

DEREK RAPIER
County Administrator
(928) 865-2072

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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, February 18, 2020 – 8:00 a.m.
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

- 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 other 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
 2. County Administrator: Consideration of approval of FY Agreement with USGS Gauge on Blue River with budgeted funds not to exceed \$8,630.000

- 4.) PUBLIC HEARING – Planning and Zoning request of Austin Adams to change the zoning district of APN 300 70 002B previously identified as APN 300 70 002 which is part of lot 4 West of SR 75 in Section 29 T06S R31E from RU 36 to RU02
- 5.) Discussion/Action regarding Austin Adams’ request for Planning and Zoning, zoning district change for APN 300 70 002B previously identified as APN 300 70 002 which is part of lot 4 West of SR 75 in Section 29 T06S R31E from RU 36 to RU02
- 6.) PUBLIC HEARING – Planning and Zoning request of Beverly Steel to change the zoning district of the APN 400 36 007D previously identified as APN 400 36 007C in Section 21 T7S R31E from RU36 to RU02
- 7.) Discussion/Action regarding recommendation to change the zoning district of the APN 400 36 007D previously identified as APN 400 36 007C in Section 21 T7S R31E from RU36 to RU02
- 8.) David Manuz, Public Works Road – Manager
 - A. Discussion/Action regarding request to award the bid for an EZ Series II 100E crack seal machine as presented
- 9.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding approval of Bowman consulting agreement as presented
- 10.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3028
 - B. County Treasure: Consideration of approval of Employee Transaction Form: J. Garcia, Administrative Assistant
 - C. Superior Court Judge: Consideration of approval of the appointment of Judge Pro Tempore for the Honorable Terry Bannon, Honorable C. Allan Perkins, Honorable Gary Scales an Honorable Travis W. Ragland effective July 1, 2020 and ending June 30, 2020
 - D. County Librarian: Consideration of approval of a letter of support regarding Greenlee County Library System
 - E. County Administrator: Consideration of approval of letter of support for 2020 Javelina Chase Event

F. County Administrator: Consideration of approval of appointment of
Derek Rapier as interim Planning and Zoning Director

12.) Supervisor Reports

Supervisor Richard Lunt

A. Greenlee County Housing Study

B. Water Public Forum meeting

C. Testifying before The House State Transportation Committee

Supervisor David Gomez

A. Housing Study Presentation meeting

13.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3)
for discussion of notice of claim letter from Crystal Frye

14.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3)
for discussion of legal advice regarding proposed settlement of Century Link vs.
ADOR and counties

15.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3)
for discussion of legal advice regarding possible entrance in Opioid Litigation and
retainer agreement with Fennemore Craig P.C.

16.) 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.