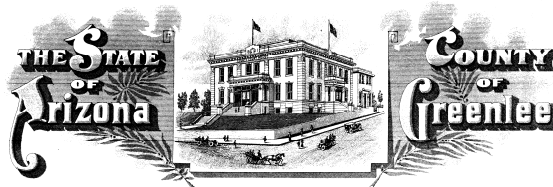


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 February 21, 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. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to apply for the Arizona Department of Health Services Community Transformation Grant for a Health Policy Manager position
 2. Consideration of approval of an Intergovernmental Agreement between Graham and Greenlee County to provide Epidemiology Services to Graham County

 - B. 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.) Steve Tucker, Sheriff
 - A. Overview of Jail Kitchen costs

- 5.) Steve Rutherford, Emergency Management Coordinator
 - A. Consideration of approval of a Memorandum of Understanding with Cenpatico Behavioral Health of Arizona, LLC to provide crisis assessment, intervention, stabilization and referral, and critical incident stress management for aid workers and residents of Greenlee County in the event of a mass emergency situation or disaster.

- 6.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to go forward on drilling a well at the Loma Linda Landfill to provide water for dust control, equipment washing and emergency situations in an amount not to exceed \$26,000 with budgeted Landfill Funds
 - B. Consideration of approval for the purchase and installation of one (1) well pump for the Loma Linda Landfill in an amount not to exceed \$25,000 with budgeted Landfill Funds
 - C. Consideration of approval to build a wash rack for washing equipment at the Loma Linda Landfill to meet the Storm Water Protection Plan requirements in an amount not to exceed \$21,000 with budgeted Landfill Funds

- 7.) Kay Gale, County Administrator
 - A. County and State Budget & Legislative Issues
 - B. Calendar of Events

- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 02/06/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1036; 1037
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$42,628.90; Fund 133 - \$2,671.01; Fund 145 - \$430.05; Fund 152 - \$2,497.69; Fund 202 - \$419.00; Fund 239 - \$20,970.60; Fund 255 - \$15,640.55
 - D. County Engineer: Consideration of approval of payment to C & S Companies for Airport CFT Apron Rehabilitation in an amount not to exceed \$7,477.38 with budgeted Airport Funds

9.) Supervisor Reports

Supervisor Ron Campbell

- A. Update on Morenci Townsite upgrades and future plans

Supervisor David Gomez

- A. County Supervisors Association Board meeting
- B. SouthEastern Arizona Governments Organization (SEAGO) Executive Board meeting

Supervisor Richard Lunt

- A. Meeting with Shane Burgess, Dean, University of Arizona College Agricultural and Life Sciences, over County Extension programs
- B. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
- C. Arizona Small Counties Forum meeting

- 10.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes §38-431.03.A.4 - legal advice regarding the ramifications of development and implementation of a permit for heavy duty haul trucks on the Carlisle Road.

- 11.) Adjournment