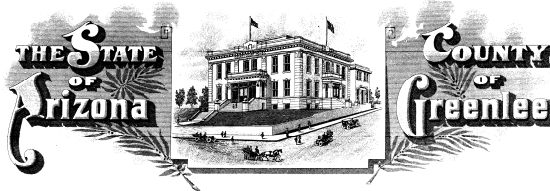


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

YVONNE PEARSON  
Clerk of the Board  
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

ROBERT CORBELL  
District 3

**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 20, 2013 - 9:00 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
  
- 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.) Larry Avila, Sheriff
  - A. Monthly Sheriff Report
  - B. Consideration of approval to fill a vacant budgeted part time Control Room Operator position in the Sheriff's Department
  - C. Consideration of approval to fill a vacant budgeted part time Jail Cook position in the Sheriff's Department
  
- 5.) Philip Ronnerud, County Engineer
  - A. Consideration of approval to begin the process of abandoning a portion of South Calle del Sol, south of the south right of way line of Calle del Rio, being a portion of Loma Linda Estates except the west 20 feet for drainage pursuant to Arizona Revised Statutes •18-6701
  
- 6.) Steve Rutherford, Emergency Management
  - A. Consideration of approval of progress payment 1 to Canyon State Wireless for the MOTOTRBO Project in an amount not to exceed \$137,092.51 to be paid with budgeted Capital Improvement Project funds
  - B. Consideration of approval of progress payment 1 to Canyon State Wireless for the Guthrie Peak Communication Tower Project in an amount not to exceed \$134,828.35 to be paid with budgeted Capital Improvement Project funds
  
- 7.) Consideration of adoption of Resolution 13-05-01 regulating open burning in unincorporated areas of Greenlee County during declarations of Fire Emergencies
  
- 8.) Kay Gale, County Administrator
  - A. County and State Legislative & Budget Issues
  - B. Calendar of Events
  
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 05-06-13
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1072
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$4,236.28 to be reimbursed upon receipt of funds: Fund 195 - \$496.99; Fund 222 - \$388.00; Fund 243 - \$3,351.29
  - D. Public Works Manager: Consideration of approval of Payroll Change notice - D. Blakley, Public Works Operations Tech III
  - E. County Sheriff: Consideration of approval of Payroll Change notice - J. Ratliff, part time Jail Cook; C. Reyna, part time Control Room Operator
  - F. County Administrator: Consideration of approval of Fiscal Year 2013-14 Greenlee County employee healthcare premiums

10.) Supervisor Reports

Supervisor Ron Campbell

- A. Arizona Small Counties Forum

Supervisor Robert Corbell

- A. Arizona Small Counties Forum

Supervisor David Gomez

- A. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
- B. County Supervisors Association meeting

11.) Work Session

- A. Fiscal Year 2013-14 Budget

12.) Adjournment