

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 5<sup>TH</sup> 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 21, 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/84917849124?pwd=amNzd0lFRVZOWGtsV3BlbzF6b0F0UT09>**

**Meeting ID: 849 1784 9124**  
**Passcode: 118820**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

**AGENDA**

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- 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.) Mark Crandell, Chief Deputy
  - A. Discussion/Action seeking permission to use Donation from the Robert D. Fisher Foundation to support the purchase of a trained drug detection canine and related training, equipment, and costs
- 5.) Tony Hines, Public Works Manager – Fleet
  - A. Discussion/Action regarding permission to purchase a 4x4 SUV for the Attorney's office
- 6.) Haiden LaFoy, Planning and Zoning
  - A. Discussion/Action regarding a proposed name assignment of a currently unnamed road near State Hwy 75 and Parcel 500-10-004D
- 7.) Derek Rapier, County Administrator
  - A. Discussion/Consideration without final action to review proposed Resolution to waive accrued outstanding Law Enforcement Contract Balance with the Town of Duncan
- 8.) Derek Rapier, County Administrator
  - A. Discussion/Consideration without final Action to review proposed Animal Control Contract with the Town of Duncan
- 9.) Reed Larson, County Engineer
  - A. Discussion/Action regarding request of approval to initiate procurement action to select an airport engineering consultant
  - B. Discussion/Action regard request to accept or reject grant through ADOT in the amount of \$47,050 for reimbursement of land acquisition costs for access, drainage and runway protection at the Greenlee County Airport
  - C. Discussion/Action regarding request to accept or reject grant through ADOT in the amount of \$140,766 to sealcoat a portion of Taxiway A
  - D. Request action to accept or reject grant through ADOT in the amount of \$100,000 for rehabilitation of Taxiway A
- 10.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
  - 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 6025
  - B. Superior Court Judge: Consideration of approval of appointment of Judge Pro Tempore for the Honorable Travis W. Ragland and Honorable Garrett Whiting effective July 1, 2023 and ending June 30, 2024
  - C. Sheriff: Consideration of approval of employee transaction form: D. Roybal, Jail Cook; A. Foster, Investigator I
- 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.) Budget Work Session - FY23/24 Budget
- 14.) 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.