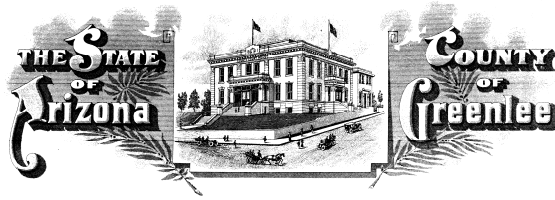


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 August 1, 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. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to apply for the Center for Disease Control and Prevention's Community Transformation Grant in the amount of \$68,050
 2. Consideration of approval of a Health Policy Specialist position in the Health Department to be funded with Center for Disease Control and Prevention's Community Transformation Grant funds
 3. Consideration of approval of two (2) part time Youth Health Educator positions in the Health Department to be funded with Arizona Department of Health Services Teen Pregnancy Prevention funds

- 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 Amendment #2 to the Intergovernmental Agreement with the Arizona Department of Health Services for Tobacco Education and Prevention Services
 - 3. Health & County Services Director: Consideration of approval of Payroll Change Notice - R. Rogers, Public Health Nurse
- 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.) WORK SESSION - Fiscal Year 2011/2012 Budget
- 5.) PUBLIC HEARING pursuant to Arizona Revised Statutes §42-17104 - Budget and Truth in Taxation Hearing
- 6.) Consideration of adoption of Fiscal Year 2011/2012 Primary Property Taxes pursuant to Arizona Revised Statutes §42-17107.A.4
- 7.) ADOPTION OF FISCAL YEAR 2011/2012 FINAL BUDGET
- 8.) Carol Telles, Clifton Ranger District
 - A. Update on Forest Service issues
- 9.) Pam Pollock, Superior Court Clerk
 - A. Consideration of approval to fill a vacant Deputy Court Clerk position
- 10.) Ron Pearson, Public Works Manager
 - A. Consideration of approval of Greenlee County Roads Standard Operating Procedures
 - B. Consideration of approval to proceed with the adoption of the Greenlee County Right-of Way Ordinance
- 11.) Phil Ronnerud, County Engineer
 - A. Consideration of approval of Greenlee County Drainage Policy
 - B. Consideration of approval of Greenlee County Road Acceptance Policy

- 12.) Karla Ellis, Fair & Racing Director
 - A. Consideration of 2011 Greenlee County Fair Theme
- 13.) Consideration of adoption of Resolution 11-08-01 in support of Arizona Forest Restoration Product's bid to secure a large-scale restoration contract through the Four Forest Restoration Initiative
- 14.) Consideration of adoption of Resolution 11-08-03 in support of S1344 - Wallow Fire Restoration and Recovery Act
- 15.) Consideration of approval of utilization of Frank Hayes as Project Coordinator for the Wild Fire and Hazardous Fuel Project Grant
- 16.) Discussion/Action regarding Legislative, Congressional and County Redistricting
- 17.) Kay Gale, County Administrator
 - A. Natural Resources Conservation Services Emergency Watershed Protection Project Update
 - B. Discussion/Action regarding the US Department of the Interior proposed designated wilderness areas
 - C. County and State Budget and Legislative Issues
 - D. Calendar of Events
- 18.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 07/05/11; 07/21/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers: 1076, 1077, 1078, 1000, 1001, 1002, 1003
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$67,196.56 to be reimbursed upon receipt of funds: Fund 140 - \$9,863.59; Fund 145 - \$4,354.16; Fund 146 - \$1,342.75; Fund 154 - \$684.47; Fund 169 - \$541.50; Fund 219 - \$50,000.00; Fund 243 - \$410.09
 - D. County Administrator: Consideration of approval of Payroll Change Notice - A. Webb, County Librarian
 - E. County Sheriff: Consideration of approval of Payroll Change Notice - Y. Iglecias, Full Time Administrative Assistant
 - F. Clerk of the Board: Consideration of approval of Resolution 11-08-02 to extend the revolving line of credit loan agreement with National Bank of Arizona to August 31, 2011
 - G. Animal Control Supervisor: Consideration of approval to apply for the 2011/2012 Arizona Companion Animal Spay and Neuter Grant in the amount of \$10,000

19.) Supervisor Reports

Supervisor David Gomez

- A. National Association of Counties Transportation Steering Committee meeting
- B. Forest Service Fire & Flood Restoration Workshop

Supervisor Ron Campbell

- A. Forest Service Salvage meeting
- B. Post Wallow Fire meeting with Blue residents

Supervisor Richard Lunt

- A. National Association of Counties Public Lands Steering Committee meeting
- B. Coalition of Arizona/New Mexico Counties teleconference

20.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board of Supervisors reserves the right to consider any matter out of order. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.