

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 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, December 3, 2013 - 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**\*REVISED\* AGENDA**

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- 1.) Call to Order
  - A. Pledge of Allegiance
  - B. Call to the Public
- 2.) Consideration of adoption of Resolution 13-12-01 honoring Town of Clifton Mayor John Decker
- 3.) 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
    2. Health & County Services Director: Consideration of approval of Amendment #1 of the Reproductive Health Intergovernmental Agreement with the Arizona Department of Health Services decreasing the price sheet total from \$8,600.00 to \$5,760.00 due to a reduction in visits.
    3. Health & County Services Director: Consideration of approval of Amendment #1 of the HIV Care and Services Intergovernmental

Agreement with the Arizona Department of Health Services to update terms and conditions

4. Health & County Services Director: Consideration of approval of Amendment #1 of the Teen Pregnancy Prevention Program – Abstinence Plus Intergovernmental Agreement with the Arizona Department of Health Services revising the scope of work section
- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 5.) PUBLIC HEARING – Zoning District change requests:
  - A. Jeff Harnish to change a part of Assessor Parcel 600-32-023 containing about 1 acre from MR/SR to NB (Neighborhood Business) at 947 Franklin Road in Duncan
  - B. Robert Davis to change Assessor Parcel 300-47-014 from RU 36 to TR 36 on Davis Drive adjoining CA Bar Creek and State Route 75 in York Valley
- 6.) Consideration of Zoning District change request of Jeff Harnish to change a part of Assessor Parcel 600-32-023 containing about 1 acre from MR/SR to NB (Neighborhood Business) at 947 Franklin Road in Duncan
- 7.) Consideration of Zoning District change request of Robert Davis to change Assessor Parcel 300-47-014 from RU 36 to TR 36 on Davis Drive adjoining CA Bar Creek and State Route 75 in York Valley
- 8.) Linda Durr, County Assessor
  - A. Consideration of approval of NTB Contract
- 9.) Diane Berube, County Treasurer
  - A. Consideration of approval of proposed Treasurer’s Office Service Fees
- 10.) Ron Pearson, Public Works Manager
  - A. Consideration of award of bids for the purchase of:
    1. Public Works 4X4  $\frac{3}{4}$  ton Truck
    2. Public Works 4X4 1 ton Truck
    3. Sheriff’s Office 4X4 Special Service Truck
    4. Sheriff’s Office 4X4 Special Service SUV
    5. Sheriff’s Office 4X2 Police Pursuit SUV
    6. Sheriff’s Office Police Pursuit Car
- 11.) Kay Gale, County Administrator

- A. Consideration of approval to utilize Fund 101 Fund Balance to pay for flood repairs to the Blue River Road
  - B. County and State budget and legislative issues
  - C. Calendar of Events
- 12.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 11/19/2013
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1030; 1031
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$5,500.03 to be reimbursed upon receipt of funds: Fund 152 - \$2,245.02; Fund 160 - \$395.76; Fund 243 - \$2,859.25
  - D. County Librarian: Consideration of re-appointment of Greenlee County Library System Board members: Linda Merrell – Duncan; Jonathan Stacy – Clifton; Stephanie Woodard – Morenci
- 13.) Supervisor Reports:
- Supervisor Robert Corbell
- A. Arizona Small Counties Forum meeting
  - B. County Supervisors Association meeting
- 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.