

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

YVONNE PEARSON
Clerk of the Board
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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 19, 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 expense warrants in excess of \$1,000.00
2. Health & County Services Director: Consideration of approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Gila Valley Clinic, P.C.
3. Health & County Services Director: Consideration of approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Douglas G. Harrison, MD, PC
4. Health & County Services Director: Consideration of approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Canyonlands Community Health
5. Health & County Services Director: Consideration of approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Gila Health Resources, LLC
6. Health & County Services Director: Consideration of approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Santa Cruz Radiology
7. Health & County Services Director: Consideration of approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Mt. Graham Regional Medical Center
8. Health & County Services Director: Consideration of approval of the Agreement for Professional Services for Well Woman Healthcheck Program with Breast Center of Southern Arizona

3.) Larry Avila, Sheriff

- A. Consideration of approval to apply for the 2014 Governor's Office of Highway Safety Program Grant to purchase equipment and for overtime
- B. Consideration of adoption of Resolution 13-02-02 appointing Sheriff Larry Avila as agent as pertains to the 2014 Governor's Office of Highway Safety Program Equipment and overtime grant

4.) Ron Pearson, Public Works Manager

- A. Consideration of approval to fill a vacant Operations Tech II position in the Public Works Department

5.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 02/05/13
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1052; 1053; 1054
- C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$4,622.33: Fund 145 - \$444.37; Fund 146 - \$363.28; Fund 195 - \$1,241.14; Fund 231 - \$2,013.54; Fund 255 - \$560.00
- D. Superior Court Clerk: Consideration of appointment of Susan L. Serna, Deputy Court Clerk
- E. County Sheriff: Consideration of approval of Payroll Change Notice - A. Armijo, full time Detention Officer; A. Chanez, part time Detention Officer; J. Hoglan, Detention Sergeant; J. Vaughn, Lieutenant
- F. Public Works Manager: Consideration of approval of Payroll Change Notice - J. Olsen, Operations Tech II; J. Ewing, Operations Tech II
- G. Public Works Manger: Consideration of approval of the Individual Contract for Purchase of Electric Service with Duncan Valley Electric Cooperative, Inc. for installation and provision of electric power to the FCX Morenci Greenlee County Airport Truck Staging area in an amount not to exceed \$4,557.72 to be paid with budgeted General Funds
- H. County Administrator: Consideration of approval of the Memorandum of Agreement with the Arizona Department of Transportation (ADOT) for continued supplemental annual payment to keep the Three Way Motor Vehicle Division office open in an amount not to exceed \$8,600.00 with budgeted General

Funds

- I. County Administrator: Consideration of approval of the fiscal year 2013 Environmental Program Assistance Intergovernmental Agreement with the Arizona State Forestry Division

6.) Supervisor Reports

Supervisor Robert Corbell

- A. Apache County Predator Issue

Supervisor Ron Campbell

- A. Legislative Policy Committee meeting

Supervisor David Gomez

- A. SouthEastern Arizona Governments Organization meeting
- B. Growing Greenlee Business Opportunity Forum

7.) Adjournment