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 <u>GREENLEE COUNTY BOARD OF SUPERVISORS</u> also sitting as Board of Directors for <u>GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT</u> and <u>GREENLEE COUNTY FLOOD CONTROL DISTRICT</u> hereby gives notice that a Special Meeting will be held on March 22, 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

- 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 vacant Registered Nurse position in the Health Department
- 3.) WORK SESSION Arizona Medical Marijuana Act
- 4.) Kay Gale, County Administrator
 - A. Consideration of approval of distribution of Forest Fees
 - B. WORK SESSION State & County Budget and Legislative Issues
 - C. Calendar of Events
- 5.) Adjournment

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.