

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 September 20, 2011 - 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. PUBLIC HEARING regarding an increase in Vital Records fees
 - B. Consideration of adoption of the proposed increase in Vital Records fees
 - C. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to fill a vacant full time Certified Nursing Assistant position in the Health Department
 - D. 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 #1 to the Arizona Department of Health Services Intergovernmental Agreement Emergency Preparedness Program

- 3.) Steve Tucker, Sheriff
 - A. Consideration of approval to fill a vacant full time Detention Officer position in the Sheriffs Department
 - B. Consideration of approval to fill a vacant part time Detention Officer position in the Sheriffs Department

- 4.) Yvonne Pearson, Clerk of the Board
 - A. Consideration of appointment of Public Safety Retirement System Local Board members
 - B. Consideration of appointment of Corrections Officers Retirement Plan Local Board members

- 5.) Kay Gale, County Administrator
 - A. County Supervisors Association Legislative Proposals
 - B. County & State budget and legislative issues
 - C. Calendar of Events

- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 09/02/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Vouchers 1083; 1008
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$19,347.18 to be reimbursed upon receipt of funds: Fund 140 - \$7,008.28; Fund 145 - \$703.13; Fund 146 - \$489.46; Fund 152 - \$3,956.55; Fund 154 - \$3,191.01; Fund 186 - \$273.36; Fund 195 - \$1440.53; Fund 255 - \$2,284.86
 - D. Public Works Manager: Consideration of approval of Payroll Change Notice - H. Truesdall, Public Works Operations Tech II
 - E. County Sheriff: Consideration of approval of Payroll Change Notice - S. Gerhardt, Part time Detention Officer; M. Acosta, Full time Detention Officer
 - F. County Administrator: Consideration of approval of 2011/2012 Greenlee County Cooperative Extension appropriation
 - G. County Sheriff: Consideration of approval of the 2011/2012 Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant (Byrnes Grant)
 - H. Clerk of the Board: Consideration of approval of Pro Office Solutions Lease Agreement for the purchase of one (1) copier for the Justice of the Peace, District 2, office to be paid in 36 monthly payments with General Funds

- 7.) Supervisor Reports

Supervisor David Gomez

 - A. Secure Rural Schools Act meeting

B. Southeastern Arizona Governments Organization meeting

Supervisor Ron Campbell

A. Small Counties Forum meeting

Supervisor Richard Lunt

A. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting

B. Coronado Resource Conservation & Development meeting

C. County Supervisors Association meeting

8.) Adjournment