

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 Monday, December 1, 2014 - 10:00 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. 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
- 4.) John Armstrong, Chief Probation Officer
  - A. Consideration of request to fill the budgeted vacant Deputy Probation Officer position in the Probation Department
- 5.) Ron Pearson, Public Works Manger
  - A. Consideration of award of bid for the purchase of four (4) 2015 4X4 Police Package vehicles for the Sheriff's Department

- 6.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Planning Update
- 7.) Discussion/Action regarding the Duncan Waterline Project
- 8.) Discussion/Action regarding the New Mexico Gila River Diversion Project
- 9.) Kay Gale, County Administrator
  - A. Update of property in Franklin owned by Greenlee County
  - 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 to previous meetings: 11/06/14; 11/18/14
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1027; 1028
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$31,474.35 to be reimbursed upon receipt of funds: Fund 159 - \$71.63; Fund 167 - \$3,209.38; Fund 237 - \$769.49; Fund 239 - \$412.91; Fund 243 - \$1,951.24; Fund 800 - \$23,659.70
  - D. Chief Probation Officer: Consideration of approval of Employee Transaction Form: Z. O'Coyné, Deputy Probation Officer
  - E. Public Works Manager: Consideration of approval of Employee Transaction Form: G. Crawford, Operations Tech II
- 11.) Supervisor Reports
  - Supervisor David Gomez
    - A. Eastern Counties Organization meeting
    - B. Arizona Small Counties Forum meeting
    - C. County Supervisors Association meeting
    - D. SouthEastern Arizona Governments Organization (SEAGO) meeting
- 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. 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.