

DEBORAH K. GALE
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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 August 16, 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
 - 2. County Administrator: Consideration of approval to purchase two (2) M-Series Ambulance Service Cardiac Monitor/Defibrillators for the Greenlee County Ambulance Service in an amount not to exceed \$22,100.00 with budget Public Health Services Funds

- 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

- 4.) Craig Sullivan, Executive Director, County Supervisors Association
 - A. Annual County Supervisors Association Outreach presentation

- 5.) ADOPTION OF FISCAL YEAR 2010/2011 TAX RATES

- 6.) Linda Durr, County Assessor
 - A. Consideration of approval to fill vacant Chief Deputy Position
 - B. Consideration of approval of Payroll Change Notice - R. Johnson, Chief Deputy Assessor
 - C. Consideration of approval to fill vacant Appraiser I Position
 - D. Consideration of approval of Payroll Change Notice, D. Reed, Appraiser I

- 7.) John Basteen, Justice of the Peace, Dist. 2
 - A. Consideration of approval to fill vacant part-time Clerk I Position in the Justice of the Peace, District 2 Office

- 8.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to solicit bids to purchase one (1) 12 passenger van for the Probation Department
 - B. Consideration of approval to purchase one (1) Detention Transport Vehicle for the Sheriffs Office using the bids submitted on May 25, 2010 for purchasing one (1) Detention Transport Vehicle.
 - C. Consideration of award of bid to purchase one (1) 3/4 ton 4X4 Heavy Duty extended cab truck for the Public Works Department

- 9.) PUBLIC HEARING - Consideration of Greenlee County Planning and Zoning Ordinance changes

- 10.) Consideration of approval of Greenlee County Planning and Zoning Ordinance changes

- 11.) PUBLIC HEARING - Planning and Zoning request of Michael and Teresa Jacobs to rezone about 4.43 acres of Assessor Parcel 300-54-083 from RU 36 to TR 36 located at 198 Church Lane, York Valley

- 12.) Consideration of approval of Planning and Zoning request of Michael and Teresa Jacobs to rezone about 4.43 acres of Assessor Parcel 300-54-083 from RU 36 to TR 36 located at 198 Church Lane, York Valley

- 13.) Consideration of approval of the Four Forest Restoration Initiative (4FRI) Stakeholder Group Charter and designate Supervisor Richard Lunt as authorized signatory on behalf of Greenlee County

- 14.) Kay Gale, County Administrator

- A. County and State Budget and Legislative Issues
- B. Calendar of Events

15.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000
- B. Clerk of the Board: Consideration of approval of Caterpillar Financial Services Contract for financing the 140M Motor Grader for 60 months in the amount of \$201,346.59 to be paid with budgeted Debt Service Funds
- C. County Librarian: Consideration of approval to apply for a one-time Special Allotment LSTA Grant of \$2,500 to purchase patron materials and authorize the County Librarian to sign the grant application documents
- D. County Librarian: Consideration of approval to apply for State Grant-in-Aid Funds in the amount of \$23,000
- E. County Librarian: Consideration of approval of the Greenlee County Library System Interlibrary Loan Policy
- F. Public Works Manager: Consideration of approval of the distribution of the annual fair loan in an amount not to exceed \$10,000.00 with General Funds
- G. Public Works Manager: Consideration of approval of payment to Grand Canyon Pro Rodeo Association in the amount of \$1,900.00 with budgeted Fair & Racing Funds
- H. Public Works Manager: Consideration of approval of payment to Slash M Rodeo Company, Inc. in the amount of \$5,900.00 with budgeted Fair & Racing Funds
- I. Public Works Manager: Consideration of approval to purchase 50 square posts and 50 anchor sleeves for signs from Zumar in an amount not to exceed \$3,701.10 with budgeted Road Funds
- J. Public Works Manager: Consideration of approval to purchase a replacement AC unit for the Duncan Annex in an amount not to exceed \$4,351.57 with budgeted General Funds

- K. IS/IT Manager: Consideration of approval to purchase one (1) wide format printer in an amount not to exceed \$14,577.55 with budgeted General Funds
- L. Animal Control Officer: Consideration of approval to apply for the 2010/2011 Companion Animal Spay and Neuter reimbursable grant in the amount of \$10,000.00 for funding the Greenlee County Spay/Neuter program

16.) Supervisor Reports

Supervisor Richard Lunt

- A. Meeting with the Apache-Sitgreaves Forest Supervisor Chris Knopp

Supervisor Hector Ruedas

- A. Mexican Wolf Meeting

17.) Adjournment