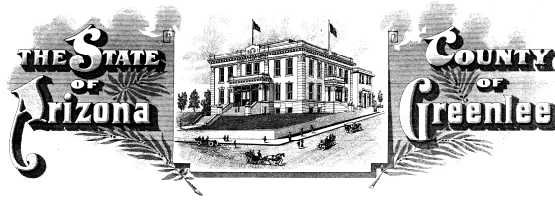


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 June 6, 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
 - C. Retirement Presentation to Hector Ruedas

- 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. Action/Discussion regarding change in Vital Record fees

 - B. 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 Amendment #3 of the Intergovernmental Agreement with Arizona Department of Health Services for the Immunization Program to change the contract number

- 3.) Kristen Davison, Health & Wellness Program Coordinator, Erin Collins & Associates
 - A. Presentation on the Wellness Diabetes Program
- 4.) Kay Gale, County Administrator
 - A. Wallow Fire Update
 - B. Calendar of Events
- 5.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 05/02/11; 05/16/11; 06/01/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers - 1066; 1069
 - C. Clerk of the Board: Consideration of approval of Arizona State Foresters Cooperative Fire Rate Agreement
 - D. Superior Court Judge: Consideration of approval of Contracts for Provision of Indigent Representation for attorneys: Lynn T. Hamilton; Felisa Bermudez; David Griffith; Josi Lopez; Michael Peterson; Jeremy Waite; and Rebecca Johnson
- 6.) WORK SESSION - Fiscal Year 2011/2012 Budget
- 7.) EXECUTIVE SESSION – A.R.S. 38-431.03.A.4 – Legal advice regarding the county involvement in the lawsuit – Arizona Medical Marijuana Act
- 8.) Consideration of action regarding the state lawsuit involving the Arizona Medical Marijuana Act
- 9.) Adjournment