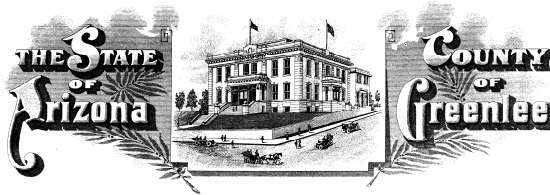


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 March 8, 2013 - 2:00 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. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to fill the vacant Health Policy Manager position in the Health Department

- B. 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 the Intergovernmental Agreement with the Arizona Department of Health Services for the Health Service Immunization Program

- 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.) Carol Telles, Clifton Ranger District, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 5.) John Armstrong, Chief Probation Officer
 - A. Consideration of approval to fill the vacant Deputy Probation Officer position with a Surveillance Officer position

- 6.) Larry Avila, Sheriff
 - A. Monthly Sheriff's Department Report
 - B. Consideration of approval of an additional Detention Sergeant position in the Sheriff's Department

- 7.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to fill one (1) vacant Public Works Operations Analyst position and one (1) Landfill Attendant position in the Public Works Department

- 8.) Charles Berube, IT Manager
 - A. Consideration of approval to solicit proposals/bids for the purchase of Banking

and Tax Billing and Collection Software programs and server to replace outdated existing programs and server

- B. Consideration of approval of the Intergovernmental Agreement between Cochise County, Graham County, Santa Cruz County and Greenlee County for Broadband Local Planning Assistance

- 9.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes §38-431.03.A.3 for legal advice from the County Attorney regarding an amendment to the Communication Use Lease with the Bureau of Land Management (BLM) for property on Guthrie Peak; potential structural lease agreements; and proposed communications tower construction on Guthrie Peak

- 10.) Steve Rutherford, Emergency Management Coordinator

- A. Consideration of approval of amended Application for Transportation and Utility Systems and Facilities on Federal Lands regarding the communications shelter on Guthrie Peak – BLM Communications Use Lease
- B. Consideration of approval of the Pre-Engineering Proposal by Canyon State Wireless for the Greenlee County Communications Tower on Guthrie Peak

- 11.) Discussion/Action regarding Growing Greenlee Business Development

- 12.) Kay Gale, County Administrator

- A. County & State budget and legislative Issues
- B. Calendar of Events

- 13.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meeting
- 02/19/13

- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1055; 1056; 1057
- C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$14,560.47 to be reimbursed upon receipt of funds: Fund 145 - \$444.37; Fund 146 - \$363.28; Fund 159 - \$15.94; Fund 222 - \$8,242.13; Fund 243 - \$4,669.18; Fund 255 - \$825.57
- D. Jail Commander: Consideration of approval of Payroll Change Notice - T. Tellez, part time Detention Officer

14.) Supervisor Reports

Supervisor Robert Corbell

- A. Arizona Small Counties Forum meeting
- B. County Supervisors Association meeting

Supervisor Ron Campbell

- A. Forest Service Plan Revision Public meeting
- B. National Association of Counties Agriculture & Rural Affairs Steering Committee meeting
- C. National Association of Counties Conference

Supervisor David Gomez

- A. National Association of Counties Transportation Steering Committee meeting
- B. National Association of Counties Conference

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.

15.) Adjournment

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