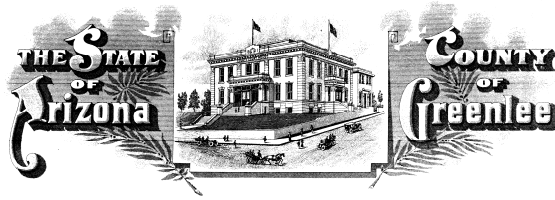


DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



DAVID GOMEZ
District 1

HECTOR RUEDAS
District 2

RICHARD LUNT
District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

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 January 4, 2011 - 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.) Election of Greenlee County Board of Supervisors Chairman and Vice-Chairman
- 3.) Consideration of approval of Greenlee County Board of Supervisors 2011 Tentative Meeting Dates, Times, and Locations pursuant to Arizona Revised Statutes §11-214
- 4.) 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 & County Services Director: Consideration of approval of Willdan Homeland Solutions Scope of Work Agreement for Pandemic Plans for Greenlee County in an amount not to exceed \$85,600.00 with budgeted Pandemic Flu Grant Funds

3. Health & County Services Director: Consideration of approval of Amendment 6 to the Arizona Department of Health Services Intergovernmental Agreement for the Well Woman HealthCheck Program
 4. Health & County Services Director: Consideration of approval of the Addendum to the Vivid Learning Systems Training Service License Agreement regarding billing terms
- 5.) Michael McCarthy, Chief Deputy County Attorney
 - A. Employment and other ramifications of the Arizona Medical Marijuana Act
 - 6.) Consideration of approval of a Letter of Support for the Town of Clifton's Rural Economic Development Grant Application for commercial kitchen(s)
 - 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 - Vouchers 1038, 1039, 1040
 - B. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$9,267.12 to the following funds to be reimbursed upon receipt of funds: Fund 140 – County Attorney Enhancement, \$4,427.61; Fund 167 – GOHS DUI Abatement \$205.95
 - C. Justice of the Peace, Dist. 2: Consideration of approval of Payroll Change Notice - S. Nichol, Part-Time Justice Court Clerk
 - D. County Engineer: Consideration of approval of Rural Economic Development Grant application for a fixed wing aircraft hangar at the Airport in the amount of \$250,000
 - 9.) Supervisor Reports

Supervisor Richard Lunt
 - A. Arizona/New Mexico Stakeholder Noxious Weed meeting
 - 10.) Adjournment