DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA CASTAÑEDA
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 Tuesday, February 6, 2023 – 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
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Total financial impact to Greenlee County to date resulting from
Sheriff's lawsuit against the Board of Supervisors = $271,865.65

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.   Reed Larson, County Engineer
A. Discussion/Action to consider approval of task order No. 2 with Dibble for design services for the grant-funded airport medium-intensity runway lighting replacement project in the amount of $98,079.40
B. Discussion/Action to consider approval of task order No. 3 with Dibble for design services for the grant-funded airport taxiway rehabilitation project in the amount of $100,575.60

5.   Derek Rapier, County Administrator
A. Discussion and Information Only: Update on bulk fuel tanks and supply.

6.   Derek Rapier, County Administrator
A. Budget Work Session: Housing and Economic Development.

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: 1/04/2024
B. Clerk of the Board: Consideration of approval of expense warrants in excess of $1,000.00 – Voucher 7022
C. Clerk of the Board: Consideration of approval of adoption of resolution of the Board of Supervisors authorizing the following Greenlee County Employee to sign and execute all documents and other items which may be required by the National Bank of Arizona for the conditions of any an all-banking business: G. Nabor and D. Florez
D. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of $54,659.43 to be reimbursed upon receipt of funds: Fund 270 – $53,464.32; Fund 304 - $0.56; Fund 308 - $1,194.55

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.