

DEREK RAPIER
County Administrator
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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 Wednesday, March 11, 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.) Tony Hines, Public Works Facilities/Fleet – Manager
 - A. Discussion/Action for replacing the rodeo arena drag in the amount not to exceed \$23,000.00
 - B. Discussion/Action for replacing the rodeo arena lights in the amount not to exceed \$40,000.00
 - C. Discussion/Action regarding permission to purchase playground equipment for the York Park from Gametime with budgeted funds in the amount not to exceed \$60,000.00

- D. Discussion/Action regarding permission to purchase a restroom building for the York Park from CXT with budgeted funds in the amount not to exceed \$65,000.00
- 4.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 5.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3029; 3030
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 6,317.71 to be reimbursed upon receipt of funds: Fund 159 - \$287.99 Fund 195 - \$6,029.72
 - C. County Administrator: Consideration of approval of for consulting contract for K. Gale
 - D. County Administrator: Consideration of ratification of United Way Grant Application
 - E. Elections Director: Consideration of approval for Greenlee County Elections Tabulation Back-Up Plan
 - F. County Librarian: Consideration of approval for the 2019-2020 LSTA Grant for the amount of \$50,773.37
- 6.) Supervisors Reports
 - Supervisor Richard Lunt
 - A. NACo Legislative Conference
 - B. Legislative Policy Committee (LPC) meeting
 - C. Eastern Arizona Counties Organization (ECO) meeting
 - D. Small Counties meeting
 - E. County Supervisors Association (CSA) meeting
 - F. Upper Gila Water Shed annual meeting
 - G. Chamber of Commerce annual gala meeting
 - H. Census meeting
 - Supervisor David Gomez
 - A. NACo Legislative Conference
 - B. ADEQ meeting
 - C. Southeastern Governments Organization (SEAGO) board meeting
 - Supervisor Ron Campbell
 - A. NACo Legislative Conference

7.) Derek Rapier, County Administrator - Pre-Budget Work Session – General Direction on recurring budget questions.

8.) 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.