

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 **Tuesday February 7, 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=TVErYWtieEs3R3UwaHJFVmJWYWV4UT09>

Meeting ID: 863 7780 8751

Passcode: 741685

**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
 2. Health Manager: Consideration of approval of the Employee Transaction Form: K. Palomarez, CNA

- 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.) Matt Bolinger, Health Director
 - A. Discussion/Action regarding pay increase of \$.90 per hour for CNA employees funded by increased funding from SEAGO.
- 5.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 12/13/2022; 1/04/2023; 01/11/2023
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6021; 6022
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$123,655.18 to be reimbursed upon receipt of funds: Fund 139 – \$726.39; Fund 159 - \$1,352.63; Fund 160 - \$549.98; Fund 186 - \$322.41; Fund 298 - \$43,476.27; Fund 300 - \$123,655.18
 - D. Sheriff: Consideration of approval of Employee Transaction Form:
 - B. Dovenspike, Detention Officer I, R. Price, Patrol Sergeant
- 7.) 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.
- 8.) EXECUTIVE SESSION - pursuant to Arizona Revised Statutes §38-431.03(A)(1) for the Board to discuss employment review of the County Administrator
- 9.) 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. §38-431.03(A)(1). 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.