

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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DAVID GOMEZ
District 1

HECTOR RUEDAS
District 2

RICHARD LUNT
District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH 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 June 14, 2010 - 9:00a.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
 2. Health & County Services Director: Consideration of approval of Amendment #4 of the Proposition 201 Smoke Free Arizona Act Intergovernmental Agreement with Arizona Department of Health Services to reflect a budget decrease of \$6,534.00
 3. Health & County Services Director: Consideration of approval of Amendment #10-3 of the SouthEastern Arizona Organizations Government (SEAGO) Contract to reflect an addition of \$2,000.00 for Health Promotion Supplies
 4. Health & County Services Director: Consideration of approval of

Amendment #11-1 of the SouthEastern Arizona Organizations
Government (SEAGO) to extend the contract to Fiscal Year
2010/2011

- 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 cooperator status with U.S. Geological Survey (USGS) and sponsorship of the USGS Gauge on the Blue River in an amount not to exceed \$8,000
- 4.) Derek Rapier, County Attorney
 - A. Presentation regarding Senate Bill 1398
- 5.) Pam Lieberenz, County Librarian
 - A. Annual County Library Report and Update
- 6.) Yvonne Pearson, Elections Director
 - A. Consideration of cancellation of Greenlee County Precinct Committeemen Elections pursuant to Arizona Revised Statutes 16-822(B)
- 7.) Consideration of NACo Voting Credentials and appointment of a designated delegate
- 8.) Kay Gale, County Administrator
 - A. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 05/04/10; 05/19/10; 05/25/10
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1070; 1071; 1072
 - C. County Treasurer: Consideration of approval of Payroll Change Notice - R. Ontiveros, Chief County Treasurer
 - D. County Sheriff: Consideration of approval of Payroll Change Notice - H. Romo, Deputy Cadet
 - E. Fair & Racing Director: Consideration of appointment of Sissy Fischler to the Greenlee County Fair & Racing Commission
 - F. Superior Court Judge: Consideration of appointment of Indigent Representation for Fiscal Year 2010/2011: Matt Clifford; David Griffith; Lynn Hamilton; Josi Lopez; Jeremy Waite; Rebecca Johnson
 - G. Superior Court Judge: Consideration of appointment of Lynn Hamilton for

- Indigent Representation ending June 30, 2010
- H. Superior Court Judge: Consideration of approval of AZTEC Trainer Grant Application to fund the AZTEC Field Trainer position in Superior Court for Fiscal Year 2010/2011
 - I. Chief Probation Officer: Consideration of approval of Arizona Supreme Court Juvenile Justice Services Division Family Counseling Program Fiscal Year 2010/2011 Board Resolution
 - J. Public Works Manager: Consideration of approval of the Equipment Use Intergovernmental Agreement with Graham for Fiscal Year 2010/2011
 - K. IS/IT Manger: Consideration of approval of the Internet DS3 and Video T-1 Circuits Intergovernmental Agreement with Graham County for Fiscal Year 2010/2011
 - L. Health & County Services Director: Consideration of approval of Fiscal Year 2010/2011 Motorola and Canyon State Wireless Communication Maintenance Agreement
 - M. Chief Probation Officer: Consideration of approval to purchase 10 Conference Room Chairs in an amount not to exceed \$1819.85 with County Probation Funds
- 10.) Supervisors Reports
- Supervisor Hector Ruedas
 - A. Senator John McCain
 - B. Mexican Wolf Management Meeting
- 11.) WORK SESSION - Greenlee County Fiscal Year 2010/2011 Budget
- 12.) Adjournment