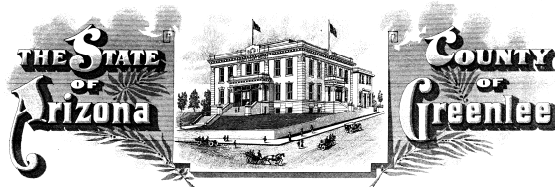


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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 December 4, 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. Steve Rutherford, Health & County Services Director
    1. Consideration of approval to fill the vacant Animal Control Supervisor position in the Animal Control Department
  
  - 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 the Intergovernmental Agreement with the Arizona Department of Health Services for Reproductive Health (Family Planning)
  
- 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. County Engineer: Consideration of approval of the US Department of the Interior US Geological Survey Joint Funding Agreement for Water Resources Investigations for the gauge on the Blue River to be paid with Flood Control District funds
- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 5.) Public Hearing - Planning and Zoning
  - A. Planning and Zoning request by Doug Bitner, representing the Greenlee Development Board, to rezone 13 acres of Assessor Parcel #300-66-019A from RU 36 to MH 18
  - B. Planning and Zoning request by John Chacon to rezone .5 acres of Assessor Parcel #300-13-031A from RU 36 to MH 18
  - C. Planning and Zoning request by Sally Nabor to rezone 5 acres of Assessor Parcel #300-14-011C from RU 36 to RU 04
- 6.) Consideration of approval of Planning and Zoning requests:
  - A. Doug Bitner, representing the Greenlee Development Board, to rezone 13 acres of Assessor Parcel #300-66-019A from RU 36 to MH 18
  - B. John Chacon to rezone .5 acres of Assessor Parcel #300-13-031A from RU 36 to MH 18
  - C. Sally Nabor to rezone 5 acres of Assessor Parcel #300-14-011C from RU 36 to RU 04
- 7.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of names of new county roads - White Drive; New Town Road
- 8.) Yvonne Pearson, Clerk of the Board
  - A. Consideration of approval to fill the Account Finance Clerk position in the Board of Supervisors office
- 9.) Consideration of approval to utilize Economic Development funds for a County housing survey
- 10.) Consideration of appointment of the 2013 County Supervisors Association Legislative Policy Committee member for Greenlee County
- 11.) Kay Gale, County Administrator

- A. County & State Budget and Legislative Issues
- B. Calendar of Events

12.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1035; 1036
- B. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$20,075.23 to be reimbursed upon receipt of funds: Fund 133 - \$3,227.59; Fund 145 - \$444.37; Fund 146 - \$363.28; Fund 173 - \$501.38; Fund 186 - \$390.20; Fund 207 - \$1,195.39; Fund 255 - \$13,953.02
- C. Clerk of the Board: Consideration of approval of Caterpillar Financial Services Corporation Governmental Equipment Lease Agreement for the purchase of one (1) new D8T Caterpillar Track Type Tractor in the amount of \$636,040.09 to be paid in 60 monthly payments with Landfill Funds
- D. Clerk of the Board: Consideration of re-appointment of Greenlee County Library System Board Members: Rick Guerena, term ending December 31, 2014; Lorelei Martin, term ending December 31, 2014

13.) Supervisor Reports

Supervisor David Gomez

- A. San Francisco River Arizona Department of Environmental Quality EPA 319 Grant update
- B. Meeting with SouthEastern Arizona Governments Organization (SEAGO) representative A'kos Kovach and housing developers regarding housing in Greenlee County

Supervisor Richard Lunt

- A. Bureau of Land Management Resource Advisory Committee meeting

14.) Adjournment