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, October 6th, 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.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest A. Ranger District Update
- 4.) Public Hearing Planning and Zoning Request from Dan Burk to change the zoning district of Assessor Parcel 400-06-009 at 748 Jackrabbit Drive from RU 36 to LI
- Consideration of approval of the Planning and Zoning request of Dan Burk to change the zoning district of Assessor Parcel 400-06-009 at 748 Jackrabbit Drive from RU 36 to LI

- 6.) Public Hearing Planning and Zoning Request from Robyn Hiatt to change the zoning map of Assessor Parcel 300-91-027C at 831 Bobcat Drive from RU 36 to TR 36
- 7.) Consideration of approval of the Planning and Zoning request from Robyn Hiatt to change the zoning district of Assessor Parcel 300-91-027C at 831 Bobcat Drive from RU 36 to TR 36
- 8.) Akos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 9.) Kay Gale, County Administrator
 - A. County Supervisors Association Summit Discussion
 - B. County and State budget and legislative issues
 - C. Calendar of Events

10.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes of previous meetings 9/01/15; 9/21/15; 9/23/15; 9/30/15
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 Voucher 1033; 1034
- C. Public Works Manager: Consideration of approval of Employee Transaction Form: R. Aguallo, PT Landfill Attendant
- D. County Sheriff: Consideration of approval of the Agreement with the Arizona Department of Corrections to provide Correctional Officer Certification Training and Advanced Training to qualified detention officer candidates as referred by the county.
- E. Superior Court Judge: Consideration of approval of the Contract for Provision of Indigent Representation 2015-2016 for attorney Travis Ragland

11.) Supervisor Reports

Supervisor Robert Corbell

A. Transfer Public Lands National Strategy Summit

- 12.) Work Session
 - A. Floodplain Ordinance
- 13.) 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.