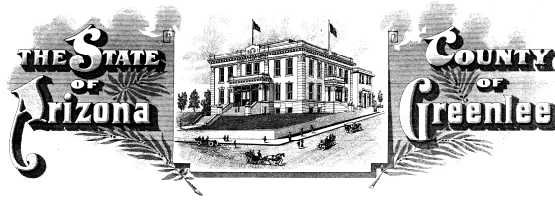


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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 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 May 14, 2012 - 8:00 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 the Intergovernmental Agreement with the Arizona Department of Health Services for Population Health Policy Initiative Program
  
- 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. Hillary Badger, Finance Officer

1. Consideration of approval of remittance of overpayment to the state for the Stateline Project
- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 5.) Deborah Macias, Jail Commander
  - A. Consideration of approval to fill one (1) vacant full time Detention Officer Position in the Sheriffs Department
  - B. Consideration of approval to fill one (1) part time Detention Officer Position in the Sheriffs Department
- 6.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of amendments to the Planning and Zoning Regulation Section 202 adding definitions, to amend Sections 1203(d), 1203(e), and 1906, to add Sections 1728 and 1729, to add Medical Marijuana Fees to Article 24, and to add Article 25 to provide zoning regulations to implement the Medical Marijuana statute
- 7.) Consideration of adoption of Resolution 12-05-01 Regulating open burning in unincorporated areas of Greenlee County during declarations of Fire Emergencies
- 8.) Kay Gale, County Administrator
  - A. Consideration of approval of Letter of Intent to the Arizona Department of Economic Security to merge with the Cochise County Local Workforce Investment Area for the provision of Workforce Investment Act services in Greenlee County
  - B. County & State Budget and Legislative Issues
  - C. Calendar of Events
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 05/01/12
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1051; 1052
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$33,525.85 to be reimbursed upon receipt of funds: Fund 145 - \$862.09; Fund 152 - \$807.53; Fund 195 - \$3,027.29; Fund 243 - \$5,000.00; Fund 255 - \$23,828.94
  - D. Jail Commander: Consideration of approval of Payroll Change Notice - J. Moses, Part-time Detention Officer; J. Smerglia, Temporary Part-time Detention Officer
  - E. Superior Court Clerk: Consideration of approval of Appointment of Deputy - P. Campos, Deputy Court Clerk

- F. Clerk of the Board: Consideration of approval of Health and Human Services Election Assistance Funds Letter of Agreement to be used for the purchase of polling place signs in the amount of \$1,850.00
  
- 10.) Supervisor Reports
  - Supervisor David Gomez
  - A. Bureau of Land Management meeting
  
- 11.) Work Session
  - A. Fiscal Year 2012/2013 Budget
  
- 12.) Adjournment