

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 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, September 2, 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 Services Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
  
- 3.) CANVASS – 2014 Primary Election
  
- 4.) Yvonne Pearson, Elections Director
  - A. Pursuant to Arizona Revised Statutes §16-410, consideration of cancellation of the following Elections:
    - School Board Elections for: Clifton Unified School District, Duncan Unified School District, Eagle Elementary School District, and Morenci Unified School Board Elections
    - Duncan Joint Technological Education District Election
    - Duncan Valley Rural Fire District Election

- B. Consideration of appointment of School Board Members pursuant to Arizona Revised Statutes §16-410 as follows:
  - Clifton Unified School District – 4 year term: Christine Hancock; Betty Freeman Swesey
  - Clifton Unified School District – 2 year term: Luis M. Montoya
  - Duncan Unified School District – 4 year term: Bruce Lunt; Kimberly Lunt
  - Eagle Elementary School District – 4 year term: Kevin Winkle; Shirley Winkle
  - Morenci Unified School District – 4 year term: Kelly Baker; Ron Campbell
  
- 5.) Philip Ronnerud, County Engineer/Planning Director
  - A. Consideration of appointment of Building Code Advisory Board Members pursuant to Arizona Revised Statutes §11-862
  
- 6.) Kay Gale, County Administrator
  - A. County and State budget & legislative issues
  - B. Calendar of Events
  
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 08/18/14
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1092; 1005
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$145,514.70 to be reimbursed upon receipt of funds: Fund 146 - \$757.98; Fund 159 - \$62.43; Fund 167 - \$2,810.11; Fund 195 - \$442.72; Fund 219 - \$9,335.50; Fund 222 - \$84,170.69; Fund 243 - \$8,174.28; Fund 601 - \$5,292.07; Fund 800 - \$34,468.92
  - D. Chief Probation Officer: Consideration of approval of Employee Transaction Form: S. Bagley, Part Time Teen Court Assistant
  - E. Public Works Manager: Consideration of approval of Employee Transaction Form: T. Manares, Public Works Tech I
  - F. County Sheriff: Consideration of approval of Employee Transaction Form: S. Madrid, Full time Detention Officer; J. Marin, Full time Detention Officer; J. Monjaras, Full time Detention Officer; C. Ortega, Part Time Control Room Operator; P. Smerglia, Full time Detention Officer; K. Lawson, Full time Detention Officer
  - G. Clerk of the Board: Consideration of approval of Letter of Support to the Arizona Workforce Connection in support of seeking grant opportunities
  - H. County Librarian: Consideration of approval to apply for the fiscal year 2015 State Grants-in-Aid for the County Library System in the amount of \$23,000 requiring matching funds to be paid with General Funds

- I. County Attorney: Consideration of approval of the fiscal year 2015 Victims Rights Program Award Agreement with the Arizona Office of the Attorney General
  - J. Clerk of the Board: Consideration of approval of the Grazing Lease with the Arizona State Land Department for a term of 10 years beginning August 13, 2014 ending August 12, 2024
- 8.) Supervisor Reports
- Supervisor Gomez
- A. National Association of Developers Organization Conference
- 9.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.03 for legal advice from the County Attorney regarding the development of legal strategy in response to the proposed 10j Rule change and draft environmental impact statement for the management of the non-essential, experimental Mexican wolf population
- 10.) Work Session – County Supervisors Association Legislative Proposals
- 11.) 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.