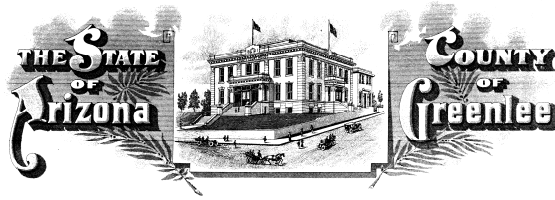


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 18, 2012 - 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 expense warrants in excess of \$1,000.00
 2. Health & County Services Director: Consideration of approval of Payroll Change Notice: B. Flowers, Public Health Nurse; D. Birch, Nutritionist
 3. Health & County Services Director: Consideration of approval of Amendment #4 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Immunization Program
 4. Clerk of the Board: Consideration of approval of the Government Obligation Contract with Kansas State Bank of Manhattan to finance one (1) 2012 Chevrolet Ambulance in the amount of \$124,459.00 to be paid in 36 monthly payments with Public Health Services funds

- 3.) John Basteen, Manager, Town of Duncan
 - A. Consideration of request for assistance with flood damage occurring in the Town of Duncan September 6, 2012 through September 11, 2012
- 4.) EMERGENCY PROCLAMATION due to storm systems that brought heavy rainfall beginning September 6, 2012 through September 11, 2012
- 5.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update
- 6.) Pam Pollock, Superior Court Clerk
 - A. Consideration of approval to fill a part time Deputy Court Clerk position in the Superior Court Clerk Office
- 7.) Ron Pearson, Public Works Manager
 - A. Consideration of award of bid for the purchase of one (1) Road Sweeper
- 8.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of the Planning and Zoning request by Jack and Nancy Lane to rezone Assessor Parcel 300 92 009 and 300 86 019 from RU 36 to TR 18 located on Ward Canyon Road
- 9.) Yvonne Pearson, Elections Director
 - A. Consideration of cancellation of the Duncan and Morenci Joint Technological Education District elections pursuant to Arizona Revised Statutes §15-424(D)
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 09/04/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1066; 1067; 1015; 1016; 1017; 1018
 - C. Chief Probation Officer: Consideration of approval of Payroll Changes Notice: C. Hancock, Teen Court Assistant; N. Tea, Teen Court Assistant
 - D. County Engineer: Consideration of approval of Federal Aviation Administration Grant Agreement for an Environmental Assessment for the Airport
- 11.) Adjournment