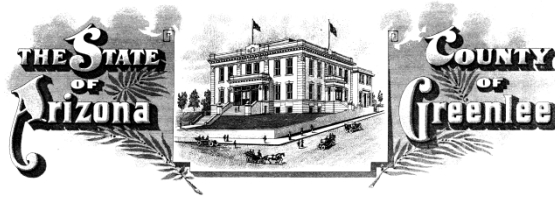


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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 July 3, 2012 - 10:00 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. Steve Rutherford, Health & County Services Director
    1. Consideration of approval to fill vacant budgeted Public Health Nurse Position in the Health Department
    2. Discussion/Action regarding operation of the Woman, Infant, Child (WIC) Program by the Greenlee County Health Department
  
  - B. 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 Payroll Change Notice: D. Wilkes, Youth Health Educator

- 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. Ron Pearson, Public Works Manager
    1. Discussion/Action regarding Ward Canyon flood control/drainage
- 4.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 5.) PUBLIC HEARING regarding the implementation of an Outdoor Fire Ordinance establishing fire zones in the unincorporated areas of Greenlee County; establishing restrictions on certain outdoor fires; providing for the implementation of emergency restrictions; and specifying penalties for violations of the ordinance.
- 6.) Consideration of adoption of Ordinance 13-01 - Greenlee County Fire Ordinance
- 7.) Work Session
  - A. Fiscal Year 2012/2013 Budget
- 8.) ADOPTION OF THE GREENLEE COUNTY FISCAL YEAR 2012/2013 TENTATIVE BUDGET
- 9.) Steve Tucker, Sheriff
  - A. Consideration of approval to fill three (3) full time Detention Officer and two (2) part time Detention Officer Positions in the Sheriff's Department and authorize County Administrator to approve Payroll Change Notices for these positions and for one (1) part time Control Room Operator position previously approved to be filled
- 10.) Philip Ronnerud, County Engineer
  - A. Consideration of Letter of Support for the Southline Transmission Project
  - B. Consideration of Letter of Support for the SunZia Transmission Project
- 11.) Kay Gale, County Administrator
  - A. County & State budget and legislative issues
  - B. Calendar of Events
- 12.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 06/18/12
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1057; 1058
  - C. Public Works Manager: Consideration of approval of Payroll Change Notice: T. Hines, Assistant Public Works Manager
  - D. Elections Director: Consideration of appointment of Precinct 3 - Clifton 1

- Democratic Precinct Committeeman: Armida McCullar
- E. County Attorney: Consideration of approval of fiscal year 2012/2013 Arizona Criminal Justice Commission Crime Victim Compensation Grant Agreement
  - F. County Attorney: Consideration of approval of fiscal year 2012/2013 Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant
  - G. County Administrator: Consideration of approval of the Environmental Program Assistance Agreement with the Arizona State Forestry Division
  - H. Clerk of the Board: Consideration of approval of the Kansas State Bank Finance Agreement for financing the purchase of three (3) 2012 Chevrolet Tahoe Patrol Vehicles and one (1) 2012 Freightliner Dump Truck for a term of 36 months
  - I. County Sheriff: Consideration of approval of fiscal year 2012/2013 Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant (Byrne's Grant)
  - J. Superior Court Judge: Consideration of approval of the Contract for Provision of Indigent Representation for attorney, Benjamin Brewer beginning June 13, 2012 and ending June 30, 2013
  - K. Health & County Services Director: Consideration of approval of the annual Wireless Communications Maintenance Services Agreement with Canyon State in an amount not to exceed \$26,043.10 with budgeted Emergency Services Grant Funds
  - L. Health & County Services Director: Consideration of approval of the annual Communications Equipment Maintenance Service Agreement with Motorola in an amount not to exceed \$37,020.84 with budgeted Emergency Services Grant Funds
  - M. County Sheriff: Consideration of approval of the purchase of 35 sets of hand sights for guns in an amount not to exceed \$2,940.00 with General Funds

13.) Supervisor Reports

Supervisor Ron Campbell

- A. Forest Service Information Session

Supervisor Richard Lunt

- A. Environmental Economic Communities Organization Planning Session
- B. Pioneer Products Associates meeting

14.) Adjournment