning and Zoning request to name a cul-de-sac Callejón in Loma Linda per the Planning and Zoning Commission recommendation and notify Public Works to install sign.
- 6.) Consideration of approval of Planning and Zoning request to name a cul-de-sac Callejón in Loma Linda per the Planning and Zoning Commission recommendation and notify Public Works to install sign.
- 7.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 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 of previous meeting 02/02/16
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1066; 1067
  - C. Elections Director: Consideration of approval to fill vacant Republican Precinct Committeemen appointments with the following: Bryanna Waite – Precinct #6, East Plantsite; Barry Speck – Precinct #5, Morenci
  - D. County Schools Superintendent: consideration of approval of Intergovernmental Agreement with Arizona Office of the Courts for Detention School Education Funding.
- 10.) Supervisor Reports
  - Supervisor Ron Campbell
    - A. Greenlee County Extension Advisory Board Meeting.
  - Supervisor David Gomez
    - A. Exhibition and Conference February 9-11, 2016
- 11.) Work Session - Greenlee County Fairgrounds Facilities tour

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.