

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 March 2, 2010 - 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. 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 & Community Services Director: Consideration of approval of Arizona Telemedicine Program Master Membership Agreement #1

- 3.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to solicit bids for one (1) 10 yard dump truck
 - B. Consideration of approval to "piggyback" on Gila County bid #102708-1 to purchase one (1) 938 Loader for the Landfill from Empire Machinery to replace the 1994 Loader in an amount not to exceed \$174,591.68 with budgeted Landfill Funds
 - C. Consideration of approval of Empire Machinery Caterpillar Total

- Maintenance contract for the 950 Loader at the Landfill
- D. Consideration of approval of purchase and installation of one (1) in-car video camera in a 2008 Chevrolet Impala Patrol Vehicle for the Sheriffs Department in an amount not to exceed \$6,365.30 with General Funds
- 4.) Charles Berube, IS/IT Manager
- A. Consideration of approval to apply for the 2010 State Homeland Security Program Grant to fund a SACNET drop site in Duncan in the amount of \$33,677.00 requiring no matching funds
- B. Consideration of approval to purchase one (1) server for the Visions Accounting Program upgrade in an amount not to exceed \$6,414.25 with budgeted General Funds
- 5.) Philip Ronnerud, County Engineer
- A. Consideration of approval of Greenlee County Ground Lease Agreement to be used for airport tenants
- 6.) Pam Lieberenz, County Librarian
- A. Consideration of approval to apply for Broadband Stimulus Grant funding for Arizona Economic Growth Centers in AZ Public Libraries with matching fund to be paid with Gates Foundation Grant funding
- 7.) Kay Gale, County Administrator
- A. Consideration of approval of entering into a financial partnership with Arizona Department of Transportation - Motor Vehicle Division for continuation of services in Greenlee County
- B. County and State Legislative & Budget Discussion/Action
- C. Consideration of adoption of Resolution 10-03-01 regarding the Mexican Wolf
- D. Calendar of Events
- 8.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 01/06/10, 02/22/10
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1050
- C. Public Works Manager: Consideration of approval of Payroll Change Notice - C. Sanders, Public Works Operations Tech II
- D. Clerk of the Board: Ratification of adoption of Resolution 10-02-01 at the February 22, 2010 meeting approving the submission of projects for consideration of Arizona's 2011 Highway Safety Plan grant funds for the Sheriffs Department, upon motion by Supervisor Gomez, seconded by Supervisor Lunt, and carried unanimously
- E. County School Superintendent: Consideration of approval of

Intergovernmental Agreement with Arizona Supreme Court for Juvenile Detention Educational Services

- F. County Engineer: Consideration of approval of a Phase I & Phase 2 Environmental Site Assessment at the Greenlee County Airport through the Arizona Department of Environmental Quality Brownfields State Response Grant funding

10.) Supervisors Reports

Supervisor David Gomez

- A. Black Hills Byway Intersection Project Ribbon Cutting

Supervisor Richard Lunt

- A. Forest Service Resource Advisory Committee meeting
- B. Coalition of Arizona/New Mexico Counties teleconference

11.) Adjournment