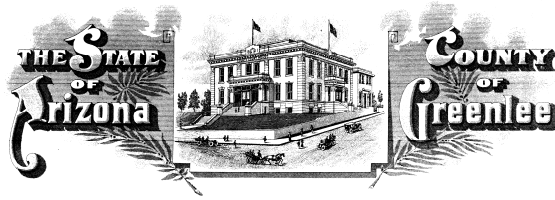


DEBORAH K. GALE
County Administrator
(928) 865-2310

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

FACSIMILE (928) 865-9332



DAVID GOMEZ
District 1

HECTOR RUEDAS
District 2

RICHARD LUNT
District 3

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

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 February 1, 2011 - 3:00 p.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 Amendment #3 to the Intergovernmental Agreement with the Arizona Department of Health Services for Reproductive Health/Family Planning

- 3.) Ron Pearson, Public Works Manager
 - A. Consideration of approval of material screen lease from Kimball Equipment in

- an amount not to exceed \$13,388.55 monthly plus freight in the amount of \$5,000.00 to be paid with Road Funds
 - B. Consideration of approval of temporary rental of a D7 dozer for use at the Construction & Demolition Landfill in an amount not to exceed \$16,512.00 with budgeted Landfill Funds
- 4.) Consideration of contribution to the Coalition of Arizona/New Mexico Counties Special Litigation Fund
- 5.) Consideration of approval of the Memorandum of Understanding between the 4 Forest Restoration Initiative (4FRI) Collaborative Stakeholder Group Representatives and the U.S. Forest Service Apache-Sitgreaves, Coconino, Kaibab and Tonto National Forests
- 6.) Kay Gale, County Administrator
 - A. County and State Legislative and Budget Issues
 - B. Calendar of Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 01/18/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1045; 1046
 - C. Superior Court Judge: Consideration of approval of Payroll Change Notice: K. Smith, Part Time Bailiff
 - D. Superior Court Judge: Consideration of appointment of Richard Jernigan as part time Justice of the Peace Pro Tempore effective January 1, 2011 through December 31, 2011
- 8.) Supervisor Reports
 - Supervisor Richard Lunt
 - A. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
 - B. 4 Forest Restoration Initiative meeting
 - C. Arizona Water Supply/Demand meeting
 - Supervisor David Gomez
 - A. Eastern Arizona College Advisory Committee meeting
 - B. Food Bank update
 - Supervisor Hector Ruedas
 - A. County Supervisors Association Legislative Reception
 - B. County Supervisors Association meeting

9.) Adjournment