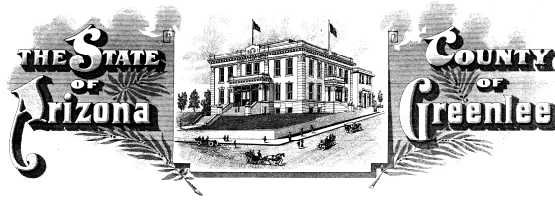


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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 February 15, 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. 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 Service Director: Consideration of approval of Amendment #4 of the Arizona Department of Health Services Teen Pregnancy Prevention Intergovernmental Agreement
    3. Health & County Service Director: Consideration of approval of Professional Services Agreement with Gila Health Resources beginning January 1, 2011, ending December 31, 2011
    4. Health & County Service Director: Consideration of approval of Professional Services Agreement with Canyonlands Community Health Center beginning January 1, 2011, ending December 31, 2011

5. Health & County Service Director: Consideration of approval of Professional Services Agreement with Mt. Graham Regional Medical Center beginning January 1, 2011, ending December 31, 2011
  6. Health & County Service Director: Consideration of approval of Professional Services Agreement with Gila Valley Clinic beginning January 1, 2011, ending December 31, 2011
  7. Health & County Service Director: Consideration of approval of Professional Services Agreement with Santa Cruz Radiology beginning January 1, 2011, ending December 31, 2011
  8. Health & County Service Director: Consideration of approval of Professional Services Agreement with Breast Center of Southern Arizona beginning January 1, 2011, ending December 31, 2011
- 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.) PUBLIC HEARING - Planning and Zoning Ordinance change to Section 1706 - Flammable Storage
- 5.) Consideration of approval of Planning and Zoning Ordinance change to Section 1706 - Flammable Storage
- 6.) Philip Ronnerud, County Engineer
- A. Consideration of the offer from the Arizona Department of Transportation of Cold Creek Bridge components and right of way
  - B. Discussion/Action regarding Hangar construction at the Greenlee County Airport
- 7.) Ron Pearson, Public Works Manager
- A. Consideration of approval to solicit bids for asphalt emulsion for fiscal year 2010/2011 County Chip Seal projects
  - B. Consideration of approval to solicit bids to purchase one (1) work truck for the Public Works Department
  - C. Consideration of approval to solicit bids to purchase patrol unit(s) for the Sheriff's Department
  - D. Consideration of approval to purchase playground equipment for the Loma Linda Park in an amount not to exceed \$33,635.79 with budgeted General Funds
  - E. Consideration of approval of Forest Service Resource Advisory Committee

Grant project proposals for Upper Blue Road and Martinez Ranch Road

- 6.) Consideration of approval of the Memorandum of Understanding between the Four Forest Restoration Initiative (4FRI) Collaborative Stakeholder Group Representative and the U.S. Forest Service Apache-Sitgreaves, Coconino, Kaibab and Tonto National Forests and authorize Supervisor Lunt as signatory on behalf of Greenlee County
- 7.) Consideration of approval to the Consulting Agreement with Research Advisory Services, Inc. to provide supervisor and precinct redistricting services for Greenlee County
- 8.) Kay Gale, County Administrator
  - A. County and State Budget and Legislative Issues
  - B. Calendar of Events
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 02/01/11
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1048; 1049; 1050
- 10.) Supervisor Reports
  - Supervisor Richard Lunt
    - A. Eastern Arizona Counties (ECO) & Environmental Economic Communities Organization (EECO) meeting
    - B. Four Forest Restoration Initiative meeting
    - C. Arizona Water Supply/Demand meeting
    - D. Legislative Policy Committee meetings
    - E. Bureau of Land Management meeting
  - Supervisor David Gomez
    - A. ACA Rural Grant Award update
    - B. SouthEastern Arizona Governments Organizations Newsletter
  - Supervisor Hector Ruedas
    - A. Mexican Wolf meeting
- 11.) 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. 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.

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