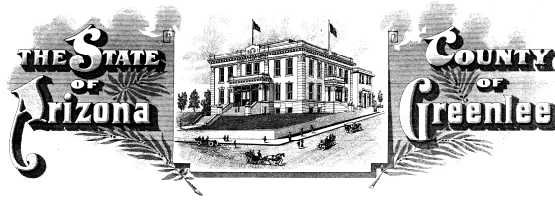


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 June 21, 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.) 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 Amendment #5 to the Intergovernmental Agreement with Arizona Department of Health Services for Proposition 201 Smoke Free Arizona Act
 3. Health & County Services Director: Consideration of approval of Amendment #5 to the Intergovernmental Agreement with Arizona Department of Health Services for Tuberculosis Control Program
 4. Health & County Services Director: Consideration of approval to apply for the retail Food Regulatory Program funds from the US Department

of Health and Human Services, Food & Drug Administration to complete the Health Department Second Self Assessment

- 3.) Craig Sullivan, Executive Director, County Supervisors Association
 - A. County Supervisors Association Annual Report
- 4.) Wallow Fire Update
 - A. Slide Show Presentation of Wallow Fire Pictures
 - B. Steve Rutherford, Emergency Management Coordinator
 1. Wallow Fire Update
 - C. Board of Supervisors report on meeting with Senator Kyl, Senator McCain, Congressmen Gosar and Flake
 - D. Carol Telles, Ranger, Clifton District
 1. Wallow Fire and other Ranger District Issues
- 5.) Pam Lieberenz, County Librarian
 - A. Greenlee County Library System Annual Report
- 6.) Yvonne Pearson, Deputy County Administrator
 - A. Calendar of Events
 - B. Action/Discussion regarding implementation of Fire Restrictions in the unincorporated areas of Greenlee County
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000 - Voucher 1070; 1071
 - B. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$14,487.26 to be reimbursed upon receipt of funds: Fund 140 - \$688.52; Fund 145 - \$1,639.98; Fund 150 - \$2,868.45; Fund 154 - \$983.24; Fund 205 - \$462.20; Fund 219 - \$7,844.87
 - C. County Administrator: Consideration of approval of the Fiscal Year 2011/2012 SouthEastern Arizona Governments Organization Basic Service Contract
 - D. County Attorney: Consideration of approval of the Fiscal Year 2011/2012 Arizona Criminal Justice Commission Crime Victim Assistance Grant Agreement
 - E. Clerk of the Board: Consideration of approval of the Fiscal Year 2011/2012 Liquor License Renewal Application
 - F. County Engineer: Consideration of approval of the C & S Engineers, Inc. Consulting Agreement for Professional Engineering and Planning Services for the Greenlee County Airport
 - G. County Engineer: Consideration of approval of Authorization of Services #1 to C & S Engineers, Inc. for Greenlee County Airport Apron Rehabilitation
 - H. Superior Court Judge: Consideration of approval of the Fiscal Year

2011/2012 AZTEC Trainer Grant Application

- I. Public Works Manager: Consideration of approval of Road Pavement Markings (Striping) services from Graham County in an amount not to exceed \$21,000.00 to be paid with Road Funds

8.) Supervisor Reports

Supervisor Richard Lunt

- A. Four Forest Restoration Initiative meeting
- B. Arizona Association of Counties meeting

9.) WORK SESSION - Fiscal Year 2011/2012 Budget

10.) Adjournment