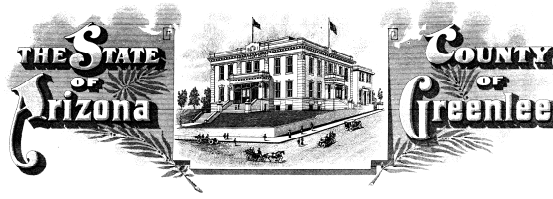


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 September 4, 2012 - 10:00 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
 2. Health & County Services Director: Consideration of approval of the Intergovernmental Agreement with Arizona Department of Health Services for the Woman, Infant and Children Program effective October 1, 2012 and ending September 30, 2015.
 3. Health & County Services Director: Consideration of approval of the Intergovernmental Agreement with the Arizona Department of Health Services for the Well Woman Healthcheck Program effective July 1, 2012 and ending June 30, 2013
 4. Health & County Services Director: Consideration of approval of

Amendment #4 of the Intergovernmental Agreement with the Arizona
Department of Health Services for the Emergency Preparedness
Program

- 3.) Carol Telles, Clifton District Ranger
 - A. Clifton Ranger District update
- 4.) Canvass of the 2012 Primary Election
 - A. Declaration of results
- 5.) Grace Nabor, Justice of the Peace, District 1
John Basteen, Justice of the Peace, District 2
 - A. Discussion/Action regarding Justice of the Peace district boundaries
- 6.) Public Hearing - Planning and Zoning request by Jack and Nancy Lane to rezone Assessor Parcel 300-92-009 and 300-86-019 from RU 36 to TR 36 located on Ward Canyon Road
- 7.) Consideration of approval of the Planning and Zoning request by Jack and Nancy Lane to rezone Assessor Parcel 300-92-009 and 300-86-019 from RU 36 to TR 36 located on Ward Canyon Road
- 8.) Yvonne Pearson, Elections Director
 - A. Consideration of cancellation of the following Greenlee County School Governing Board Elections pursuant to Arizona Revised Statutes §15-424(D): Blue Elementary School District; Clifton Unified School District; Eagle Elementary School District; Morenci Unified School District
- 9.) Kay Gale, County Administrator
 - A. County & State Budget and Legislative issues
 - B. Calendar of Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 08/06/12; 08/20/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1010; 1011; 1012; 1014
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$9,744.44; Fund 145 - \$433.25; Fund 146 - \$354.90; Fund 150 - \$3,997.88; Fund 152 - \$222.64; Fund 255 - \$4,735.77
 - D. Clerk of the Board: Consideration of approval of lease-purchase agreement with Caterpillar Financial Services Corporation for the purchase of one (1) 140M2AWD Caterpillar Motor Grader in the amount of \$298,137.57 to be paid in 72 monthly payments with budgeted Debt Services Funds

- E. IS/IT Manager: Consideration of approval to purchase and update the recording system software in the Board Meeting Room/Emergency Operations Center/Justice of the Peace, District 1 and Justice of the Peace, District 2 Courtroom from AV Innovations in an amount not to exceed \$8,415.45 with budgeted General Funds
- F. IS/IT Manager: Consideration of approval to purchase a door lock and key management system from Stanley Security Solutions in an amount not to exceed \$2,700.00 with budgeted General Funds
- G. IS/IT Manager: Consideration of approval to purchase a Dell Data Storage Server from Dell in an amount not to exceed \$4,500.00 with budgeted General Funds

11.) Supervisor Reports

Supervisor Ron Campbell

- A. Air Force Training Mission Informational meeting with the Blue residents

Supervisor David Gomez

- A. Arizona State University Tourism Student Project

12.) Adjournment