

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 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

ROBERT CORBELL  
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 22, 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
  
- 3.) Ron Pearson, Public Works Manager
  - A. Forest Service Resource Advisory Committee Grants update
  - B. Wild Fire & Hazardous Fuels Grant update
  
- 4.) Larry Avila, Sheriff
  - A. Consideration of approval to fill one (1) vacant full time Detention Officer position and one (1) full time Control Room Operator position in the Sheriff=s Department
  - B. Consideration of approval to fill one (1) Deputy Cadet position in the Sheriff=s Department
  
- 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 expense warrants in excess of \$1,000.00 - Vouchers 1046; 1047
  - B. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$15,970.91 to be reimbursed upon receipt of funds: Fund 145 - \$888.70; Fund 255 - \$15,082.21
  - C. County Sheriff: Consideration of approval of Payroll Change Notices - M. Beal, Deputy Cadet; S. Gerhardt, full time Detention Officer; S. Davis, full time Control Room Operator
  - D. Superior Court Judge: Consideration of appointment of Richard Jernigan as part time Justice of the Peace Pro Tempore beginning January 1, 2013 and ending December 31, 2013
  - E. Superior Court Judge: Consideration of appointment of Paul D. Julien, D. Corey Sanders, and Kimberly Corsaro as Judge Pro Tempore on a part time basis beginning July 1, 2013 and ending June 30, 2014
  - F. Clerk of the Board: Consideration of appointment of Barbara Reyes as

Democratic Precinct Committeeman, Precinct 3-Clifton 1

- G. Clerk of the Board: Consideration of approval of amendment to the Arizona Public Safety Personnel Retirement System (PSPRS) Joinder Agreement
- H. Clerk of the Board: Consideration of adoption of Resolution 13-01-03 authorizing signers on National Bank of Arizona accounts controlled by the Board of Supervisors

7.) Supervisor Reports

Supervisor Robert Corbell

- A. Meeting with Apache & Navajo County Supervisors

Supervisor Ron Campbell

- A. Forest Service Informational Session
- B. Forest Service Leadership Team meeting

Supervisor David Gomez

- A. Legislature Opening Day & Governors State of the State Address
- B. Rural Transportation Summit

8.) Adjournment