

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

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

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

DAVID GOMEZ
District 1

HECTOR RUEDAS
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 January 19, 2010 - 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AMENDED
AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public
- 2.) Consideration of approval of Greenlee County Board of Supervisors 2010 Tentative Meeting Dates, Times, and Locations pursuant to Arizona Revised Statutes §11-214
- 3.) 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 the full time Housekeeper Position in the Health Department funded with SouthEastern Arizona Governments Organization (SEAGO) Funds
 - B. 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 Professional Services Agreement with Breast Center of Southern

3. Arizona beginning January 1, 2010, ending December 31, 2010
Health & County Services Director: Consideration of approval of Professional Services Agreement with Santa Cruz Radiology beginning January 1, 2010, ending December 31, 2010
 4. Health & County Services Director: Consideration of approval of Professional Services Agreement with Mt. Graham Regional Medical Center beginning January 1, 2010, ending December 31, 2010
 5. Health & County Services Director: Consideration of approval of Professional Services Agreement with Gila Valley Clinic, P.C. beginning January 1, 2010, ending December 31, 2010
 6. Health & County Services Director: Consideration of approval of Professional Services Agreement with Canyonlands Community Health beginning January 1, 2010, ending December 31, 2010
 7. Health & County Services Director: Consideration of approval of Professional Services Agreement with Gila Health Resources beginning January 1, 2010, ending December 31, 2010
 8. Health & County Services Director: Consideration of approval of Southeastern Arizona Behavioral Health Services Memorandum of Understanding to provide mass emergency services to Greenlee County
 9. Public Works Manager: Consideration of approval of cost of repairs for the 1995 Ford Ambulance in an amount not to exceed \$3,044.22 with budgeted Public Health Services District Funds
- 4.) 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 the Gila River Flood Warning System Five (5) Year Installation Plan by JE Fuller/Hydrology & Geomorphology, Inc. in an amount not to exceed \$21,500.00 to be paid with budgeted Flood Control District Funds and Emergency Management Grant Funds
 - B. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
 2. County Engineer: Consideration of approval of payment to JE Fuller/Hydrology & Geomorphology, Inc. for engineering services for the Gila River Flood Warning System design in an amount not to exceed \$3,400.00 with budgeted Flood Control District Funds
- 5.) Consideration of adoption of Resolution 10-01-01 - Local Public Officer Filing of

Financial Disclosure Statements pursuant to Arizona Revised Statutes §38-545

- 6.) Kay Gale, County Administrator
 - A. County and State Legislative & Budget Discussion/Action
 - B. Consideration of Forest Fees Distribution
 - C. Apache-Sitgreaves National Forest Plan Revision Status

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00
 - B. Justice of the Peace, Dist 1: Consideration of approval of Payroll Change Notice: C. Williams, Chief Justice Court Clerk
 - C. Superior Court Judge: Consideration of approval of Indigent Defense Contract for Jeremy Jason Waite beginning January 1, 2010, ending June 30, 2010
 - D. IS/IT Manager: Consideration of approval of purchase of five (5) Port Replicators in an amount not to exceed \$1,340.44 with budgeted IT Funds
 - E. Public Works Manager: Consideration of approval of Payroll Change Notice: D. Blakley, Part-time Public Works Operations Tech II

- 8.) Supervisors Reports
 - Supervisor David Gomez
 - A. Graham County Veterans Town Hall

 - Supervisor Richard Lunt
 - A. Forest Service Resource Advisory Committee Meeting
 - B. Legislative Session Open Day
 - C. Coronado RC&D Meeting

 - Supervisor Hector Ruedas
 - A. Congresswoman Kirkpatrick Meeting

- 9.) Adjournment