

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, April 4, 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/86309663537?pwd=M1hnaUhqSmxIYjNFUWZqcGZpQVlPZz09>

**Meeting ID: 863 0966 3537**  
**Passcode: 794431**

**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.) David Manuz, Public Works Manager – Roads
  - A. Discussion/Action regarding approval to award the bid for 3/8" fractured/washed chips for 2023 District 1 Chip Seal Project
  - B. Discussion/Action regarding approval to award the bid for Asphalt Emulsions for the 2023 Chip Seal Project
- 5.) Budget Work Session - FY23/24 Budget
- 6.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
  - A. County and State budget and legislative issues
  - B. Calendar and Events
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 2/22/2022; 3/7/2023
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6026
  - C. Clerk of the Board: Consideration of approval to of Resolution No. 23-04-01 to authorize Greenlee County Employees to sign and execute all documents and other items which may be required by National Bank of Arizona for the conditions of any and all banking business relative to said account indicated in the Resolution until such authority is revoked by Greenlee County Board of Supervisors and by written notification to National Bank of Arizona
  - D. Sheriff: Consideration if approval of Employee Transaction Form: T. Finn, Detention Officer II; W. Wilkerson, Detention Officer II
  - E. Sheriff – Paul Easley: Approval to use the county procurement process to solicit bids for a crew cab 4x4 pickup for Sheriff's Office Investigations from a grant funding source (GIITEM) which is for use exclusively for the Sheriff's Office and is outside of county general funds.
- 8.) 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)
- 9.) Adjournment

## BOARD OF SUPERVISORS AGENDA

April 4, 2023

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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.