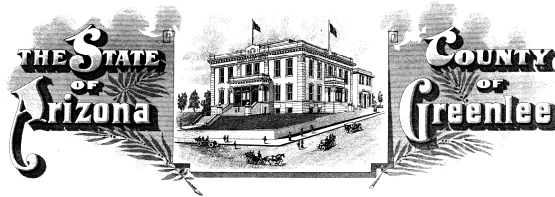


DEBORAH K. GALE
County Administrator
(928) 865-2310

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

FACSIMILE (928) 865-9332



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

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

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 18, 2012 - 9:00 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 expense warrants in excess of \$1,000.00

- 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.) Craig Sullivan, Executive Director, County Supervisors Association

- A. Annual County Supervisors Association report
- 5.) Yvonne Pearson, Elections Director
 - A. Consideration of establishment of an elected three (3) member board for the Duncan Valley Rural Fire District pursuant to Arizona Revised Statutes 48-803
 - B. Consideration of cancellation of Greenlee County Precinct Committeemen Elections pursuant to Arizona Revised Statutes 16-822 and 16-410
- 6.) Kay Gale, County Administrator
 - A. County and State Legislative & Budget issues
 - B. Calendar of Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 05/14/12; 06/01/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1055; 1056
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$43,030.35 to be reimbursed upon receipt of funds: Fund 139 - \$552.11; Fund 145 - \$864.08; Fund 150 - \$7,504.77; Fund 152 - \$1,270.85; Fund 195 - \$3,034.54; Fund 243 - \$10,000.00; Fund 255 - \$19,804.00
 - D. Justice of the Peace, Dist 1: Consideration of approval of Payroll Change Notice - E. Gray, Justice Court Clerk
 - E. Elections Director: Consideration of appointment of Democratic Precinct Committeemen, term beginning January 1, 2013 and ending December 31, 2015, pursuant to Arizona Revised Statutes 16-822 and 16-410; Precinct 3 - Susan Breen, Vera Irvin, Ron Johnson, Mary Beager; Precinct 4 - Linda Durr, Ann Inman, Shirley Randall, Caitlin Young; Precinct 5 - Shelby Gonzalez; Precinct 7 - Tom Powers; Susan Snyder; Precinct 8 - Bertie Ortiz
 - F. County Administrator: Consideration of approval of the third amended Intergovernmental Agreement with the Arizona Counties Insurance Pool for insurance and insurance services relating to exposures for property, fidelity, employment, employer's liability, workers' compensation, liability losses, and other losses as may be permitted by law pursuant to Arizona Revised Statutes 11-952 and 11-952.01
 - G. County Assessor: Consideration of approval of renewal contracts with Latitude Geographics for Web-GIS Hosting in an amount not to exceed \$11,880.00 with budgeted General Funds - January 1, 2012 to June 30, 2012 for ArcIMS Hosting; July 1, 2012 to June 30, 2013 for ArcGIS Hosting
 - H. County Attorney: Consideration of approval of the fiscal year 2012/2013

Crime Victim Assistance Program Grant Agreement with the Arizona Criminal Justice Commission beginning July 1, 2012 ending June 30, 2013 for the of amount of \$9,900.00

- I. Health & County Services Director: Consideration of approval of the fiscal year 2012/2013 Public Spay/Neuter Program Grant application for the amount of \$10,000.00
- J. IS/IT Manager: Consideration of approval of the OnBase Maintenance & Support Agreement and Services Agreement with OSAM Document Solutions, Inc. in the amount of \$4,155.15 with budgeted General Funds
- K. Superior Court Judge: Consideration of approval of the Contract for Provision of Indigent Representation for: Felisa Bermudez, Lynn Hamilton, Rebecca Johnson, Josi Lopez, Michael Peterson, Jeremy Waite beginning July 1, 2012 and ending June 30, 2013
- L. Superior Court Judge: Consideration of approval of the fiscal year 2012/2013 AZTEC Field Trainer Grant Application and Joint AZTEC Field Trainer Agreement with Graham County
- M. County Administrator: Consideration of adoption of Resolution 12-06-01 authorizing the County Treasurer, pursuant to Arizona Revised Statutes 35-327(G), to invest and reinvest all monies as authorized by law for fiscal year 2012/2013 beginning July 1, 2012 and ending June 30, 2013

8.) Supervisor Reports

Supervisor Richard Lunt

- A. Wild Earth Guardians Grazing & Wolf Initiatives meeting
- B. San Francisco River E.Coli presentation
- C. Arizona Association of Counties meeting

9.) Work Session

- A. Fiscal Year 2012/2013 Budget

10.) Adjournment