

DEREK RAPIER
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BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
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 Tuesday, January 4, 2022 – 8:00 a.m.

**Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86062046191?pwd=NHV2b2dNdHpGS2wwUXBib2hqRWsvZz09>

Meeting ID: 860 6204 6191
Passcode: 777906

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th 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 Manager: Consideration of approval of Employee Transaction Forms: A. Durham, Jail Nurse; N. Verdugo, Tobacco Disease Coordinator/Health Educator; L. Starr, Admin Assistant/Grants Administrator

- 3.) Reed Larson, County Engineer
 - A. Discussion/Action regarding approval to accept a grant provided by the USDA Natural Resources Conservation Service through the Emergency Watershed Protection (EWP) Program for \$162,734.40 to mitigate flood damage along Franklin Road

- 4.) Tony Hines, Public Works Fleet Manager
 - A. Discussion/Action to replace the Sheriff's Vehicle GPS unit from GPS Trackit to Precise Fleet Tracking Solutions

- 5.) Derek Rapier, County Administrator
 - A. Discussion/Action - Promotion of Bianca Figueroa to Clerk of the Board

- 6.) Jeremy Ford, County Attorney
 - A. Discussion/Action regarding Request for Professional Services (RFP) for a Jail Consultant

- 6.) Derek Rapier, County Administrator
 - A. Workshop - Presentation and Discussion regarding the development of guiding principles and a framework for decision-making for use of Federal ARPA Funds
 - B. Discussion/Action - Possible adoption of guiding principles for determining consideration of ARPA funding requests/suggestions and framework for decision-making for use of Federal ARPA Funds.

- 7.) Tim Sumner,
 - A. Discussion/Action to approve a one-time bonus of \$3,000 to all First Responders according to CARES/Covid funding

- 8.) Derek Rapier, County Administrator
 - A. Information - Discussion/Action - Arizona Constitution Art. 9, §20 - Expenditure Limitation, Effect of 2020 Census, Permanent Base Limit Adjustment - Direction from the Board to Staff

- 9.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events

- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 12/07/2021
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5017; 5018

- C. Engineer - Consideration of approval to ratify road name "Boling Flats Dr.", from 2017 no evidence of adopting as an official road name when address was assigned
 - D. Engineer - Consideration of approval for request of a road name off Hwy 75, 3 choices submitted and filed by Vanessa Helms
 - E. Sheriff - Consideration of approval for Employee Transaction Form:
 - K. Gregory, Detention Officer I; L. Arzola, Detention Officer I
- 11.) Supervisor Reports (Pursuant to A.R.S. §38-431.02(K), individual supervisors may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented)
- 12.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.02. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.