

DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA CASTAÑEDA
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 Tuesday, January 23, 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 = \$289,763.33

- 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 Department Manager: Consideration of approval of Employee Transaction Form: J. Leaman, Animal Control Officer

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. Tim Sumner, Sheriff
 - A. Discussion/Action to consider approval of contract with Mutualink as a sole source provider to provide components of an emergency interoperability system between GCSO and School Districts in Greenlee County in the total amount of \$500,000.00, \$250,000.00 of which to be spent in the current fiscal year, to be paid exclusively with funds provided by the State for this purpose.
5. Tony Hines, Public Works Fleet/Facilities Manager
 - A. Discussion/Action to consider repair/replace alternatives for the weather damaged Loma Linda Park playground cover and to solicit bids for a metal shade structure to cover Loma Linda Park playground.
 - B. Discussion/Action regarding updated request for field vehicle for County Engineer
 - C. Discussion/Action to consider replacement of the diesel fuel tank in Duncan and entering into a requirement contract with Synergy for fuel.
6. Austin Adams, Deputy County Administrator
 - A. Discussion/Action to consider purchasing necessary components to upgrade and update the Sheriff's Office Spillman system
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 minutes to previous meetings: 11/07/2023; 11/21/2023; 12/12/2024
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7019; 7020; 7021
 - C. Clerk of the Board: Consideration of approval for Resolution No. 24-01-01 Regarding Designation of Emergency Voting Locations for the 2024 Elections
 - D. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 446.93 to be reimbursed upon receipt of funds: Fund 159 - \$329.76; Fund 304 - \$117.17
 - E. Elections Director: Consideration of designation of Polling Places/Vote Centers for the 2024 Presidential Preference, Election to be held on March 19, 2024 and the Primary Election to be held on August 6, 2024, and the

2024 General Election to be held on November 5, 2024 pursuant to Arizona Revised Statutes §16-411

- F. Superior Court Judge: Consideration of approval for reappointment of Justice of the Peace Pro Temps Richardo Guerena and Mindy Claridge
 - G. Public Works – Roads – Consideration of approval for employment transaction form: T. Breshears
 - H. Chief Probation Officer: Consideration of approval for employment transaction form: D. Chavarria, Deputy Probation Officer; J. Altamirano, Deputy Probation Officer
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.et.seq. 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.