

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

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 November 20, 2012 - 8:00 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 - J. Arvizo, Community Nutrition Worker II
    3. Health & County Services Director: Consideration of approval of Amendment #13-2 of the SouthEastern Arizona Governments Organization Area Agency on Aging to replace Annex B and Contract Operating Budgets
    4. Health & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Teen Pregnancy Prevention Program
    5. Health & County Services Director: Consideration of approval of Amendment #4 of the Intergovernmental Agreement with the Arizona Department of Health Services for the Emergency Preparedness Program
  
- 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.) Grace Nabor, Justice of the Peace, District 1
  - A. Consideration of approval to fill vacant Justice Court Clerk position in the Justice of the Peace, District 1, office
- 5.) Ron Pearson, Public Works Manager
  - A. Consideration of approval to solicit bids for the purchase of three (3) vehicles for the Sheriff's Department, one (1) vehicle for the Fleet Department, one (1) vehicle for the Animal Control Department
  - B. Consideration of approval to purchase one (1) vehicle for the Public Works Department using the State Procurement program
- 6.) Phil Ronnerud, County Engineer
  - A. Consideration of a letter of support to the Gila Watershed Partnership of Arizona for the 2012 EPA Section 319 Grant for funding to address concerns of E.coli on the San Francisco River
- 7.) Consideration of approval of the Mexican Wolf Blue Range Reintroduction Project Roles and Responsibilities for Mexican Wolf Memorandum of Understanding
- 8.) Canvass of the 2012 General Election
  - A. Declaration of Results
- 9.) Yvonne Pearson, Elections Director
  - A. Consideration of appointment of School Board Members pursuant to Arizona Revised Statutes §15-424.D:
    - Blue Elementary School District: Cassie Joy, term expiring December 31, 2016; Barbara Marks, term expiring December 31, 2016
    - Eagle Elementary School District: Russell Gaethje, term expiring December 31, 2016
    - Morenci Unified School District: Brandon Sexton, term expiring December 31, 2016
  - B. Consideration of appointment of Gila Institute for Technology - Morenci Unified School District Board Member pursuant to Arizona Revised Statutes §15-393.C.5 & §15-424.D : Sherry Carbajal, term expiring December 31, 2016
  - C. Consideration of appointment of Duncan Valley Rural Fire District Board Members pursuant to Arizona Revised Statutes §48-802.D.4 & §48-803.F:

Charles Billingsley, term ending December 31, 2016; Kelly Cambern, term ending December 31, 2016; Robert Quinn, term ending December 31, 2014

- 10.) Kay Gale, County Administrator
  - A. County & State Budget and Legislative issues
  - B. Calendar of Events
  
- 11.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00; Vouchers 1029; 1030; 1033; 1034
  - B. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$32,100.86 to be reimbursed upon receipt of funds: Fund 140 - \$870.98; Fund 145 - \$888.74; Fund 146 - \$726.56; Fund 152 - \$4,618.33; Fund 186 - \$1,818.98; Fund 225 - \$23,177.27
  - C. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation: Richard Luff, Attorney
  - D. Public Works Manager: Consideration of approval to rent one (1) material screen for four months to generate chips for chip seal projects in an amount not to exceed \$61,000.00 with budgeted Road Funds
  
- 12.) Supervisor Reports
  - Supervisor David Gomez
    - A. 2012 Arizona Association of Counties Annual Conference
  
  - Supervisor Ron Campbell
    - A. Wallow Fire Public Scoping Meeting
    - B. Meeting with Apache-Sitgreaves Forest Supervisor
  
  - Supervisor Richard Lunt
    - A. University of Arizona Extension Meeting
    - B. Arizona Small Counties Forum Meeting
    - C. County Supervisors Association Meeting
  
- 13.) Adjournment