

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, December 16, 2014 - 9:00 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. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to fill a budgeted vacant full time Certified Nursing Assistant position in the Health Department
 2. Consideration of approval to fill a budgeted vacant part time Housekeeper position in the Health Department
 - B. 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 #2 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Teen Pregnancy Prevention Program – Abstinence Plus

- 3.) Kristen Davison, The Pharmacist Connection
 - A. Sweet Savings Diabetes Program Update
- 4.) Diane Berube, County Treasurer
 - A. Consideration of abatement of taxes for delinquent personal property
- 5.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to fill a budgeted vacant Tech II position in the Public Works Department
- 6.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Update
- 7.) Discussion/Action regarding the Duncan Water Line Project
- 8.) Election of Greenlee County Board of Supervisors Chairman and Vice Chairman for 2015
- 9.) Consideration of approval of Greenlee County Board of Supervisors 2015 Tentative Meeting Dates, Times and Locations pursuant to Arizona Revised Statutes §11-214
- 10.) Appointment of the 2015 County Supervisors Association Legislative Policy Committee representative
- 11.) Kay Gale, County Administrator
 - A. Burma Road Update
 - B. County & 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 – 12/01/14
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1031; 1032
 - C. Public Works Manager: Consideration of approval of Employee Transaction Form: C. Lee, full time Tech II
 - D. County Sheriff: Consideration of approval of Employee Transaction Forum: D. Vidales, full time Detention Officer
- 13.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.03 for legal advice from the County Attorney regarding a proposed Hill Climb event utilizing county roads

- 14.) Discussion/Action regarding a proposed Hill Climb event utilizing county roads and adoption of county policy regarding events utilizing county roads
- 15.) 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
- 16.) Consideration of request for contribution to the Arizona/New Mexico Coalition of Counties Litigation fund
- 17.) 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.