

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, May 23, 2023 – 8:00 a.m.

**Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:**

Audio/Visual Streaming of this meeting may be found at:

<https://www.youtube.com/@GreenleeCountyAZ>

**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: D. Vozza, CNA

- 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.) Tony Hines, Public Works Manager – Fleet/Facilities
 - A. Discussion/Consideration of approval to award the bid for ½ ton 4x4 PU for the Sheriff's Office to Kempton's Chevrolet.
- 5.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 6.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous Meeting: 4/4/2023
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6029; 6030; 6031
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$18,400.00 to be reimbursed upon receipt of funds: Fund 289 – \$18,400.00
 - D. Probation: Consideration of approval of Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution for FY 2024 in the amount of \$1,410.00, with matching funds.
 - E. Public Works: Consideration of approval of Employee Transaction Forms:
 - A. Rodriguez, Tech I – Facilities; T. Breshears, Tech II – Facilities;
 - J. Vargas, Landfill Attendant, Pt – Landfill
- 7.) 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)
- 8.) Budget Work Session - FY23/24 Budget
- 9.) 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. §38-431.02(K). 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.