

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

HECTOR RUEDAS  
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 May 25, 2010 - 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 expense warrants in excess of \$1,000.00
    2. Health & County Services Director: Consideration of approval of Amendment #5 of the Well Woman HealthCheck Program Intergovernmental Agreement with Arizona Department of Health Services
  
- 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. Consent Agenda
  - 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 4.) CANVASS May 18, 2010 Special Election
  - A. Declaration of Results
- 5.) Patricia Hernandez, County Treasurer
  - A. Consideration of approval to fill Chief Deputy Treasurer position
- 6.) Steve Tucker, County Sheriff
  - A. Consideration of award of bids for the purchase of one (1) Portable Search & Rescue Kitchen
  - B. Consideration of approval to fill two (2) vacant Sheriff Deputy positions
  - C. Consideration of approval to fill three (3) vacant Part-time Detention Officer positions
  - D. Consideration of approval to fill one (1) Part-time Control Room Operator position
- 7.) Ron Pearson, Public Works Manager
  - A. Consideration of award of bid to purchase one (1) Sheriff Patrol Vehicle
  - B. Consideration of award of bid to purchase one (1) Sheriff Detention Vehicle
  - C. Consideration of approval of highway striping costs in an amount not to exceed \$9,000.00 with budgeted Road Funds
- 8.) Philip Ronnerud, County Engineer
  - A. Consideration of approval of Greenlee County Airport Ground Lease Rates
  - B. Consideration of approval of setting a maximum speed limit on Skyline View Road
- 9.) Consideration of approval of Letter of Support for the Four Forests Collaborative Forest Restoration Program (4FRI) for landscape-scale forest thinning and restoration
- 10.) Kay Gale, County Administrator
  - A. Calendar of Events
- 11) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1065; 1066; 1067; 1069
  - B. County Sheriff: Consideration of approval of Payroll Change Notices - Y. Iglecias, Part-time Detention Officer; S. Blair, Part-time Control Room Operator
  - C. County Engineer: Consideration of appointment of Becky Nutt as a member of the Planning and Zoning Commission representing District 1
  - D. Superior Court Judge: Consideration of appointment of D. Corey Sanders as Superior Court Judge Pro Tem beginning July 1, 2010 ending June 30, 2011
  - E. Superior Court Judge: Consideration of appointment of Paul D. Julien as Superior Court Judge Pro Tem beginning July 1, 2010 ending June 30, 2011
  - F. Superior Court Judge: Consideration of appointment of C. Robert Pursley as

- Superior Court Judge Pro Tem beginning July 1, 2010 ending June 30, 2011
- G. County Recorder: Consideration of approval to purchase postage for upcoming Primary and General Elections in an amount not to exceed \$5,000.00 with budgeted Voter Registration Funds
  - H. County Engineer: Consideration of approval of payment to Z & H Engineering for Greenlee County Airport Mini-Master Plan Update in an amount not to exceed \$2,006.80 with budgeted Airport Funds
  - I. County Engineer: Consideration of approval of payment to Avcom Company for AWOS quarterly inspections in an amount not to exceed \$1,015.00 with budgeted General Funds
  - J. County Engineer: Consideration of approval of payment to Trueline Engineering for Virden Highway Design Concept Report in an amount not to exceed \$1,362.50 with budgeted Road Funds
  - K. County Assessor: Consideration of approval of Payroll Change Notice - J. Gauger, Chief Deputy Assessor

12.) Supervisors Reports

Supervisor David Gomez

- A. SouthEastern Arizona Governments Organization meeting
- B. Arizona Small Counties Forum meeting

Supervisor Richard Lunt

- A. Coronado Resource Conservation & Development meeting
- B. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
- C. County Supervisors Association meeting

13.) WORK SESSION - Fiscal Year 2010/2011 Budget

14.) Adjournment