

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

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

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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

ROBERT CORBELL  
District

**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 Tuesday, September 3, 2013 - 10:00 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 Payroll Change Notice – S. Ortega, HIV Care Services Provider
    3. Health & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Woman, Infant, Children (WIC), Breastfeeding Peer Counseling, and Farmers Market Nutrition Programs Grant
    4. Health & County Services Director: Consideration of approval of the Amendment #5 to the Intergovernmental Agreement with the Arizona Department of Health Services for the Emergency Preparedness Program Grant

- 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. Emergency Management Coordinator: Consideration of approval of the Greenlee County ALERT System Maintenance for fiscal year 2013-14 with JE Fuller Hydrology & Geomorphology, Inc. in the amount of \$28,553.00 to be paid with Flood Control District Funds
- 4.) Craig Sullivan, Executive Director, County Supervisors Association
  - A. Annual County Supervisors Association Report
- 5.) Kay Gale, County Administrator
  - A. County & State Budget and Legislative Issues
  - B. Calendar of Events
- 6.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting – 08/19/13
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000 – Voucher 1099; 1010; 1012
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$9,169.46 to be reimbursed upon receipt of funds: Fund 133 - \$362.80; Fund 145 - \$173.35; Fund 146 - \$366.61; Fund 169 - \$25.00; Fund 195 - \$1,249.12; Fund 231 - \$2,030.50; Fund 243 - \$4,962.08
  - D. Chief Probation Officer: Consideration of approval of Payroll Change Notices – R. Babb, Teen Court Assistant; Z. O’Coyne, Deputy Probation Officer
  - E. Public Works Manager: Consideration of approval of an increase to the Fair & Racing Revolving Fund in an amount \$10,000.00 to cover extraordinary expenses to be reimbursed immediately following the fair
- 7.) Supervisor Reports
  - Supervisor Ron Campbell
    - A. Senator Jeff Flake visit to Greenlee County
  - Supervisor Robert Corbell
    - A. Wolf Meeting in Springerville
    - B. Arizona Association of Counties Leadership Conference

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- C. Gila Watershed Partnership
  - Supervisor David Gomez
  - A. Arizona Association of Counties Leadership Conference
  - B. National Association of Development Organizations Conference
  
- 8.) The Board of Supervisors will recess and reconvene at 1:00 p.m.
  
- 9.) Work Session
  - A. Duncan Courthouse Annex
  
- 10.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431. et. seq. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.