

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 **May 24, 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/86478816486?pwd=SSPFYmB-Mb317sxcYbf2QnDdNnRHkQ.1>

Meeting ID: 864 7881 6486

Passcode: 644792

**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.) Reed Larson, County Engineer
 - A. Introduction of ADOT District Engineer
 - B. Discussion regarding ADOT projects and potential projects in Greenlee County.
- 5.) PUBLIC HEARING – Mark Kapping proposed road name assignment of a currently unnamed road to one of the following: 1. Dead Eye Trail, 2. Sharpshooter, 3. Tomahawk Trail.
- 6.) Haiden LaFoy, Planning and Zoning
 - A. Discussion/Action regarding proposed road name assignment of a currently unnamed road to one of the following: 1. Dead Eye Trail, 2. Sharpshooter, 3. Tomahawk Trail.
 - B. Discussion/Action regarding proposed purchase of online permitting and licensing software platform using ARPA funds.
- 7.) Monica Stauffer, Superior Court Judge
 - A. Discussion/Action regarding upgrade to the Greenlee County Courtroom Audio/Visual System by E 1 Audiovisual Technologies to be purchased with ARPA funds
- 8.) Tony Hines, Facilities/Fleet Manager
 - A. Discussion/Action regarding contract with Empire for generator and transfer switch maintenance
 - B. Discussion and Possible Action – Presentation of Enterprise Fleet Management’s proposal to lease vehicles to Greenlee County for use by the Sheriff’s Office
- 9.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding possible implementation of County Fire Restriction Ordinance
- 10.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings:

4/27/2022; 4/28/2022

- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5029; 5030
 - C. Chief Probation Officer: Consideration of approval of Employee Transaction Form: L. Jarvis, Deputy Probation Officer/Adult
 - D. Justice of the Peace District #1: Consideration of approval of Employee Transaction Form: J. Antonio, Chief Justice Court Clerk #1; D. Garcia; Justice Court Clerk
 - E. Sheriff: Consideration of approval or Employee Transaction Form: S. Jacobs, Dispatcher
- 12.) 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)
- 13.) EXECUTIVE SESSION Pursuant to ARS 38-431.03(A)(3), (4) & (9) regarding IT assessment.
- 14.) 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. §38-431.03. 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.