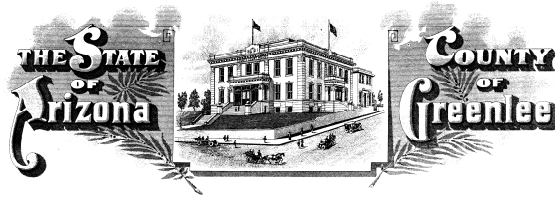


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 October 3, 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

- 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 a vacant full time Housekeeper position in the Health Department

 - B. 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. Steve Rutherford, Health & County Services Director
 - 1. Consideration of approval of installation of a Gila River ALERT System station near Red Rock, New Mexico in an amount not to exceed \$24,800.00 with budgeted Flood Control District funds
 - B. Philip Ronnerud, County Engineer
 - 1. Consideration of approval of Atwell, LLC Contract for Storm Water Protection Plan training and methane monitoring in an amount not to exceed \$2,672.68 with budgeted Flood Control District funds and \$1,827.32 with budgeted Landfill Closure funds
 - C. Consent Agenda
 - 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
 - 2. Health & County Services Director: Consideration of approval of fiscal year 2011/2012 Flood Warning System Maintenance Service to be paid with budgeted Flood Control District funds
- 4.) Carol Telles, Clifton Ranger District
- A. Update on Forest Service Issues
- 5.) Deborah Macias, Jail Commander
- A. Consideration of approval to fill two (2) vacant full time Control Room Operator positions in the Sheriffs Department
 - B. Consideration of approval to fill one (1) vacant part time Control Room Operator position in the Sheriffs Department
- 6.) Philip Ronnerud, County Engineer
- A. Consideration of approval of Scope of Work proposal from PLS Group, Inc. for a topographic survey of the Loma Linda Landfill in an amount not to exceed \$7,000.00 with budgeted Landfill Development funds
- 7.) Yvonne Pearson, Clerk of the Board
- A. Consideration of appointment of Corrections Officer Retirement Plan Local Board members
- 8.) Kay Gale, County Administrator
- A. County and State Budget and Legislative Issues
 - B. Calendar of Events
- 9.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 09/20/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess

- of \$1,000.00 - Vouchers 1009; 1010
- C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$69,676.61 to be reimbursed upon receipt of funds: Fund 133 - \$1237.40; Fund 140 - \$2694.82; Fund 145 - \$430.05; Fund 152 - \$7863.35; Fund 154 - \$39.00; Fund 169 - \$166.19; Fund 186 - \$1685.29; Fund 195 - \$1510.14; Fund 219 - \$53,791.56; Fund 255 - \$258.81
 - D. Clerk of the Board: Consideration of appointment of Daphene Wilkes as a member of the Fair and Racing Commission term ending December 31, 2013
 - E. County Sheriff: Consideration of approval of Payroll Change Notice - H. Morales, Part-time Detention Officer
 - F. County Engineer: Consideration of approval of PAVEX Contract for Airport Apron Rehabilitation project
 - G. Clerk of the Board: Consideration of approval of Copy Quality Assurance Maintenance Program with Pro Office Solutions for the Justice of the Peace, District 2, copier

10.) Supervisor Reports

Supervisor David Gomez

- A. Post Wallow Fire meeting with the Apache-Sitgreaves Forest Supervisor and Rangers
- B. Eastern Arizona College Advisory Board meeting

Supervisor Ron Campbell

- A. Mexican Gray Wolf meeting

Supervisor Richard Lunt

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

11.) Adjournment