

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 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, February 17, 2015 - 8:30 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.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
- 4.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of Scope of Additional Work for Drainage & Erosion Control Improvements Project at the Airport by C & S Engineers, Inc. in an amount not to exceed \$39,000.00 to be paid with grant funds
- 5.) Consideration of sponsorship of the Javelina Chase Event

- 6.) Kay Gale, County Administrator
 - A. County Budget Issues – Fiscal Year 2015/2016 proposed healthcare changes including provision of Flexible Spending Accounts
 - B. State Budget Update
 - C. Legislation Update/Direction
 - D. Calendar of Events

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 02/03/2015
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1042; 1043; 1044
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,142.06 to be reimbursed upon receipt of funding: Fund 152 - \$1,142.06
 - D. IT/IS Manager: Consideration of approval to purchase network equipment for the Sheriff's Substation in Duncan in an amount not to exceed \$8,616.75 to be paid with Capital Improvement funds

- 8.) Supervisors Reports

Supervisor Robert Corbell
 - A. Rural Economic Development Advisory Board meeting
Supervisor David Gomez
 - A. Mining Day at the Capitol

- 9.) Executive Session – Pursuant to A.R.S. §38-431.03(A)(3)&(4) Discussion or consultation for legal advice with the attorney or attorneys of the public body and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the topic of proposed litigation by the Arizona/New Mexico Coalition of Counties and other groups which Greenlee County is either affiliated with or who have solicited Greenlee County to join in litigation regarding the US Fish and Wildlife Service's Final Environmental Impact Statement and Record of Decision on proposed changes to the 10(J) rule and already pending litigation on revision of existing recovery plan for the Mexican Gray Wolf

- 10.) Discussion and possible action regarding participation in litigation by the Arizona/New Mexico Coalition of Counties regarding the US Fish and Wildlife Service's Final Environmental Impact Statement and Record of Decision on

proposed changes to the 10(J) rule for the Mexican Gray Wolf under the Administrative Procedures Act

- 11.) Discussion and possible action regarding participation in the Notice of Intent to Sue and subsequent litigation by the Arizona/New Mexico Coalition of Counties regarding the US Fish and Wildlife Service's Final Environmental Impact Statement and Record of Decision on proposed changes to the 10(J) rule for the Mexican Gray Wolf under the Endangered Species Act
- 12.) Discussion and possible action regarding participation in litigation by the Arizona/New Mexico Coalition of Counties on the topic of pending or proposed litigation regarding revision of existing recovery plan for the Mexican Gray Wolf.
- 13.) Discussion and possible action regarding participation in litigation by groups with which Greenlee County is affiliated or groups that have solicited Greenlee County's participation in litigation regarding the US Fish and Wildlife Service's Final Environmental Impact Statement and Record of Decision on proposed changes to the 10(J) rule for the Mexican Gray Wolf or regarding revision of existing recovery plan for the Mexican Gray Wolf
- 14.) Executive Session – Pursuant to A.R.S. §38-431.03(A)(3)&(4) Discussion or consultation for legal advice with the attorney or attorneys of the public body and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the topic of continued participation in the Arizona/New Mexico Coalition of Counties
- 15.) Discussion and possible action regarding Greenlee County's Membership in the Arizona/New Mexico Coalition of Counties
- 16.) 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.