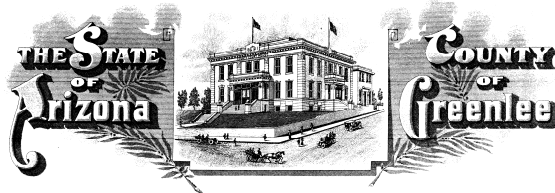


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 December 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
 - C. Recognition of County Supervisor Richard Lunt, County Sheriff Steve Tucker, County Treasurer Patricia Hernandez

- 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. Ron Pearson, Public Works Manager
 1. Consideration of award of bid for the purchase of one (1) Animal Control Vehicle
 - 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 Payroll Change Notice - M. Fischler, part time Housekeeper
 3. Health & County Services Director: Consideration of approval of the Delegation Agreement with the Arizona Department of Environmental Quality for local environmental agency duties

- 3.) Deborah Macias, Jail Commander

- A. Consideration of approval to fill a vacant full time Detention Officer position in the Sheriff's Department
- 4.) Ron Pearson, Public Works Manager
 - A. Consideration of award of bid for the purchase of one (1) general Fleet Vehicle
 - B. Consideration of award of bid for the purchase of three (3) patrol vehicles for the Sheriff's Department
- 5.) Consideration of adoption of emergency procurement provisions in the Greenlee County Purchasing Policy
- 6.) Consideration of approval of the Communication Use Lease for property on Guthrie Peak with the Bureau of Land Management
- 7.) Declaration of Emergency for Greenlee County regarding the communications tower on Guthrie Peak
- 8.) Consideration of a Letter of Recommendation to the Governor of the State of Arizona recommending the appointment of William Cuthbertson to the State Transportation Board representing Greenlee, Santa Cruz and Cochise counties
- 9.) Kay Gale, County Administrator
 - A. Consideration of approval to fill the Chief Finance Officer position in the Board of Supervisors Office
 - B. County and State budget and legislative issues
 - C. Calendar of Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/15/12; 11/01/12; 1120/12; 12/04/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1038; 1039
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$3,962.22 to be reimbursed upon receipt of funds: Fund 145 - \$444.51; Fund 255 - \$3,517.85
 - D. Clerk of the Board: Consideration of approval of Payroll Change Notice - S. Ogas, Administrative Assistant
 - E. Chief Probation Officer: Consideration of approval of Payroll Change Notice - C. Chacon, Deputy Probation Officer
 - F. Superior Court Judge: Consideration of approval of Contract for Indigent Representation for Daisy Florez effective January 1, 2013 and ending June 30, 2013
 - G. County School Superintendent: Consideration of approval of Amendment #1

of the Intergovernmental Agreement for Title 1 and other associated funds for
Juvenile Detention Education Services

11.) Supervisor Reports

Supervisor David Gomez

A. Arizona Small Counties Forum meeting

Supervisor Richard Lunt

A. County Supervisors Association meeting

12.) Adjournment