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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 22, 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/85113766181?pwd=UCszMnd0ay9QOERJZGJ5YXBIVjRjUT09>

Meeting ID: 851 1376 6181

Passcode: 663279

**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 for Employee Transaction Form: M. Asare, CNA

- 3.) PUBLIC HEARING - request by Raelynn Davis to change the zoning district of Parcel Number 300-57-063 from RU-36 (rural, minimum lot area 36 acres) to TR-36 (transitional, minimum lot area 36,000 sq. ft.)
- 4.) Discussion/Action regarding request by Raelynn Davis to change the zoning district of Parcel Number 300-57-063 from RU-36 (rural, minimum lot area 36 acres) to TR-36 (transitional, minimum lot area 36,000 sq. ft.)
- 5.) PUBLIC HEARING – request by Robert Mendoza and Linda Garcia to change the zoning district of Parcel Number 300-75-017F from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)
- 6.) Discussion/Action regarding request by Robert Mendoza and Linda Garcia to change the zoning district of Parcel Number 300-75-017F from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)
- 7.) PUBLIC HEARING - request by Derrick Lacey to change the zoning district of Parcel Number 300-66-009A from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 8.) Discussion/Action regarding request by Derrick Lacey to change the zoning district of Parcel Number 300-66-009A from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 9.) PUBLIC HEARING – request by Michael Schneider to change the zoning district of Parcel Number 500-07-003F from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)
- 10.) Discussion/Action regarding request by Michael Schneider to change the zoning district of Parcel Number 500-07-003F from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,650 sq. ft.)
- 11.) PUBLIC HEARING - request by Valley View Community LLC to change the zoning district of Parcel Number 300-51-008 from RU-36 (rural, minimum lot area 36 acres) to MH-54 (Mobile Home Park, minimum lot area 5,400 sq. ft.) with a variance
- 12.) Discussion/Action regarding request by Valley View Community LLC to change the zoning district of Parcel Number 300-51-008 from RU-36 (rural, minimum lot area 36 acres) to MH-54 (Mobile Home Park, minimum lot area 5,400 sq. ft.) with a variance.

- 13.) Jeremy Ford, County Attorney
 - A. Discussion/Action regarding proposed appointment of Scott Adams as Greenlee County Attorney upon Mr. Ford's resignation effective at close of business, April 1, 2022.
- 14.) Derek Rapier, County Administrator
 - A. Board Workshop regarding uses of ARPA funding
- 15.) Joann Cathcart, County Assessor
 - A. Presentation of website and informational video regarding the Notice of Value's created by Roselyn Dorrell
- 16.) Derek Rapier, County Administrator
 - A. Discussion/Action: Consideration of approval for Arizona Counties Insurance Pool Intergovernmental Agreement
- 17.) Derek Rapier, County Administrator
 - A. Board Workshop regarding County Supervisorial District Redistricting Process
- 18.) Derek Rapier, County Administrator, Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 19.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 3/8/2022
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5024
 - C. Sheriff: Consideration of approval for Employee Transaction Form for: K. Owens, Detention Officer
 - D. Emergency Management: Consideration of approval for Memorandum of Understanding between Greenlee County and Catron County
 - E. Chief Probation Officer: Consideration of approval of Fiscal Year 2023, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$ 1,425.00, required matching funds
 - F. Superior Court Clerk: Consideration of appointment of Deputy Clerk for D. Ortega
 - G. Superior Court Clerk: Consideration of resolution No. 22-03-01 to authorize the following Greenlee County employees, M. Montoya, L. Stacy and L. Garcia to sign and execute all documents and other items which may be required by National Bank of Arizona
 - H. Justice of the Peace #2: Consideration of approval of Employee Transaction Form: B. Sexton, Justice Court Clerk

- 20.) 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.
- 21.) Executive session pursuant to ARS 38-431.03(A) (3) for legal advice concerning use and ownership of county property assigned to elected officials' offices.
- 22.) 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.