

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

**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 Monday, March 24, 2014 – 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. Public Health District consent agenda
    1. Clerk Of The Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
  
- 3.) Dean Lunt and Ray Tyler
  - A. Discussion of Water Impact Zone and Gila River Water Litigation
  
- 4.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Transportation for load testing of five (5) County bridges in an amount not to exceed \$32,000.00 matching funds to be paid with budgeted Road Funds

BOARD OF SUPERVISORS AGENDA

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- 5.) Steve Rutherford, County Community Services Director
  - A. Consideration of approval of Guthrie Tower structural modifications in an amount not to exceed \$50,000.00 to be paid with budgeted Capital Improvement Funds
- 6.) Consideration of adoption of Resolution 14-03-01 – A Resolution of the Greenlee County Board Of Supervisors, urging the U.S. Congress and the U.S. Forest Service to take meaningful steps to provide increased financial support to Arizona’s local forests, particularly the Apache-Sitgreaves National Forests
- 7.) Consideration of Fiscal Year 2015 Employee Healthcare rates
- 8.) Kay Gale, County Administrator
  - A. Consideration of appointment of building code advisory committee
  - B. County and State budget and legislative issues
  - C. Calendar of Events
- 9.) Consent Agenda
  - A. Clerk of The Board: Consideration of approval of minutes to previous meetings – 02/18/14; 02/25/14; 03/10/14
  - B. Clerk Of The Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1056; 1057; 1059; 1060; And 1061
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$635,551.77 to be reimbursed upon receipt of funds: Fund 139 - \$904.00; Fund 146 - \$376.64; Fund 152 - \$992.15; Fund 222 - \$169,113.91; Fund 239 - \$464,165.07
  - D. Justice of the Peace, District #1: Consideration of approval of Payroll Change Notice – M. Panetelli, full-time Justice Court Clerk
  - E. Superior Court Clerk: Consideration of approval of Payroll Change Notice – L. Stacy, part-time Deputy Court Clerk; P. Campos, temporary part-time Deputy Court Clerk
  - F. Clerk of The Board: Consideration of approval of the Fiscal Year 2015 Annual Work and Financial Plan with the U.S. Department of Agriculture for the period of July 1, 2014 to June 30, 2015
  - G. County Community Services Director: Consideration of approval of the purchase of four (4) portable radios and one (1) base radio station in an amount of \$5,527.45 to be paid with budgeted Bioterrorism Funds

10.) Supervisor Reports

Supervisor David Gomez

- A. Eastern Counties Organization meeting
- B. Arizona Small Counties Forum meeting
- C. County Supervisors Association meeting

Supervisor Robert Corbell

- A. Arizona/New Mexico Coalition of Counties meeting

11.) Work Session

- A. Public Works Facility

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. 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.