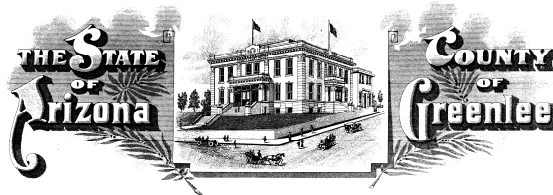


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 **October 1, 2012 - 8:00 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 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. Philip Ronnerud, County Engineer
 1. Consideration of approval of the Standard Master Agreement with Kimley-Horn and Associates, Inc. for continuing Professional Services for Letter of Map Revisions (LOMR) in an amount not to

exceed \$126,579.00 with budgeted Flood Control District Funds

- B. Kay Gale, County Administrator
 - 1. Consideration of approval of the Memorandum of Understanding with the Town of Clifton for the Ward Canyon Drainage Project
- C. Consent Agenda
 - 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 4.) Consideration of adoption of Resolution 12-10-01 honoring Cochise County Sheriff Larry Dever
- 5.) Public Hearing pursuant to Arizona Revised Statutes §4-201 for Application for Liquor License by Malyn Sexton doing business as Sexton's Country Store
- 6.) Consideration of approval of the Application for Liquor License by Malyn Sexton doing business as Sexton's Country Store
- 7.) Kay Gale, County Administrator
 - A. County and 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 - 09/18/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1019; 1020
 - C. Clerk of the Board: Consideration of approval of General Fund Loans in the amount of \$53,857.08 to be repaid upon reimbursement of grant funding: Fund 133 - \$11,455.02; Fund 145 - \$888.74; Fund 146 - \$726.56; Fund 150 - \$1,075.53; Fund 152 - \$2,960.22; Fund 169 - \$175.28; Fund 186 - \$691.50; Fund 255 - \$35,884.23
 - D. Justice of the Peace, District 2: Consideration of approval of Payroll Change Notice: D. McGrath, Part time Justice Court Clerk
 - E. Chief Probation Officer: Consideration of approval of Payroll Change Notice: G. Galusky, Deputy Probation Office - Juveniles
 - F. County Sheriff: Consideration of approval of Payroll Change Notice: K. Gibbs, Deputy; L. Ferreira, Part time Jail Cook
 - G. Public Works Manager: Consideration of approval of the installation of one (1) Wash Bay at the Airport and one (1) Wash Bay at the Duncan Road Yard to conform to the Storm Water Pollution Protection Plan in an amount not to exceed \$39,000.00 to be paid with budgeted Road Funds

9.) Supervisor Reports

Supervisor David Gomez

- A. Eastern Arizona College Advisory Committee meeting
- B. Food Bank meeting
- C. Arizona Association of Counties Foundation meeting

Supervisor Richard Lunt

- A. Arizona Small Counties Forum meeting
- B. County Supervisors Association meeting
- C. Forest Service Resource Advisory Committee meeting
- D. Arizona Capitol Times Leaders of the Year Award event

- 10.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for legal advice from the County Attorney regarding potential Payment in Lieu of Taxes (PILT) funding litigation
- 11.) Consideration/Action regarding Payment in Lieu of Taxes (PILT) funding litigation
- 12.) Adjournment