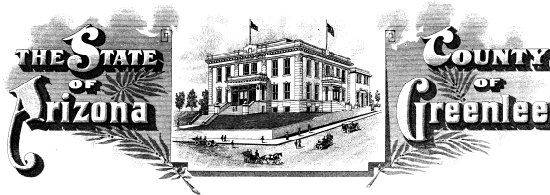


DEBORAH K. GALE
County Administrator
(928) 865-2310

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

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 February 5, 2013 - 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
- 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.) Mike Bailey, Recreation, Clifton Ranger District, Apache-Sitgreaves Natl. Forest
- A. Clifton Ranger District Update
- 5.) Jan Holder, Director, Gila Watershed Partnership
- A. Gila Watershed Partnership annual update
- 6.) Kay Gale, County Administrator
- A. County & State Budget and Legislative Issues
 - B. Calendar of Events
- 7.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 01/08/13; 01/16/13; 01/22/13
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1050
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$4,710.72 to be reimbursed upon receipt of funding: Fund 145 - \$444.37; Fund 146 - \$58.42; Fund 159 - \$142.68; Fund 195 - \$3,665.50; Fund 231 - \$399.75
 - D. Clerk of the Board: Consideration of adoption of Resolution 13-02-01 authorizing signers on National Bank of Arizona accounts controlled by the

Greenlee County Sheriff

- E. Clerk of the Board: Consideration of Certification of Fill the Gap 5% Set Aside funds distribution to the State of Arizona pursuant to Arizona Revised Statutes 41-2421.G
- F. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation for Carolyn Clark effective January 1, 2013 and ending June 30, 2013
- G. County Sheriff: Consideration of approval of Payroll Change Notice: L. Ferreira, Full time Control Room Operator; A. Hardin, Part time Control Room Operator; A. Chanez, Part time Jail Cook
- H. Justice of the Peace, Dist. 1: Consideration of approval of Payroll Change Notice: S. Davis, Full time Justice Court Clerk

8.) Supervisor Reports

Supervisor Robert Corbell

- A. Wolf Reintroduction Resolution meeting
- B. Southwestern Counties Commission Alliance meeting

Supervisor Ron Campbell

- A. County Supervisors Association Supervisor Orientation
- B. Meeting with Blue residents

Supervisor David Gomez

- A. Growing Greenlee Forum
- B. County Supervisors Association (CSA) meeting
- C. County Supervisors Association (CSA) Legislative Reception
- D. Eastern Counties Organization (ECO) meeting

9.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.