

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 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, July 1, 2014 - 8:00 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. Public Health Services 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.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update
- 4.) Michael Smith, Interim Director, Gila Watershed Partnership
 - A. Annual Report
- 5.) Discussion/Action Mexican Gray Wolf Reintroduction Program
- 6.) Public Hearing – Planning and Zoning – request of Jerry and Grace Valenzuela to change the zoning district of Assessor Parcel 300-55-045 which has about 1 acre from RU 36 to TR 36 at 128 Tee Street in York Valley

- 7.) Consideration of approval of request of Jerry and Grace Valenzuela to change the zoning district of Assessor Parcel 300-55-045 which has about 1 acre from RU 36 to TR 36 at 128 Tee Street in York Valley
- 8.) Consideration of adoption of Resolution 14-07-01 granting a Telecommunications Services Franchise to Copper Valley Telephone, Inc.
- 9.) Work Session – Fiscal Year 2015 Budget
- 10.) Adoption of the Greenlee County Fiscal Year 2015 Tentative Budget
- 11.) Kay Gale, County Administrator
 - A. County & State Budget and Legislative Issues
 - B. Calendar of Events
- 12.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 06/17/14; 06/24/14
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1084; 1085
 - C. Chief Finance Officer: Consideration of approval of General Fund Loans in the amount of \$297.24 to be reimbursed upon receipt of funds: Fund 152 - \$297.24
 - D. County Assessor: Consideration of approval of Employee Transaction Form – J. Brashears, Administrative Assistant – Assessor
 - E. Clerk of the Board: Consideration of approval of the renewal of the Arizona Department of Administration State Purchasing Cooperative Agreement
 - F. Justice of the Peace, Dist 1: Consideration of approval of Employee Transaction Form – M. Campos, Temporary Part Time Justice Court Clerk
 - G. Public Works Manager : Consideration of approval of Employee Transaction Form – G. Gasparich, Tech II – Roads; J. Bejarano, Jr., Tech II - Facilities
- 13.) Supervisor Reports

Supervisor Robert Corbell
 - A. Project Centrl Graduation
- 14.) 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.