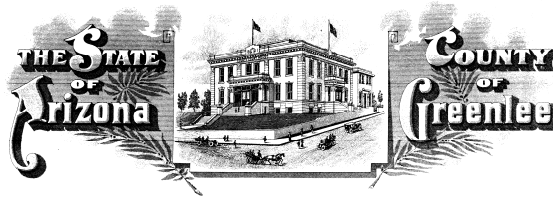


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 March 15, 2011 - 8:00 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.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes §38-431.03 (3) - legal advice from the County Attorney regarding Board of Supervisors vacancy

- 4.) Discussion regarding pending Board of Supervisors vacancy

- 5.) Becky Nutt and Don Smith
 - A. Presentation of the Gila Valley Community Foundation

- 6.) Ron Pearson, Public Works Manager
 - A. Consideration of award of bids for the purchase of one (1) ambulance
 - B. Consideration of approval for the sale of a used softball backstop to the Clifton Schools in the amount of \$1.00

- 7.) Kay Gale, County Administrator
 - A. Consideration of approval of the distribution of Forest Fees
 - B. Legislative Policy Committee meeting
 - C. County and State budget and legislative issues
 - D. Calendar of Events

- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 03/01/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00
 - C. Chief Probation Officer: Consideration of approval of Payroll Change Notice - T. Gonzales, Full Time Probation Secretary
 - D. Superior Court Judge: Consideration of appointment of C. Robert Pursley, Superior Court Judge Pro Tem term beginning July 1, 2011 and ending June 30, 2012
 - E. Superior Court Judge: Consideration of appointment of D. Corey Sanders, Superior Court Judge Pro Tem term beginning July 1, 2011 and ending June 30, 2012
 - F. Superior Court Judge: Consideration of appointment of Paul D. Julien, Superior Court Judge Pro Tem term beginning July 1, 2011 and ending June 30, 2012
 - G. County Administrator: Consideration of approval of the Cooperative Service Agreement with the US Department of Agriculture Animal and Plant Health Inspection Service and Wildlife Services for wildlife damage management and the fiscal year 2011/2012 Work and Financial Plan for the program
 - H. County Administrator: Consideration of approval of a temporary increase to the Fair/Racing Revolving Fund in the amount of \$10,000 for Spring Rampage expenses
 - I. Clerk of the Board: Consideration of approval of the Environmental Program Assistance Agreement with the Arizona State Forestry Division
 - J. County Sheriff: Consideration of approval of Payroll Change Notice - M. Tate, Full Time Detention Officer

- 9.) Supervisor Reports

Supervisor David Gomez

 - A. National Association of Counties Transportation Steering Committee meeting
 - B. Meeting with Congresswoman Gifford's staff

- C. Meeting with Representative Chester Crandell
- D. National Association of Counties Legislative Conference
- E. Senator Sylvia Allen Town Hall

Supervisor Richard Lunt

- A. National Association of Counties Public Lands Steering Committee meeting
- B. Meeting with Jim Pena of the US Forest Service
- C. Meeting with Congressman Gosar
- D. National Association of Counties Legislative Conference
- E. Coronado Resource Conservation and Development (RC&D) meeting

10.) Adjournment