

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 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, April 18, 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/86240365855?pwd=SGJHcTdNZDIIRjR3cWhaVmRWTXViQT09>

Meeting ID: 862 4036 5855
Passcode: 664502

**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.) EXECUTIVE SESSION: Discussion or consultation for legal advice with the attorney or attorneys of the public body and to consider its position and instruct its attorneys regarding the public body's position regarding pending litigation. ARS 38-431.03(3) & (4) RE: Sumner v. Board of Supervisors
- 5.) Discussion/Action to instruct attorney regarding special action appeal RE: Sumner v. Board of Supervisor
- 6.) Derek Rapier, County Administrator
 - A. Discussion/Action to change the broadcast method for Board of Supervisors Meeting
 - B. Discussion/Action to approve professional services agreement to develop new Greenlee County website on a new website platform
- 7.) Reed Larson, County Engineer and David Manuz, Public Works Manager Roads
 - A. Information Only - Updates/current status of Loma Linda Landfill to include C&D cell status, Clifton Soils Program, & acquisition of additional property
- 8.) Reed Larson, County Engineer
 - A. Discussion/Action to request approval to solicit proposals from qualified engineering consultants to provide assistance with permitting a new construction & demolition cell at the Loma Linda Landfill
- 9.) Derek Rapier, County Administrator
 - A. Discussion/Action to publish proposed amendments to county landfill Ordinance
- 10.) Derek Rapier, County Administrator
 - A. Discussion/Action to consider approval agreement with Town of Duncan for Animal Control Services
 - B. Discussion/Action regarding proposed resolution regarding past due payments from the Town of Duncan for Law Enforcement Services

- 11.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events

- 12.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6027
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$20,609.05 to be reimbursed upon receipt of funds:
Fund 139 - \$2,209.05; Fund 289 - \$18,400.00
 - C. County Administrator: Consideration of approval of Greenlee County Extension Advisory Board appointments for Matt Reynolds term expires 6/30/2025 and Shanna Holguin term expires 6/30/2024
 - D. Assessor: Consideration of employee transaction form: A. Crandell, Appraiser 1, FT
 - E. Superior Court Clerk: Consideration of approval of employee transaction form: M. Harrington, Deputy Clerk

- 13.) 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)

- 14.) Budget Work Session - FY23/24 Budget
 - A. Sheriff Sumner's budget presentation
 - B. Other Budget Information.

- 15.) 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.