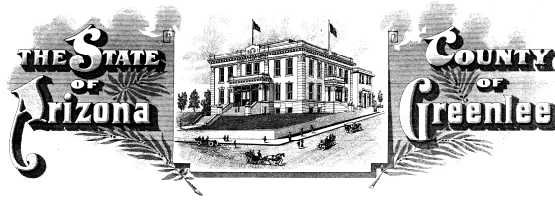


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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 5<sup>TH</sup> 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 18, 2011 - 10:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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. Ron Pearson, Public Works Manager
    1. Consideration of approval to solicit bids to purchase one (1) 2011 Ambulance
  - B. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000
  
- 3.) PUBLIC HEARING - Planning and Zoning request of Michael Holguin to rezone about 4.97 acres of Assessor's Parcel 400-36-019 from RU 36 to TR 36 located at 10, 35 and 79 Holguin Lane

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- 4.) Consideration of approval of the Planning and Zoning request of Michael Holguin to rezone about 4.97 acres of Assessor's Parcel 400-36-019 from RU 36 to TR 36 located at 10, 35 and 79 Holguin Lane
- 5.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of road names: Scully Creek Trail, Skinner, Trail, and Jim Davis Trail
- 6.) Steve Tucker, Sheriff
  - A. Consideration of approval to fill vacant part time Control Room Operator position in the Sheriffs Department
  - B. Consideration of approval to fill vacant temporary part time Detention Officer position in the Sheriffs Department
- 7.) Ron Pearson, Public Works Manager
  - A. Discussion/Action - Virden screening plant and possible lease of a plant
  - B. Consideration of approval to purchase one (1) John Deere Mower/Loader tractor for the Sheriffs Department using Mohave Educational Services Procurement Contract in an amount not to exceed \$15,809.67 with Jail Enhancement Funds
- 8.) Discussion/Action regarding professional services for County Redistricting
- 9.) Consideration of approval of letter to Corbin Newman, Regional Office of the Forest Service, regarding the Four Forest Initiative
- 10.) Kay Gale, County Administrator
  - A. Greenlee County Spring Rampage
  - B. County and State Budget and Legislative Issues
  - C. Calendar of Events
- 11.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 12/13/10; 12/21/10; 01/04/11
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1042; 1043
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$6,191.21 to the following funds to be reimbursed upon receipt of funds: Fund 140 - County Attorney Enhancement - \$4,421.84; Fund 167 - GOHS DUI Abatement - \$1,099.18; Fund 152 - Sheriffs ACJC Drug Grant - \$670.19
  - D. County Assessor: Consideration of approval of Payroll Change Notice: D. Reed, Appraiser I
  - E. Superior Court Clerk: Consideration of approval of Payroll Change Notice: C.

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- F. Fallow, Full Time Courtroom Clerk; M. Salazar, Chief Deputy Clerk  
County Sheriff: Consideration of approval of Payroll Change Notice: S. Gerhardt, Part Time Control Room Operator; M. Acosta, Temporary Part Time Detention Officer
- G. County School Superintendent: Consideration of approval of Intergovernmental Agreement with Arizona Supreme Court for Juvenile Detention Educational Services

12.) Supervisor Reports

Supervisor Richard Lunt

- A. Arizona Department of Water Resources meeting
- B. Arizona Association of Counties Board meeting
- C. Meeting with Greenlee County Representatives Barton and Crandell

Supervisor David Gomez

- A. E.coli Grant Meeting
- B. Arizona Legislature Opening Day Ceremony

13.) Adjournment