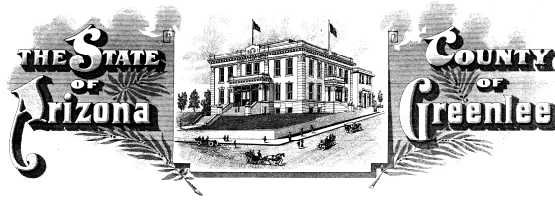


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 September 2, 2011 - 8:00 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

- 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. Philip Ronnerud, County Engineer
 1. Consideration of approval of the Cooperating Technical Partners Partnership Agreement with the Arizona Department of Water Resources and the Federal Emergency Management Agency (FEMA)

- to work together to create and maintain accurate, up-to-date flood hazard data for Greenlee County
- 2. Consideration of approval to advertise for requests for Statements of Interest to provide a Letter of Map Revision (LOMR)
- B. Consent Agenda
 - 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrant in excess of \$1,000.00
- 4.) DECLARATION OF EMERGENCY due to heavy rain and flooding occurring on August 24, 2011 and with additional rain storms occurring as a result of Post Wallow Fire impact
- 5.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to purchase one (1) used travel trailer for the Public Works Department to be used in emergencies and extended stays at remote locations in an amount not to exceed \$20,000.00 to be purchased with budgeted Road Funds
- 6.) Philip Ronnerud, County Engineer
 - A. Consideration of accepting or rejecting petitions for Wood Ranch Road
 - B. Consideration of approval of speed limits on Skyline View Road
 - C. Consideration of approval of implementation of a Storm Water Pollution Protection Plan
 - D. Consideration of approval to apply for the Arizona State Grant for Airport Apron Rehabilitation and authorization for County Engineer to sign grant
 - E. Consideration of award of bid for Airport Apron Rehabilitation
 - F. Consideration of approval of the Federal Aviation Administration (FAA) Grant Agreement for Airport Apron Rehabilitation
- 7.) Consideration of adoption of Proclamation - September 19 - 23 as employer support of the Guard and Reserve week
- 8.) Consideration of rescinding Resolution 11-06-01 regulating to open burning in unincorporated areas of Greenlee County during declarations of fire emergencies
- 9.) Discussion regarding an Outdoor Fire Ordinance
- 10.) Discussion regarding County, Legislative and Congressional Redistricting
- 11.) Kay Gale, County Administrator
 - A. County and State Budget and Legislative issues
 - B. Calendar of Events

12.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 08/15/11; 08/22/11; 08/22/11
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00
- C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$7,599.86 to be reimbursed upon receipt of funds: Fund 133 - \$1,409.79; Fund 140 - \$5,564.46; Fund 146 - \$489.46; Fund 255 - \$136.15
- D. Superior Court Clerk: Consideration of Appointment of Deputy - Susan Patterson, Deputy Court Clerk
- E. Chief Probation Officer: Consideration of approval of Payroll Change Notice (change in funding source only): J. Armstrong, Chief Probation Officer; J. Alonso, Collections Officer
- F. County Sheriff: Consideration of approval of Payroll Change Notice: J. Patrick, Full Time Detention Officer
- G. Superior Court Judge: Consideration of approval of implementation of the Children in the Middle program in the Superior Court
- H. Fair & Racing Director: Consideration of approval of an increase to the Fair & Racing Revolving Fund in an amount of \$10,000.00 to cover extraordinary Fair expenses to be reimbursed immediately following the Fair
- I. Information Systems Manager: Consideration of approval of a new announcing and audio area at the Greenlee County Fairgrounds in an amount not to exceed \$11,697.00 to be paid with Fairgrounds funds

13.) Supervisor Reports

Supervisor Ron Campbell

- A. Upper Eagle Creek Watershed Association meeting

Supervisor David Gomez

- A. Arizona School Superintendents meeting

Supervisor Richard Lunt

- A. Arizona Association of Counties meeting
- B. Wallow Fire Hearing
- C. Bureau of Land Management Resource Advisory Committee meeting

14.) Adjournment