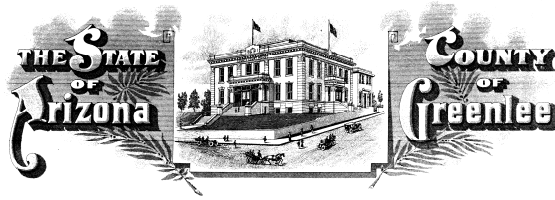


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 April 3, 2012 - 9:00 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
 2. Health & County Services Director: Consideration of approval of a Professional Services Agreement with Matthew Bollinger to provide Epidemiology Services

- 3.) Chuck Miller, Resident
 - A. Ward Canyon Wash issues

- 4.) Ron Pearson, Public Works Manager
 - A. Consideration of award of bids for the purchase of one (1) ambulance

- 5.) Steve Tucker, Sheriff
 - A. Consideration of approval to apply for the fiscal year 2012/2013 Byrne's Grant for Task Force expenses
 - B. Consideration of approval to hire a Deputy Cadet for the Sheriffs Department

- 6.) Charles Berube, IS/IT Manager
 - A. Consideration of approval to purchase one (1) Motion F5v Tablet laptop computer for the Assessor's Office in an amount not to exceed \$4,187.47 with General Funds

- 7.) Kay Gale, County Administrator
 - A. County and State Budget & Legislative issues
 - B. Calendar of Events

- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 03/01/12; 03/20/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1044; 1045; 1046
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$39,868.41 to be reimbursed upon receipt of funds: Fund 145 - \$430.05; Fund 150 - \$957.35; Fund 152 - \$226.80; Fund 195 - \$1,510.14; Fund 255 - \$36,744.07
 - D. Clerk of the Board: Consideration of appointment of Local Workforce Investment Act Board members to represent Greenlee County: Sean Wenham, Matt Bollinger, Andrew Bumbernick
 - E. County Sheriff: Consideration of approval to purchase ammunition from San Diego Police Supply in an amount not to exceed \$9,581.04 with budgeted General Funds
 - F. County Sheriff: Consideration of approval to purchase less lethal ammunition in an amount not to exceed \$3,160.64 with budgeted Jail Enhancement Funds
 - G. County Sheriff: Consideration of approval of Payroll Change Notice - K. Gibbs, Deputy Cadet
 - H. County Engineer: Consideration of approval of Authorization #1 payment to C & S Engineers, Inc. for Airport Apron Rehabilitation in the amount of \$2,378.50 with Airport Funds
 - I. County Engineer: Consideration of approval of 2011 Highway User Revenue Fund Road List

- 9.) Supervisor Reports

Supervisor Richard Lunt

 - A. Bureau of Land Management Resource Advisory Committee meeting

- B. Arizona/New Mexico Coalition of Counties meeting
- C. Mexican Wolf Directors meeting

10.) Adjournment