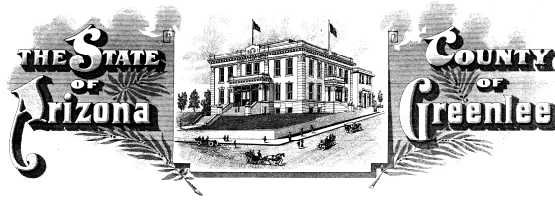


DEBORAH K. GALE
County Administrator
(928) 865-2310

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

FACSIMILE (928) 865-9332



DAVID GOMEZ
District 1

RON CAMPBELL
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 February 6, 2012 - 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.) 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.) Carol Telles, District Ranger, Apache-Sitgreaves National Forest Clifton District
 - A. Clifton Ranger District update

- 4.) Monica Stauffer, Superior Court Judge
John Armstrong, Chief Probation Officer
 - A. Consideration of approval of a Court Interpreter/Probation Secretary position to be paid with Probation Fees and General Funds

- 5.) Steve Tucker, County Sheriff
 - A. Overview of the Jail Kitchen costs

- 6.) PUBLIC HEARING - Planning and Zoning request of Errin Lunt to rezone a two (2) acre parcel from RU 36 to RU 02 located at 1811 Stagecoach Loop being Assessor parcel #500-43-007
- 7.) Consideration of approval of the Planning and Zoning request of Errin Lunt to rezone a two (2) acre parcel from RU 36 to RU 02 located at 1811 Stagecoach Loop being Assessor parcel #500-43-007
- 8.) Philip Ronnerud, County Engineer
 - A. Consideration of approval to apply for three (3) Enhancement Grants
 - B. Consideration of approval to apply for a Planning Assistance for Rural Areas (PARA) Grant for trails
- 9.) Ron Pearson, Public Works Manager
 - A. Consideration of approval of a Public Works Operations Tech IV position in the Public Works Department and internal advertisement to be paid with budgeted Road funds
 - B. Discussion/Action regarding the Forest Service Development Road Cooperative Agreement and Schedule A roads additions and/or deletions
 - C. Consideration of approval to apply for the 2012 Arizona Wildland Fire Hazardous Fuels Project Grant
 - D. Consideration of approval to apply for the Governor's Office of Energy Policy Energy Efficiency Conservation Block Grant
- 10.) Kay Gale, County Administrator
 - A. County and State Budget & Legislative Issues
 - B. Calendar of Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 01/17/12; 01/31/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1033; 1034; 1035
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$150,637.18 to be reimbursed upon receipt of funds: Fund 133 - \$372.31; Fund 140 - \$2,501.15; Fund 145 - \$860.10; Fund 152 - \$2,101.27; Fund 195 - \$3,020.25; Fund 237 - \$22,637.00; Fund 239 - \$90,630.00; Fund 255 - \$28,515.10
 - D. Public Works Manager: Consideration of approval of Payroll Change Notice - D. Manuz, Public Works Operations Tech III
 - E. County Sheriff: Consideration of approval of Payroll Change Notices - M. Huntsinger, Detention Sergeant; T. Ortega, Part-time Jail Cook
 - F. Chief Probation Officer: Consideration of approval of Payroll Change Notices: J. Alonso, Juvenile Program Coordinator; J. Galusky, Deputy Probation Officer; J. Miranda, Probation Finance Officer
 - G. County Treasurer: Consideration of approval of Appointment of Deputy for

- Rene Ontiveros, Chief Deputy Treasurer
- H. Superior Court Judge: Consideration of appointment of Richard Jernigan as Justice Pro Tempore beginning January 1, 2012 and ending December 31, 2012
 - I. IS/IT Manager: Consideration of approval of street name change due to a spelling error in the Greenlee Mountain Ranchettes subdivision from Cuemo Cir to Cuerno Cir
 - J. Emergency Management Coordinator: Consideration of renewal of the AWOS Inspection, Verification and Maintenance Services Agreement with AVCOM for the Greenlee County Airport to be paid with budgeted Airport funds
 - K. IS/IT Manager: Consideration of approval to purchase twenty one (21) Dell replacement computers in an amount not to exceed \$18,624.92 with budgeted General funds
 - L. IS/IT Manager: Consideration of approval to purchase two (2) Panasonic laptops in an amount not to exceed \$7,115.43 with budgeted Bio-Terrorism funds
 - M. IS/IT Manager: Consideration of approval to purchase one (1) Server Rack for the Elections Department in an amount not to exceed \$1,875.85 with budgeted HAVA Block Grant funds
 - N. County Engineer: Consideration of approval of change order #2 to PAVEX for Airport runway and taxiway crack sealing project in an amount not to exceed \$12,865 with budgeted Airport Grant funds

12.) Supervisor Reports

Supervisor David Gomez

- A. County Supervisors Association Reception & Meeting

Supervisor Ron Campbell

- A. Forest Service Range Management Meeting

Supervisor Richard Lunt

- A. Meeting with Speaker of House Tobin
- B. Arizona Association of Counties Meeting
- C. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting

13.) Adjournment