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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, March 7, 2023 – 8:00 a.m.

Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:

<https://us02web.zoom.us/j/83504082555?pwd=aUdnRHdEcUVBSkV5TGJBV1hRZVlZdz09>

Meeting ID: 835 0408 2555

Passcode: 418274

**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 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.) Steve Ahmann, Greenlee County Tourism Council
 - A. Presentation – San Francisco River Clean up kickoff event.
- 5.) Austin Adams, Deputy County Administrator
 - A. Discussion/Information regarding concept of consolidation of PSAP 911 center with Town of Clifton
- 6.) PUBLIC HEARING – Request by William and Jamie Harrison to change the zoning district of Parcel Number 300-50-027B from RU-36 (rural, minimum lot area 36 acres) to MR-C (multiple residential, 1,500 sq.ft. per dwelling unit)
- 7.) Haiden LaFoy, Planning and Zoning
 - A. Discussion/Action regarding requested action to consider request by William and Jamie Harrison to change the zoning district of Parcel Number 300-50-027B from RU-36 (rural, minimum lot area 36 acres) to MR-C (multiple residential, 1,500 sq.ft. per dwelling unit)
- 8.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes from previous meetings: 2/7/2023
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6024
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$29,809.18 to be reimbursed upon receipt of funds: Fund 139 - \$4,852.14; Fund 159 - \$2,623.45; Fund 186 - \$126.97; Fund 223 - \$3,806.62; Fund 289 - \$18,400.00
 - D. Superior Court Judge: Consideration of approval of appointment of Lisa Stacy as a Justice of the Peace Pro Tempore
 - E. County Librarian: Consideration of approval to apply for a Library Science and Technology Act (LSTA) grant in the amount of \$2150 to purchase an e-resource music streaming and downloading application for our library which will provide free music downloading/streaming services to the public with a

free library card

F. County Librarian: Consideration of approval to apply for a Library Science and Technology Act (LSTA) grant in the amount of \$14050. This grant will be used to bring STREAM (Science, Technology, Reading, Engineering, Art, Math) programming to the county on a monthly basis for a year. The funds will be expended over August 2023-August 2024.

- 10.) 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)
- 11.) EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3)(4)&(7), the Board will meet in executive session to discuss or consult with attorneys for legal advice, to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, and to meet with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property regarding Tyler Farms.
- 12.) 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.