

DEREK RAPIER
County Administrator
(928) 865-2072

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Clerk of the Board

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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 Thursday, January 4, 2024 – 8:00 a.m. The Public will have physical access to the Board Meeting Room be no later than 7:45 a.m.

Audio/Visual Streaming of this meeting may be found at:

<https://www.youtube.com/@GreenleeCountyAZ>

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

AGENDA

**Total financial impact to Greenlee County to date resulting from
Sheriff's lawsuit against the Board of Supervisors = \$ 282,288.25**

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. Tony Hines, Public Works Manager-Fleet/Facilities
 - A. Discussion/Action to consider revisions to original proposal to expand the show barn at the Greenlee County fairgrounds (D building) in an amount not to exceed \$180,000.00 using ARPA funds.
5. Reen Larson, County Engineer
 - A. Discussion/Action regarding approval of task order No. 1 with Dibble for construction administration for the grant-funded airport drainage project in the amount not to exceed \$81,868.00.
6. Derek Rapier, County Administrator
 - A. Report on Progress of Tier 1 Capital Improvement Projects.
7. Derek Rapier, County Administrator and Bianca Castañeda, 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 7018
 - B. Sheriff: Consideration of approval of Employee Transaction for: T. Reyes, Detention Officer I
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

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 Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.