

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 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
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 August 15, 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 the Intergovernmental Agreement with the Arizona Department of Health Services for Emergency Preparedness for fiscal year 2011/2012
 3. Health & County Services Director: Consideration of approval of Amendment #7 of the Intergovernmental Agreement with the Arizona Department of Health Services for Well Woman Healthcheck Program

- 3.) ADOPTION OF FISCAL YEAR 2011/2012 TAX RATES

- 4.) PUBLIC HEARING - pursuant to Arizona Revised Statutes §4-201 for Application To Sell Alcoholic Beverages by Charles O. Billingsley dba Outpost General Store LLC

- 5.) Consideration of approval of Application To Sell Alcoholic Beverages by Charles O. Billingsley dba Outpost General Store
- 6.) Ron Pearson, Public Works Manager
 - A. Natural Resources Conservation Service (NRCS) Project - Wallow Fire update
 - B. Consideration of approval to fill vacant Public Works Operations Tech II position in the Public Works Department
- 7.) Steve Rutherford, Emergency Management Coordinator
 - A. Consideration of approval of the Greenlee County Multi-Jurisdictional Hazard Mitigation Plan
- 8.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of speed limits on Sky Line View Road
- 9.) Deborah Macias, Jail Commander
 - A. Consideration of approval to fill a vacant full time Detention Officer position in the Sheriffs Department
 - B. Consideration of approval to fill a vacant part time Detention Officer position in the Sheriffs Department
- 10.) Frank Hayes, Wild Fire Hazardous Fuels Project Coordinator
 - A. Wild Fire Hazardous Fuel Grant Project Overview
- 11.) Discussion/Action regarding County, Legislative and Congressional Redistricting
- 12.) Consideration of approval to publish the Intent to Renew Notice for the Navopache Electric Cooperative Franchise
- 13.) Kay Gale, County Administrator
 - A. County and State Budget and Legislative Issues
 - B. Calendar of Events
- 14.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 08/01/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1080; 1004
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$8,927.84 to be reimbursed upon receipt of funds: Fund 133 - \$662.23; Fund 140 - \$4,886.36; Fund 145 - \$1,374.04; Fund 146 - 489.46; Fund 154 - \$915.75; Fund 169 - \$600.00

- D. Public Works Manager: Consideration of approval of Payroll Change Notice: F. Hayes, Project Coordinator
- E. Public Works Manager: Consideration of approval of Payroll Change Notices for NRCS Project: D. Beddow, W. Bunnell, G. Ely, W. Ely, T. Johnson, J. Lund, K. Marks, D. Stacy, K. Thompson, D. Blakely, J. Cheney, T. Johnson, N. Johnson
- F. Superior Court Clerk: Consideration of approval of Payroll Change Notice: S. Patterson, Deputy Court Clerk
- G. Chief Probation Officer: Consideration of approval of Payroll Change Notice: B. Perez, Teen Court Assistant
- H. County Librarian: Consideration of approval of fiscal year 2011/2012 State Grants-in-Aid application for the Greenlee County Library System
- I. Clerk of the Board: Consideration of approval of Caterpillar Financial Service Lease-Purchase Agreement for financing of one (1) 140M Caterpillar Motor Grader in an amount of \$177,326.32

15.) Supervisor Reports

Supervisor Richard Lunt

- A. Forest Service Resource Advisory Committee meeting

16.) Adjournment