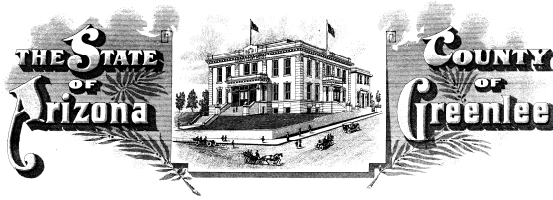


DEBORAH K. GALE
County Administrator
(928) 865-2310

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
Special Meeting
will be held on June 1, 2011 - 1:00 p.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. Health & County Services Director: Consideration of approval of Payroll Change Notice – M. Herrea, Temporary Full Time Certified Nursing Assistant

- 3.) Action/Discussion regarding prioritization of Forest Service Resource Advisory Commission Project Proposals for Greenlee County

- 4.) Kay Gale, County Administrator
 - A. Wallow Fire Update

- B. Action/Discussion regarding support for the Grazing Improvement Act of 2011
 - C. Action/Discussion regarding comments on the proposed initial release of Mexican Gray Wolves
 - D. Calendar of Events
- 5.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1067
 - B. Public Works Manager: Consideration of approval of Payroll Change Notices - L. Waters, Operations Tech III; T. Hines, Operation Tech III; D. Martinez, Operations Tech II
 - C. Clerk of the Board: Consideration of approval of National Association of Counties Credentials (Voting) designating Supervisor Lunt as Designated Delegate and Supervisor Gomez as First Alternate
 - D. Chief Probation Officer: Consideration of approval of Fiscal Year 2011/2012 Arizona Supreme Court Juvenile Justice Services Division Family Counseling Program Resolution in the amount of \$1,426.00 matching funds to be paid with Probation Funds
 - E. Superior Court Judge: Consideration of approval of Fiscal Year 2011/2012 Joint Field Trainer Agreement with Graham County
- 6.) WORK SESSION - Greenlee County Fiscal Year 2011/2012 Budget
- 7.) Adjournment