

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 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, December 19, 2017 – 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
- 3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control 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 Flood Control District expense warrants in excess of \$1,000.00
- 4.) Akos Kovach, Economic Development Coordinator
 - A. Greenlee County Housing Sales
 - B. Site Selector/Developer Meetings

- C. Freeport-McMoRan Grant Award
 - D. Economic Development Opportunities
 - E. NADO Innovation Award
- 5.) John Armstrong, Chief Probation Officer
- A. Consideration of approval of the Intergovernmental Agreement between Greenlee County, the Superior Courts of the State of Arizona in and for the counties of Greenlee and Pinal County, and Pinal County, for use of the Pinal County Youth Justice Center
- 6.) Executive Session for Legal advice from the County Attorney pursuant to Arizona Revised Statutes §38-431.03 regarding possible opioid litigation
- 7.) Kay Gale, County Administrator
- A. County and State budget and legislative issues
 - B. Calendar of events
- 8.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – 1040; 1041; 1043; 1044; 1045
 - B. County Sheriff: Consideration of approval of Employee Transaction Form-J.Mennen, Patrol Sergeant
 - C. County Administrator: Consideration of approval of Scope of Authority Letter with the Arizona Motor Vehicle Division for usage of their Electronic Data Services
 - D. Elections Director: Consideration of appointment of Democratic Precinct Committeeman – David Jacobson, Precinct 5 - Morenci
- 9.) Supervisor Reports
- Supervisor Richard Lunt
 - A. Eastern Counties Organization meeting
 - B. Community Bridges meeting
 - Supervisor Ron Campbell
 - A. Arizona Small Counties Forum meeting
 - B. County Supervisors Association (CSA) Board meeting
- 10.) 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. §38-431.03. 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.