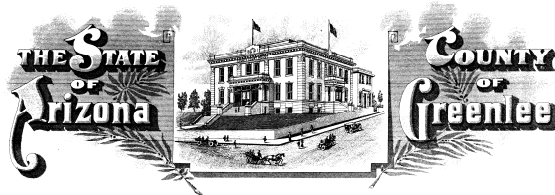


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 March 20, 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 fill the vacant Public Health Nurse position in the Health Department
 2. Consideration of approval to advertise for Animal Control Supervisor position and possibly the Animal Control Officer position
 - 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.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 5.) Steve Tucker, Sheriff
 - A. Discussion/Action of Deputy overtime issues
 - B. Consideration of approval to fill one (1) Temporary Part-time Detention Officer position and one (1) Part-Time Detention Officer position in the Sheriffs Department

- 6.) Steve Rutherford, Emergency Management
 - A. Consideration of approval of the Scope of Work Agreement from Federal Engineering, Inc. for the Guthrie Peak Public Safety Mobile Radio Site in an amount not to exceed \$5,987.00 with budgeted Emergency Management Funds

- 7.) Ron Pearson, Public Works Manager
 - A. Consideration of approval of flush coat contract for Virden Road, Old Virden Road and Franklin Road to protect chip seal in an amount not to exceed \$20,000
 - B. Discussion/Action regarding contracting with Ledcor to allow them to use the Greenlee County Virden Material Pit for road material

- 8.) Philip Ronnerud, County Engineer
 - A. Consideration of approval to apply for Federal Highway Administration Bridge Replacement Grant for Soap Canyon Bridge on Ward Canyon Road
 - B. Consideration of approval to apply for Federal Highway Administration Bridge Replacement Grant for four (4) historic bridges on the Black Hills Back County Byway

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

- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 02/21/12; 03/05/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the

amount of \$140,924.29 to be reimbursed upon receipt of funds: Fund 145 - \$860.10; Fund 150 - \$12,865.72; Fund 195 - \$1,509.13; Fund 202 - \$160.00; Fund 239 - \$66,445.00; Fund 255 - \$59,084.34

- D. Chief Probation Officer: Consideration of approval of Payroll Change Notice - S. Chacon, Court Interpreter/Secretary
- E. Public Works Manager: Consideration of approval of Spring Rampage Event money float in the amount of \$10,000.00 to be reimbursed after the event
- F. County Recorder: Consideration of approval of Electronic/Digital Recording Memorandum of Understanding with eRecording Partners Network to electronically receive and transmit recorded documents in the County Recorder's Office

11.) Supervisor Reports

Supervisor David Gomez

- A. National Association of Counties Transportation Steering Committee meeting
- B. Meetings with Congressman Gosar and Senator Kyl

Supervisor Ron Campbell

- A. Meetings with Congressman Flake and Jim Peña and Bill Timko with the US Department of Agriculture, Forest Service Division

Supervisor Richard Lunt

- A. National Association of Counties Public Land Steering Committee meeting
- B. Arizona Small Counties Forum meeting
- C. County Supervisors Association meeting
- D. Coronado Resource Conservation & Development meeting

12.) Adjournment