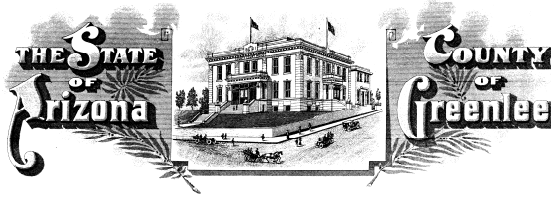


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 July 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.) 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

- 3.) Bill Harmon, District Engineer, Arizona Department of Transportation
 - A. Update on Greenlee County Projects

- 4.) Monica Stauffer, Superior Court Judge
 - A. Domestic Relations Mediation Program

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

- 6.) ADOPTION OF GREENLEE COUNTY FISCAL YEAR 2011/2012 TENTATIVE BUDGET
- 7.) Consideration of renewal of the Navopache Electric Cooperative, Inc. Franchise
- 8.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to purchase one (1) Caterpillar 140 M2 Motor Grader from Empire Machinery in an amount not to exceed \$196,000 based on the multi-unit bid by Cochise County to be paid with budgeted Road Funds
- 9.) Philip Ronnerud, County Engineer
 - A. Consideration of Call for Bids for Airport Apron Rehabilitation
- 10.) PUBLIC HEARING - Planning and Zoning request of David Manuz to rezone one acre of Assessor's Parcel 300 92 007 from RU 02 to MH for an RV Park
- 11.) Consideration of approval of the Planning and Zoning request of David Manuz to rezone one acre of Assessor's Parcel 300 92 007 from RU 02 to MH for an RV Park
- 12.) PUBLIC HEARING - Planning and Zoning Regulation amendments as follows:
 1. Zoning Regulation Amendment to Section 202 numbering change on defined terms, Section 406(c) to change Board to Commission, Section 1703 to change Board to Commission
 2. Planning Regulation Amendment to Section 403(b) to increase permit fee threshold from \$5,000 to \$10,000
- 13.) Consideration of approval of Planning and Zoning Regulation amendments as follows:
 1. Zoning Regulation Amendment to Section 202 numbering change on defined terms, Section 406(c) to change Board to Commission, Section 1703 to change Board to Commission
 2. Planning Regulation Amendment to Section 403(b) to increase permit fee threshold from \$5,000 to \$10,000
- 14.) PUBLIC HEARING - Planning and Zoning Regulation amendments to Sections 405, 1810(f), 2105(a), 2105(b) to increase fees, and adding Article 24 to exclude Medical Marijuana fees.
- 15.) Consideration of approval of Planning and Zoning Regulation amendment to Sections 405, 1810(f), 2105(a), 2105(b) to increase fees, and adding Article 24 to exclude Medical Marijuana fees
- 16.) PUBLIC HEARING - Planning and Zoning Regulation amendments to Sections 46(e) and 1908 requiring double chip sealed parking lot on commercial parking lots

and commercial driveways within 10 miles of Town

- 17.) Consideration of approval of Planning and Zoning Regulation amendments to Sections 46(e) and 1908 requiring double chip sealed parking lot on commercial parking lots and commercial driveways within 10 miles of Town
- 18.) PUBLIC HEARING - Planning and Zoning amendments to Section 202 adding definitions, 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. These changes will provide zoning regulations to implement Medical Marijuana laws.
- 19.) Consideration of approval of Planning and Zoning amendments to Section 202 adding definitions, 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. These changes will provide zoning regulations to implement Medical Marijuana laws.
- 20.) Consideration of approval of a letter to Congressional Delegation requesting support for a ten-year reauthorization of the Secure Rural Schools and Community Self-Determination Act
- 21.) Kay Gale, County Administrator
 - A. Calendar of Events
- 22.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 06/06/11; 06/09/11; 06/21/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000 - Vouchers # 1074; 1075
 - C. Chief Probation Officer: Consideration of approval of Payroll Change Notices for change in funding sources: J. Alonso, Probation Collections Officer; J. Armstrong, Chief Probation Officer; J. Galusky, Deputy Probation Officer; R. Guarena, Chief Deputy Probation Officer; J. Miranda, Probation Finance Officer; M. Lowery, Deputy Probation Officer; B. Sanders, Probation Program Coordinator
 - D. County Attorney: Consideration of approval of Arizona Criminal Justice Commission Crime Victim Compensation Grant for Fiscal Year 2011/2012
 - E. Clerk of the Board: Consideration of approval of 2011/2012 Airport Liability Insurance renewal in an amount not to exceed \$2,679
 - F. County Attorney: Consideration of approval of Arizona Criminal Justice Commission Drug, Gang & Violent Crime Grant for Fiscal Year 2011/2012
 - G. Clerk of the Board: Consideration of adoption of Resolution 11-07-01 authorizing the County Treasurer to invest and reinvest all Greenlee County monies as authorized by law for fiscal year beginning the 1st day of July 2011 and ending the 30th day of June 2012

23.) Supervisor Reports

Supervisor David Gomez

- A. Meeting with Forest Supervisor Chris Knopp

Supervisor Ron Campbell

- A. Senate Ad Hoc Hearing on the Wallow Fire

Supervisor Richard Lunt

- A. Ranchers Heritage Association meeting
- B. Meeting with US Secretary of Agriculture Vilsack

24.) Adjournment