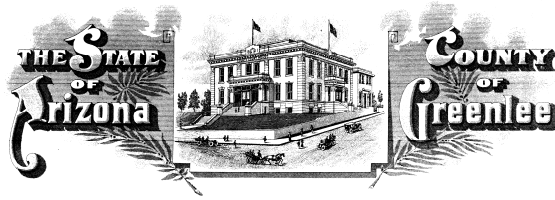


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 19, 2011 - 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
 2. Clerk of the Board: Consideration of approval of the 2011/2012 SouthEastern Arizona Governments Organization renewal contract

- 3.) Karla Ellis, Fair/Racing Director
 - A. Greenlee County Spring Rampage Update

- 4.) Derek Rapier, County Attorney
 - A. Presentation regarding Arizona Revised Statutes §48-291 and local government coordination

- 5.) Ron Pearson, Public Works Manager
 - A. Consideration of approval of the purchase and installation of floor tile for the

- lobby located on the 1st floor Courthouse Annex
 - B. Consideration of approval of the purchase and installation of carpet for the offices located on the 1st floor of the Courthouse Annex
 - C. Consideration of award of bid for the purchase of one (1) 2011 Ambulance
- 6.) Consideration of adoption of Resolution 11-04-01 in support of the reconstruction (widening) of U.S. Highway 60 in the Silver King and Superior Streets sections being retained in the Arizona Department of Transportation (ADOT) Work Plan for fiscal year 2013
- 7.) Discussion/Action regarding the 2010 Census Count Question Resolution Program regarding challenging the 2010 Census counts of housing units and group quarters
- 8.) Kay Gale, County Administrator
- A. Legislative Policy Committee meeting
 - B. County and State Budget and Legislative Issues
 - C. Calendar of Events
- 9.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 04/05/11; 04/08/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1057; 1058; 1059; 1060
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$53,197.85 to be reimbursed upon receipt of funds: Fund 152 - \$2,327.88; Fund 154 - \$869.97; Fund 219 - \$50,000.00
 - D. County Sheriff: Consideration of approval of Payroll Change Notice - S. Lujan, Deputy Sheriff; A. Gomez, Part-time Detention Officer; H. Morales, Full time Control Room Operator
 - E. WIA Director: Consideration of approval of Payroll Change Notice - S. Apodaca, Asst. WIA Director
 - F. Emergency Management Director: Consideration of approval of New Mexico State Land Office Assignment of Right-of-Way and Easement
 - G. Emergency Management Director: Consideration of approval of Amendment 1 to the AWOS Inspection, Verification, and Maintenance Services Agreement with AVCOM
- 10.) Supervisor Reports
- Supervisor Richard Lunt
- A. Coalition of Arizona/New Mexico Counties meeting
 - B. Arizona Association of Counties meeting
- 11.) Adjournment