

DEREK RAPIER  
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Clerk of the Board

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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 18, 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/86377808751?pwd=TVErYWtieEs3R3UwaHJFVmJWYWU4UT09>**

**Meeting ID: 863 7780 8751**

**Passcode: 741685**

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

## AGENDA

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- 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.) Robert Snyder, Auditor, with Snyder & Brown CPA's PLLC and Kathleen Wood and Carla Wall with the Arizona Auditor General's Office
  - A. Presentation regarding the results for the Fiscal Year 2021 audit
- 5.) Tony Hines, Public Works Manager – Fleet
  - A. Discussion/Action regarding the tentative vehicle auction list
  - B. Discussion/Action to solicit bids for a 4x4 SUV for the Attorney's office
- 6.) Derek Rapier, County Administrator
  - A. Discussion and Possible Action on LATCF Funds and retirement of Outstanding PSPRS unfunded liability
- 7.) Derek Rapier, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar and Events
- 8.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 11/22/2022
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6020
  - C. Justice of the Peace 1: Consideration of approval of Employee Transaction Form: L. Stacy, Justice Court Clerk
  - D. Recorder: Consideration of approval of Employee Transaction Form: D. Poague, Chief Deputy and E. Miller, Administrative Assistant
  - E. Assessor: Consideration of approval of Employee Transaction Form:
    - A. Crandell, Field Appraiser Level 1
  - F. Sheriff: Consideration of approval of Employee Transaction Form; L. Cuthbertson, Dispatcher; M. Garcia, Deputy Cadet
  - G. Superior Court Judge: Consideration of approval of appointment of R. Gueren and M. Claridge as Justice of the Peace Pro Tempore
- 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.) EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(4) the Board may adjourn into executive session for discussion or consultation with their attorneys in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation, namely, Tim Sumner vs. Richard Lunt, David Gomez, and Ron Campbell acting as members of the Greenlee County Board of Supervisors.
  
- 11.) 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.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.