

DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA FIGUEROA
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 8, 2022 – 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/89280115447?pwd=cURxYWQ4azYzZDc2TXZBNkw2NGZRdz09>

Meeting ID: 892 8011 5447

Passcode: 128810

**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.) Derek Rapier, County Administrator
 - A. Discussion/Action: Expenditure Limitation Permanent Base Adjustment – Preliminary analysis of target adjustment.
- 5.) Jeremy Ford, County Attorney
 - A. Discussion/Action regarding approval of Employee Transaction for Destiny Chavarria to be hired as a legal secretary/victim advocate
- 6.) Derek Rapier, County Administrator
 - A. Discussion/Action: County Supervisorial District Redistricting Process
- 7.) Tony Hines, Public Works Manager – Fleet
 - A. Discussion/Action regarding Greenlee County's vehicle and equipment auction list
- 8.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding GPS units for Sheriff's Office vehicles
- 9.) Derek Rapier, County Administrator
 - A. Board Workshop regarding uses of ARPA funding
- 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 minutes to previous meetings: 2/23/2022
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5023
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$92,456.95 to be reimbursed upon receipt of funds: Fund 159 - \$278.45; Fund 195 - \$13,763.98; Fund 289 - \$52,036.00; Fund 290 - \$26,378.52
 - D. County Librarian: Consideration of approval for Greenlee County Library System to apply for 2 grants. Citizen Science Grant in the amount of \$3,000.00 and Library Services and Technology Act (LSTA) in the amount of \$13,100.00
 - E. Superior Court Clerk: Consideration of approval of Employee Transaction

Form: D. Ortega, Deputy Clerk

- 12.) 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)
- 13.) 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.