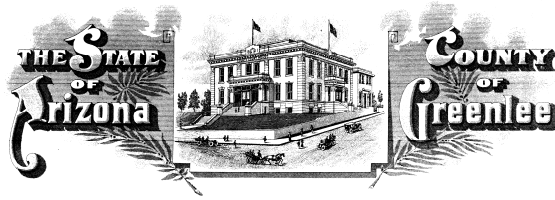


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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 5<sup>TH</sup> 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 June 5, 2012 - 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. Steve Rutherford, Health & County Services Director
    1. Consideration of approval to fill the vacant Teen Outreach Program Facilitator position in the Health 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 fiscal year 2012/2013 Intergovernmental Agreement with the Arizona Department of Health Services for Tobacco Education and Prevention Services
    3. Health & County Services Director: Consideration of approval of the

fiscal year 2012/2013 Intergovernmental Agreement with the Arizona Department of Health Services for Prop 201 Smoke Free Arizona Services

4. Health & County Services Director: Consideration of approval of the Delegation Agreement with the Arizona Department of Environmental Quality for local environmental agency services
- 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. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 5.) Michael Crockett, Dean of Instruction, Eastern Arizona College
  - A. Consideration of approval of the fiscal year 2012/2013 Intergovernmental Agreement with Eastern Arizona College for community college courses
- 6.) John Basteen, Justice of the Peace, District 2
  - A. Consideration of approval to fill a vacant part-time Justice Court Clerk position in the Justice of the Peace, District 2, Office
- 7.) Steve Tucker, Sheriff
  - A. Consideration of approval to fill a vacant part-time Control Room Operator position in the Sheriffs Department
  - B. Consideration of approval of the Cooperative Law Enforcement Agreement with the Forest Service
- 8.) PUBLIC HEARING - Planning & Zoning request of Joe Light to rezone two (2) acres from SR/MR to MH 54 for development of a recreational vehicle park located in Franklin
- 9.) PUBLIC HEARING - Planning & Zoning request of Ben Carroll to rezone 1.2 acres from RU 04 to GB for development of a Dollar Store located on State Route 75 about 800 feet northeast of the Duncan Valley Electric Co-op
- 10.) Consideration of approval of the Planning & Zoning request of Joe Light to rezone two (2) acres from SR/MR to MH 54 for development of a recreational vehicle park located in Franklin
- 11.) Consideration of approval of Planning & Zoning request of Ben Carroll to rezone 1.2

acres from RU 04 to GB for development of a Dollar Store located on State Route 75 about 800 feet northeast of the Duncan Valley Electric Co-op

- 12.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of the Joint Project Agreement with the State of Arizona, Department of Transportation, for airport pavement maintenance and payment in the amount of \$54,991.10 with Airport Grant Funds
  - B. Consideration of approval of the Proposed Scope of Work with C & S Engineers for updating the Airport Layout Plan in an amount not to exceed \$10,000.00 with Airport Grant Funds
- 13.) Action/Discussion of the Greenlee County Outdoor Fire Ordinance
- 14.) Action/Discussion regarding amendments to the Greenlee County Drug & Alcohol Policy
- 15.) Consideration of appointment of the National Association of Counties voting delegate for fiscal year 2012/2013
- 16.) Kay Gale, County Administrator
  - A. County & State budget and Legislative issues
  - B. Calendar of Events
- 17.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1053; 1054
  - B. Public Works Manager: Consideration of approval of Payroll Change Notice - T. Greenwell, Public Works Operations Tech II; V. Reyes, Public Works Operations Tech II; D. Soohy, part-time Landfill Attendant
  - C. County Sheriff: Consideration of approval of Payroll Change Notice - A. Armijo, part-time Detention Officer; J. Grindle, Temporary part-time Detention Officer; J. Smerglia, full time Detention Officer
  - D. County Administrator: Consideration of appointment of Yvonne Pearson to the Southeastern Arizona Workforce Investment Area Board as a representative for Greenlee County
  - E. Clerk of the Board: Consideration of approval of the fiscal year 2012/2013 Banking Services Proposal from National Bank of Arizona
  - F. Clerk of the Board: Consideration of approval of the fiscal year 2012/2013 Liquor License Renewal Application for Greenlee County
  - G. Chief Probation Officer: Consideration of approval of fiscal year 2012/2013 Arizona Supreme Court Juvenile Justice Services Division Family Counseling

Program Resolution in the amount of \$1,423.00 matching funds to be paid with Probation funds.

- H. County Attorney: Consideration of approval of funding for implementation of case file management and archive system using Arizona Prosecuting Attorney's Advisory Counsel Technology Grant funds, \$10,000.00, and Cost of Prosecution Funds, \$2,402.76
- I. County Engineer: Consideration of approval of the Environmental Assessment/ALP Update Fee Review proposal by Santec Consulting, Inc. in an amount not to exceed \$1,500.00 to be paid with Airport Grant Funds
- J. County Administrator: Consideration of approval of the Southeastern Arizona Workforce Investment Area Consortium Agreement for the administering of Workforce Investment Area funds and services

18.) Supervisor Reports

Supervisor Ron Campbell

- A. Meeting regarding Forest Road 514

Supervisor Richard Lunt

- A. Western Interstate Region Conference
- B. Arizona Small Counties Forum Meeting
- C. County Supervisors Association Meeting
- D. Greenlee/Graham Basic Needs Survey Meeting
- E. Coronado Resource & Development Meeting

19.) Work Session

- A. Fiscal Year 2012/2013 Budget

20.) Adjournment