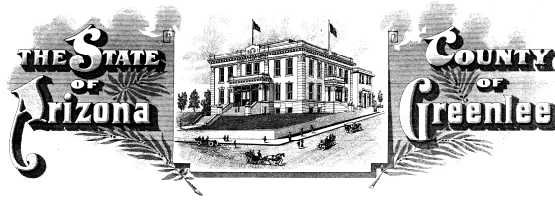


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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 5<sup>TH</sup> 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 May 16, 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.) Ms. Roberta Norton, Co-Chairman, Tour de Safford Bicycle Run
  - A. Review of the October 2010 Tour de Safford Bicycle Run benefiting the Mt. Graham Regional Medical Center
  
- 4.) Ms. Nancy Gregory, Friends of the Frisco  
Ms. Deborah Mendelson, Friends of the Frisco
  - A. Discussion regarding plans for the clean-up of the San Francisco River

- 5.) Mr. Mike Crockett, Eastern Arizona College
  - A.. Consideration of approval of the FY 2011-2012 Intergovernmental Agreement with Eastern Arizona College for community college extension courses
  
- 6.) Kay Gale, County Administrator
  - A. County and State Legislative Issues
  - B. Calendar of Events
  
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 04/19/11, 05/02/11
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1064, 1065
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$24,353.53 to be reimbursed upon receipt of funds: Fund 154 - \$1,616.66; Fund 150 - \$12,636.87; Fund 219 - \$10,000.00
  - D. County Sheriff: Consideration of approval of Payroll Change Notice – M. Crandell, Deputy Sheriff
  - E. Probation Department: Consideration of Approval of Payroll Change Notice – T. Gonzales, Teen Court Coordinator
  - F. Public Works Department: Consideration of Approval of Payroll Change Notice – J. Shupe, Operations Tech II
  
- 8.) Supervisor Reports
  - Supervisor David Gomez
    - A. SouthEastern Arizona Governments Organization (SEAGO) Executive Board Meeting
  
  - Supervisor Ron Campbell
    - A. Governor Brewer’s visit to Greenlee County
  
  - Supervisor Richard Lunt
    - A. Greenlee County Cattle Grower’s Meeting
  
- 9.) WORK SESSION - Fiscal Year 2011/2012 Budget
  
- 10.) Adjournment