

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, March 1, 2016 – 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 Public Health Services District expense warrants in excess of \$1,000.00
- 3.) Akos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 4.) Tony Hines, Public Works Manager – Facilities
  - A. Consideration of approval of Mud Racing Rules and payout structure
- 5.) Lendsey Basteen, Events Coordinator
  - A. Spring Rampage Update and Guidance for Planned Rampage Events

- 6.) Work Session – Greenlee County response to the Transfer of Federally Managed Lands Study Committee Survey of Counties Land Management and Conditions
- 7.) Kay Gale, County Administrator
  - A. County and State Budget and Legislative Issues
  - B. Mexican Gray Wolf Update
  - C. Letter to State Legislators Regarding Budget Issues
  - D. FY 2016 – 2017 Healthcare Premiums Discussion/Action
  - E. Calendar of Events
- 8.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 02/02/16; 02/16/16
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1068; 1070; 1071
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$4,930.84 to be reimbursed upon receipt of funds: Fund 152 - \$674.05; Fund 167 - \$841.53; Fund 195 - \$707.14; Fund 237 - \$2,708.12
  - D. County Sheriff: Consideration of approval of Employee Transaction Form – A. Miller, Detention Sergeant
- 9.) Supervisor Reports
  - Supervisor Ron Campbell
    - A. National Association of Counties Legislative Conference
  - Supervisor David Gomez
    - A. National Association of Counties Legislative Conference
    - B. Greenlee County Chamber of Commerce Dinner
    - C. Legislative Policy Committee Meeting
  - Supervisor Robert Corbell
    - A. Greenlee County Cattlegrowers Meeting
    - B. AZ/NM Coalition of Counties Meeting
    - C. EPA Ozone Workshop
- 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.