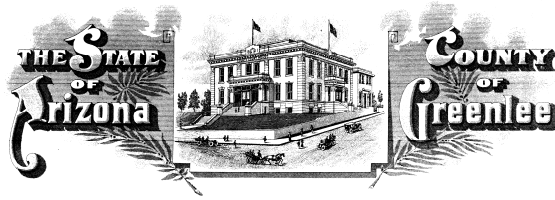


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 March 1, 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.) Consideration of approval to proceed with the process for adoption of an Ordinance regarding permits to operate on county roads for vehicles or combination of vehicles of a size or weight of vehicles or load exceeding the maximum specified in the Arizona Revised Statutes or rules or regulations of the Arizona Department of Transportation

- 4.) Phillip Ronnerud, County Engineer
 - A. Consideration of approval to relinquish AZ24170 easement to the Bureau of

Land Management

- B. Consideration of approval to apply for Federal Aeronautics and Aviation and State grants to prepare an Environmental Assessment for land acquisition for runway safety zones, State Route 78 boundary strip easement fee and entrance roadway relocation at Greenlee County Airport
- 5.) PUBLIC HEARING - pursuant to Arizona Revised Statutes §4-201 for Application to Sell Alcoholic Beverages by Charles D. Bitner doing business as Michelle's Bar & Grill, LLC
- 6.) Consideration of approval of the Application to Sell Alcoholic Beverages by Charles D. Bitner doing business as Michelle's Bar & Grill, LLC
- 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
 - B. Public Works Manager: Consideration of approval of Payroll Change Notice - T. Hines, Public Works Operations Tech IV
 - C. County Engineer: Consideration of approval of payment to PLS Group for surveying of Wood Ranch Road in an amount not to exceed \$1,260.00 with budgeted Road Funds
 - D. County Engineer: Consideration of approval of final payment to PAVEX for Airport Apron Rehabilitation in an amount not to exceed \$31,694.55 with budgeted Airport Grant Funds
- 9.) Supervisor Reports
- Supervisor Richard Lunt
- A. Meeting with Congressman Gosar
 - B. Meeting with the Forest Service
- 10.) Adjournment