

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 5<sup>TH</sup> 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 February 1, 2010 - 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. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000
  
- 3.) Ratification of Emergency Meeting held on January 22, 2010, pursuant to Arizona Revised Statutes ●38-431.02.D to Declare a State of Emergency for the County of Greenlee due to countywide severe weather conditions, upon motion by Supervisor Gomez, seconded by Supervisor Ruedas, and carried unanimously.
  
- 4.) Ron Pearson, Public Works Manager
  - A. Consideration of approval to fill vacant Public Works Operations Tech II Position in the Public Works Department with current applicant list
  
- 5.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes ●38-431.03.A.4 -

- consultation with the County Attorney for legal advice regarding Campbell versus Arizona Elected Officials Retirement Plan
- 6.) Consideration of approval of Contract with Maricopa County for legal defense of Campbell versus Arizona Elected Officials Retirement Plan
  - 7.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes §38-431.03.A.4 - consultation with the County Attorney for legal advice regarding Chavez versus State of Arizona regarding Touch Screen Voting devices
  - 8.) Consideration of approval to contract with Maricopa County for legal defense of Chavez versus State of Arizona regarding Touch Screen Voting devices and associated expenses
  - 9.) Derek Rapier, County Attorney
    - A. Consideration of approval to have Attorney General represent Greenlee County in property tax litigation involving centrally valued property Cable One versus Greenlee County TX2010-000170 (Statewide litigation)
  - 10.) Kay Gale, County Administrator
    - A. County and State Legislative & Budget Discussion/Action
    - B. Calendar of Events
  - 11.) Consent Agenda
    - A. Clerk of the Board: Consideration of approval of minutes to previous meetings -12/15/09; 01/06/10; 01/19/10; 01/22/10
    - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1045, 1046, 1047
    - C. Justice of the Peace, Dist 1: Consideration of approval of Payroll Change Notice - P. Campos, Justice Court Clerk
    - D. WIA Program Director: Consideration of appointment of Judy Hernandez to represent Freeport-McMoRan Copper and Gold on the Local Workforce Investment Board (LWIB)
    - E. Superior Court Judge: Consideration of approval of Contract for Provision of Indigent Representation for Attorney Benjamin M. Brewer
    - F. WIA Program Director: Consideration of approval of Department of Economic Security Intergovernmental Agreement Amendment #1 for Set-aside Incentive Dollars Award in the amount of \$17,910.00
    - G. Clerk of the Board: Consideration of approval of Letter of Agreement and acceptance of the 2009 Health and Human Services (HHS) Federal Grant funding to provide voting access for individuals with disabilities in the amount of \$13,000.00
    - H. County Sheriff: Consideration of approval of Arizona Criminal Justice Commission DUI Abatement Grant Agreement in the amount of \$8,514.00

12.) Supervisors Reports

Supervisor David Gomez

- A. Eastern Arizona College Advisory Committee meeting

Supervisor Richard Lunt

- A. County Supervisors Association Meeting
- B. Four Forest Initiative Meeting
- C. Legislative Policy Committee Teleconference
- D. Coalition of Arizona/New Mexico Counties Meeting

13.) Adjournment