

DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA FIGUEROA
Clerk of the Board

FACSIMILE (928) 865-9332



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 **Wednesday, January 4, 2023 – 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/89783156150?pwd=UGwzNUtNYjVrc0VoNzkvcnA4Y2svQT09>

Meeting ID: 897 8315 6150
Passcode: 179412

**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

- 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.) Yvette Ramirez, SouthEastern Arizona Community Action Program (SEACAP) Executive Director
 - A. Presentation Concerning the LIHEAP (Low Income Home Energy Assistance Program) that SEACAP helps clients navigate and other SEACAP topics.
- 5.) Tim Sumner, County Sheriff
 - A. Discussion/Action regarding the purchase of a 40' metal Connex for installation at the Sheriff's Office using Sheriff's Office directed funding sources.
- 6.) Derek Rapier, County Administrator
 - A. Discussion/Action to consider joining Coconino County's Proposed Interim Policy Resolution on Wildfire and County Partnership with the Federal Government for NACo consideration.
- 7.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6018; 6019
 - B. Treasurer: Consideration of approval of Employee Transaction Form: K. Rodriguez, Account Specialist I
 - C. Public Works – Landfill: Consideration of approval of Employee Transaction Form: W. Skinner, Landfill Attendant, PT
 - D. Sheriff: Consideration of approval of Employee Transaction Form: L. Cuthbertson, Dispatcher, PT
- 9.) 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)
- 10.) Adjournment

BOARD OF SUPERVISORS AGENDA
JANUARY 4, 2023
Page 3 of 3

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.et.seq. 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.