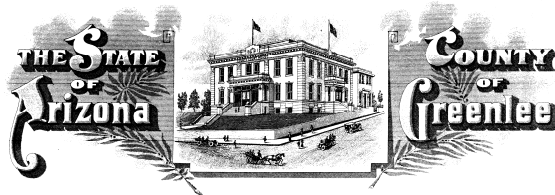


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 January 3, 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

- 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 Well Woman Healthcheck Program Professional Services Agreements with Breast Center of Southern Arizona beginning January 1, 2012, ending December 31, 2012
 3. Health & County Services Director: Consideration of approval of Well Woman Healthcheck Program Professional Services Agreements with Canyonlands Community Health Center beginning January 1, 2012, ending December 31, 2012
 4. Health & County Services Director: Consideration of approval of Well Woman Healthcheck Program Professional Services Agreements with

- Gila Health Resources beginning January 1, 2012, ending December 31, 2012
5. Health & County Services Director: Consideration of approval of Well Woman Healthcheck Program Professional Services Agreements with Gila Valley Clinic beginning January 1, 2012, ending December 31, 2012
 6. Health & County Services Director: Consideration of approval of Well Woman Healthcheck Program Professional Services Agreements with Mt. Graham Regional Medical Center beginning January 1, 2012, ending December 31, 2012
 7. Health & County Services Director: Consideration of approval of Well Woman Healthcheck Program Professional Services Agreements with Santa Cruz Radiology beginning January 1, 2012, ending December 31, 2012
- 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.) Election of Board of Supervisors Chairman and Vice Chairman for 2012
- 5.) Consideration of approval of 2012 Tentative Board of Supervisors Meeting dates and times
- 6.) Ron Pearson, Public Works Manager
- A. Consideration of approval to fill vacant Public Works Operations Tech II position in the Public Works Department
- 7.) Steve Tucker, County Sheriff
- A. Consideration of approval of a Sergeant position to supervise Dispatch, Jail Kitchen and Control Room staff in the Sheriff's Department
- 8.) Kay Gale, County Administrator
- A. County and State Budget & Legislative Issues
 - B. Calendar of Events
- 9.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 12/20/2011
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess

of \$1,000.00 - Voucher 1028; 1029

10.) Adjournment