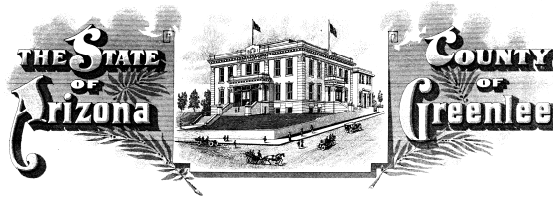


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 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 5, 2011 - 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.) Election of Vice Chairman of the Greenlee County Board of Supervisors
- 3.) 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
- 4.) 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

- 5.) Steve Tucker, Sheriff
 - A. Consideration of approval to fill vacant part time Control Room Operator position
- 6.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes §38-431.03(3) - legal advice from the County Attorney regarding bids
- 7.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to fill positions - Public Works Department
 - B. Consideration of award of bid for Asphalt Emulsion
 - C. Consideration of award of bid for the purchase of one (1) 3/4 ton HD 4X4 Extended Cab Truck for the Public Works Department
 - D. Consideration of award of bids for the purchase of patrol vehicle(s)
- 8.) Discussion/Action regarding the Proposal to List and Designate Critical Habitat for the Chiricahua Leopard Frog
- 9.) Consideration of appointment of Supervisor Gomez to the East Region Homeland Security Resource Advisory Board
- 10.) Consideration of re-appointment of Supervisor Lunt to the Bureau of Land Management Resource Advisory Board
- 11.) Kay Gale, County Administrator
 - A. Consideration of approval to fill the County Librarian position
 - B. County Supervisors Association Legislative Policy Committee meeting
 - C. County & State Budget and Legislative Issues
 - D. Calendar of Events
- 12.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 03/01/11; 03/15/11; 03/22/11; 04/01/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000 - Vouchers 1054; 1055
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$7,819.36 to the following funds to be reimbursed upon receipt of funds: Fund 152 - \$7,612.81; Fund 226 - \$206.55
 - D. County Sheriff: Consideration of approval of Payroll Change Notice - S. Gerhardt, Full Time Control Room Operator; V. Bearden, Part Time Control Room Operator
 - E. County Administrator: Consideration of appointment of Steve Rutherford, Health & County Services Director, to serve as a Primary Member

Representing the Public Sector on the SouthEastern Arizona Community Action Program Board of Directors

- F. Superior Court Judge: Consideration of approval of Indigent Representation Contract with Felisa Bermudez effective April 1, 2011 and ending June 30, 2011

13.) Supervisor Reports

Supervisor David Gomez

- A. Arizona Small Counties Forum meeting

Supervisor Richard Lunt

- A. County Supervisors Association meeting
- B. Arizona Association of Counties meeting

14.) Adjournment