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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

RICHARD LUNT
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 22, 2019 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253
5th 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
 2. Health Manager: Consideration of approval of the Agreement for Professional Services between Greenlee County and Botanical Pharm, LLC for Epidemiologist and Public Health Consulting Services

- 3.) Vada Phelps, Executive Director, Southeastern Arizona @ Work
 - A. Southeastern Arizona @ Work Annual Update

- 4.) Justin Layton, Upper Gila River Alliance
 - A. Presentation by Upper Gila River Alliance and consideration of adoption of Proposed Resolution

- 5.) Lendsey Basteen, Events Coordinator
A. 2019 Greenlee County Fair Update
- 6.) Tony Hines, Public Works Manager – Facilities
A. Discussion/Action regarding the award of the bid for the Airport Obstruction Removal Project
- 7.) Phillip Ronnerud, County Engineer
A. Discussion/Action regarding recommendation by the Planning Commission on a request to name a road Rusty Iron Lane
B. Discussion/Action regarding recommendation by the Planning Commission on a request to name a road Desert Ridge Lane
- 8.) PUBLIC HEARING – Recommendation to amend Greenlee County Planning and Zoning Ordinance regarding Zoning and Addressing
- 9.) Discussion/Action regarding recommendation to amend Greenlee County Planning and Zoning Ordinance regarding Zoning and Addressing
- 10.) PUBLIC HEARING – Landfill tipping fees increase
- 11.) Discussion/Action regarding adoption of Landfill tipping fees increase
- 12.) PUBLIC HEARING – Planning and Zoning request Art and Lisa Martinez to change the zoning district of the APN 300 55 017c and 300 55 015 in Section 17 06S R31E from RU 36 (1 unit per 36 acres) to TR 36 (Transitional 36,000 sf) subject to stipulations
- 13.) Discussion/Action regarding the Planning and Zoning request Art and Lisa Martinez to change the zoning district of the APN 300 55 017c and 300 55 015 in Section 17 06S R31E from RU 36 (1 unit per 36 acres) to TR 36 (Transitional 36,000 sf) subject to stipulations
- 14.) PUBLIC HEARING - Planning and Zoning request by Joy Abernathey, et, al., to change zoning district of a parcel of land in Guthrie at 451 Maldonado Drive from RU 36 (1 unit per 36 acres) to TR 36 (Transitional 36,000 sf) subject to stipulations
- 15.) Discussion/Action regarding Planning Zoning request by Joy Abernathey, et, al., to change zoning district of a parcel of land in Guthrie at 451 Maldonado Drive from RU 36 (1 unit per 36 acres) to TR 36 (Transitional 36,000 sf) subject to stipulations

- 16.) PUBLIC HEARING – Planning and Zoning request of Greenlee County to change the zoning district of the APN 300 57 001 and 300 55 017A in Section 17 06S R31E from and RU36 (1 unit per 36 acres) to SR 12 (Single Residential – 12,000 sf) subject to stipulations
- 17.) Discussion/Action regarding the Planning and Zoning request of Greenlee County to change the zoning district of the APN 300 57 001 and 300 55 017A in Section 17 06S R31E from and RU36 (1 unit per 36 acres) to SR 12 (Single Residential – 12,000 sf) subject to stipulations
- 18.) Derek Rapier, County Administrator
Discussion/Action regarding CSA Legislative Proposals
- 19.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding County comments on A-S proposed Travel management Rule
 - B. Discussion/Action regarding Eastern Counties Organization on A-S proposed Travel management Rule
- 20.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 21.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 03/12/2019
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3013
 - C. Public Works Manager – Facilities: Consideration of approval of South Annex generator to the Empire Maintenance contract in the amount not to exceed \$2,995.00 to be paid with budgeted funds
 - D. Public Works Manager – Facilities: Consideration of approval of Agreement between Empire Southwest, LLC and Greenlee County for PM Lube Services for equipment
 - E. IT Manager: Consideration of approval of Employee Transaction Form:
 - D. Daniels, Help Desk Technician
 - F. County Sherriff: Consideration of approval of Employee Transaction Form:
 - C. Monjaras, Detention Officer; C. Garcia, Detention Officer; B. Wiley, Detention Officer; M. Hensley, Detention Officer; M. Paola, Detention Officer
 - G. County Administrator: Consideration of approval of Well-Sharing Agreement between Greenlee County and Justin and Stacey Scott

22.) Supervisor Report

Supervisor Richard Lunt

A. Meeting with Chip Davis from Congressman Tom O'Halloran's office

Supervisor David Gomez

A. 21st Arizona Rural Transportation Summit

22.) 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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.