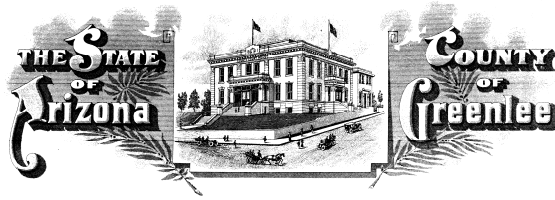


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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 5<sup>TH</sup> 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 December 20, 2011 - 10:00 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. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expenses in excess of \$1,000.00
    2. Health & County Services Director: Consideration of approval of Amendment #2 of the Arizona Department of Health Services Emergency Preparedness Intergovernmental Agreement increasing the total Price Sheet
    3. Clerk of the Board: Consideration of approval of Amendment 12-2 of the SouthEastern Arizona Governments Organization (SEAGO) Area Agency on Aging Contract increasing the RSP
  
- 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. Philip Ronnerud, County Engineer
  - 1. Consideration of approval of Joint Funding Agreement with the U.S. Geological Survey (USGS) Department for the USGS Gauge on Blue River and for participation in Streamstats program and authorize the County Engineer to sign the Agreement
  
- 4.) Charles Berube, Information Systems Manager
  - A. Information Systems Department upcoming projects update
  
- 5.) Ron Pearson, Public Works Manager
  - A. Consideration of award of bid for the purchase of three (3) patrol vehicles for the Sheriffs Department
  
- 6.) Kay Gale, County Administrator
  - A. Independent Redistricting Commission Legislative & Congressional Redistricting
  - B. County and State Legislative & Congressional Issues
  - C. Calendar of Events
  
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 12/06/11
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1024; 1025; 1027
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$18,601.87 to be reimbursed upon receipt of funds: Fund 133 - \$662.23; Fund 140 - \$2,927.39; Fund 145 - \$860.10; Fund 152 - \$3,495.03; Fund 154 - \$1,653.37; Fund 195 - \$3,020.39; Fund 202 - \$66.15; Fund 255 - \$5,917.21
  - D. County Assessor: Consideration of approval of Payroll Change Notice - D. Reed, Appraiser II
  - E. County School Superintendent: Consideration of approval of the Intergovernmental Agreement among the Arizona Supreme Court, The Greenlee County School Superintendent and the Greenlee County Superior Court for juvenile detention education program
  - F. Public Works Manager: Consideration of approval of installation of electrical wiring at the Loma Linda Park by Advanced Air Systems in an amount not to exceed \$13,900.00 with budgeted Parks & Recreation Funds
  - G. County Engineer: Consideration of approval of change order 1 to PAVEX for Airport runway and taxiway crack seal in an amount not to exceed \$16,000.00 with Airport Funds

8.) Supervisor Reports

Supervisor Ron Campbell

- A. County Supervisors Association Meeting

Supervisor David Gomez

- A. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
- B. Arizona Association of Counties Organization Foundation Meeting

Supervisor Richard Lunt

- A. Arizona Small Counties Forum Meeting

9.) Adjournment