

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

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

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

ROBERT CORBELL  
District

**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, 2013 - 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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. Steve Rutherford, Health & County Services Director
    1. Consideration of approval to fill vacant budgeted Housekeeper Position in the Health Department
  
  - 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 Payroll Change Notice - M. Fischler, Clerk II

- 3.) FLOOD CONTROL DISTRICT - the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control 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 Flood Control District expense warrants in excess of \$1,000.00
- 4.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
  - A. Clifton Ranger District Update
- 5.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of a survey of land for industrial use west of the airport in an amount not to exceed \$5,475.00 to be paid with budgeted Economic Development Funds
- 6.) Kay Gale, County Administrator
  - A. County & State budget and legislative issues
  - B. Calendar of Events
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 05/20/13
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1075; 1076; 1077; 1078; 1079
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$68,662.63 to be reimbursed upon receipt of funds: Fund 133 - \$16.15; Fund 139 - \$375.79; Fund 219 - \$42,178.06; Fund 243 - \$25,096.61; Fund 255 - \$996.02
  - D. Fair/Racing Director: Consideration of appointment of J.R. Murdock as a member of the Fair & Racing Commission term beginning 05/20/13
  - E. Superior Court Judge: Consideration of approval of contracts for Provision of Indigent Representation for attorneys: Jeremy Waite, Michael Peterson, Daisy Flores, Carolyn Clark, Josi Lopez
  - F. Clerk of the Board: Consideration of approval of the renewal of fiscal year 2013-14 Greenlee County Liquor License
  - G. Chief Probation Officer: Consideration of approval of fiscal year 2013-14 Arizona Supreme Court Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,459.00, required matching funds, to be paid with Probation Funds
  - H. IS/IT Manager: Consideration of approval of the fiscal year 2013-14 Intergovernmental Agreement with Graham County for Internet DS3 and

Equipment Co-Location in an amount not to exceed \$20,400.00 to be paid with budgeted General funds

- I. County Administrator: Consideration of approval of the fiscal year 2013-14 Work and Financial Plan with the US Department of Agriculture Animal and Plant Health Inspection Service; Wildlife Services
- J. County Engineer: Consideration of approval of Airport Pavement Preservation Project additional cost in the amount of \$2,300.00 to be paid with Airport Funds

8.) Supervisor Reports

Supervisor David Gomez

- A. National Association of Counties Western Interstate Region Conference
- B. Eastern Arizona Counties Organization meeting

Supervisor Robert Corbell

- A. National Association of Counties Western Interstate Region Conference

Supervisor Ron Campbell

- A. Retirement of County Employee William Marks Jr.
- B. Meeting with Clint Chandler and Buchanan Davis of Senator Flake's office

9.) Work Session

- A. Fiscal Year 2013-14 Budget

10.) Adjournment