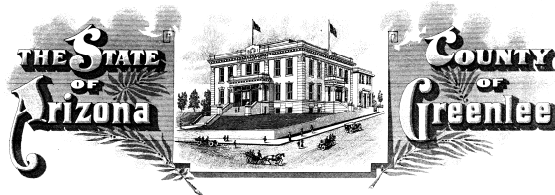


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

YVONNE PEARSON  
Clerk of the Board  
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 November 1, 2011 - 9:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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 Amendment #5 of the Intergovernmental Agreement with the Arizona Department of Health Services Teen Pregnancy Prevention Program to extend the contract to December 31, 2012
  
- 3.) Carol Telles, Clifton Ranger
  - A. Clifton Ranger District Update
  
- 4.) Ron Pearson, Public Works Manager
  - A. Greenlee County Public Works Department 2010/2011 Year in Review
  - B. Consideration of approval of equipment and vehicles ready for auction

- C. Consideration of approval to solicit bids for the purchase of one (1) vehicle for Emergency Management
  - D. Consideration of approval to solicit bids for the purchase of three (3) patrol vehicles for the Sheriffs Department
- 5.) Philip Ronnerud, County Engineer
- A. Consideration of approval to contract with PLS Group to complete survey of the Wood Ranch Road
- 6.) Consideration of adoption of Resolution 11-11-01 – County 2012 Legislative Priorities
- 7.) Kay Gale, County Administrator
- A. County & State Budget and Legislative Issues
  - B. Calendar of Events
- 8.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 10/18/2011
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1014; 1015
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$14,333.89 to be reimbursed upon receipts of funds: Fund 133 - \$1,047.84; Fund 140 - \$2,175.11; Fund 145 - \$430.05; Fund 152 - \$2,579.11; Fund 154 - \$2,359.66; Fund 169 - \$87.22; Fund 186 - \$2,002.36; Fund 195 - \$1,510.14; Fund 255 - \$2,142.40
  - D. County Sheriff: Consideration of approval of Payroll Change Notice - B. Spivey, Full time Control Room Operator; V. Bearden, Full time Control Room Operator; V. Montoya, Part time Control Room Operator
  - E. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Defense for Christian C. Ackerley ending June 30, 2012.
  - F. Clerk of the Board: Consideration of approval of contract with Kansas State Bank for financing of vehicles for 36 months to be paid with budgeted General Funds
  - G. County Engineer: Consideration of approval of payment #1 to C & S Engineers, Inc. for services on Airport Apron Rehabilitation with budgeted Airport Funds
- 9.) PUBLIC HEARING pursuant to Arizona Revised Statutes §11-251.05 regarding the proposed Greenlee County Right of Way Ordinance
- 10.) Consideration of adoption and implementation of the Greenlee County Right of Way Ordinance
- 11.) PUBLIC HEARING - pursuant to Arizona Revised Statutes §4-201 for Application To

- 12.) Sell Alcoholic Beverages by Raelyn Hale dba Copper Canyon Cafe & Bar  
Consideration of approval of Application To Sell Alcoholic Beverages by Raelyn Hale dba Copper Canyon Cafe & Bar
- 13.) PUBLIC HEARING - Redistricting of the County Supervisor Districts
- 14.) Supervisor Reports
  - Supervisor Richard Lunt
  - A. Four Forest Restoration Initiative meeting
  - B. Independent Redistricting Commission Hearing
- 15.) Adjournment