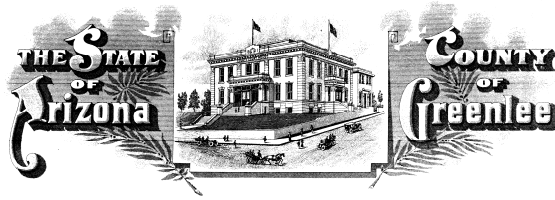


DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



DAVID GOMEZ
District 1

RON CAMPBELL
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 April 17, 2012 - 9:00 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
 - C. Presentation to Ernie Casias in recognition of his retirement and 16 years of dedicated employment with Greenlee County

- 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
 2. Health & County Services Director: Consideration of approval of an Intergovernmental Agreement with the Arizona Department of Health Services for Public Health Accreditation funding
 3. Health & County Services Director: Consideration of approval of the Scope of Work Agreement with Willdan Homeland Solutions for Community Health Assessment, Community Health Improvement Plan, and County Health Department Strategic Plan in an amount not

- to exceed \$45,000.00 with Arizona Department of Health Services grant funding
4. Health & County Services Director: Consideration of approval of Amendment #3 of the Intergovernmental Agreement with Arizona Department of Health Services Emergency Preparedness Program to increase funding by \$10,054.62
 5. Health & County Services Director: Consideration of approval of Amendment 12-3 of the SouthEastern Arizona Governments Organization Area Agency on Aging Contract Home Respite Service
- 3.) Jan Holder, Executive Director, Gila Watershed Partnership of Arizona
 - A. Presentation and update of Gila Watershed Partnership of Arizona
 - 4.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to fill a part-time Landfill Attendant position in the Public Works Department
 - B. Consideration of approval of road striping costs on Virden Road, Old Virden Road and Franklin Road in an amount not to exceed \$12,000.00 with budget Road Funds
 - 5.) Kay Gale, County Administrator
 - A. County and State Budget & Legislative issues
 - B. Calendar of Events
 - 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1047; 1048; 1049
 - B. Clerk of the Board: Consideration of approval of General Fund Loans in the amount of \$12,924.38 to be reimbursed upon receipt of funds: Fund 145 - \$430.05; Fund 150 - \$1,947.60; Fund 152 - \$247.87; Fund 195 - \$1,510.22; Fund 202 - \$665.00; Fund 243 - \$5,296.26; Fund 255 - \$2,827.38
 - C. County Sheriff: Consideration of approval of Payroll Change Notice: A. Devaney, Part-time Detention Officer; J. Moses, Temporary Part-time Detention Officer
 - D. Public Works Manager: Consideration of approval of Payroll Change Notice: D. Mahan, Operations Tech II
 - E. County Administrator: Consideration of adoption of Resolution 12-04-01 authorizing the renewal of Greenlee County's membership in the Arizona Local Government Employee Benefit Trust and appointment of Kay Gale as Trustee and Yvonne Pearson as Alternate Trustee
 - F. County Attorney: Consideration of approval of matching funds for the 2013 Arizona Criminal Justice Commission Attorney's Drug, Gang and Violent Crimes Grant in the amount of \$9,595 with General Funds
 - G. County Attorney: Consideration of approval of the purchase and

implementation of a case file management and archive system in an amount not to exceed \$12,402.76 with Arizona Prosecuting Attorney's Advisory Council funds (\$10,000) and Cost of Prosecution Funds (\$2402.76)

- H. IS/IT Manager: Consideration of approval to purchase Microsoft Office 2011 software and licenses in an amount not to exceed \$24,699.62 with budgeted General Funds

7.) Supervisor Reports

Supervisor Ron Campbell

- A. Forest Service Information Session on Recreation
- B. Freeport-McMoRan Copper & Gold Meeting

Supervisor David Gomez

- A. Arizona State University Tourism Project for Greenlee County

8.) WORK SESSION - Duncan Annex project

9.) Adjournment