

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, June 7, 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/85637091934?pwd=VnJ4N2l0UEdqU3lTVlVQdzNXUzc4Zz09>**

**Meeting ID: 856 3709 1934**

**Passcode: 672703**

**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.) Derek Rapier, County Administrator
  - A. Discussion/Action regarding approval of USDA Animal & Plant Health Inspections Service Wildlife Services Agreement
- 5.) Bianca Figueroa, Elections Director
  - A. Discussion/Action regarding the cancellation of Elections for Precinct Committeemen pursuant to Arizona Revised Statutes §16-410 and §16-822(B)
  - B. Discussion/Action regarding Precinct Committeemen to be Deemed Elected pursuant to Arizona Revised Statutes §16-410 and §16-822(B):  
Republican Party - Barry Speck and Elizabeth Speck for Precinct #5:  
Democratic Party – Walter Mares, Susan Breen, Barbara Ahmann, B. Waddell Reyes for Precinct #3: Shirley Randall, Patricia Mikelonis for Precinct #4:  
Libertarian Party – Michael Stubbings for Precinct #4; Steven Bigelow for Precinct #8
- 6.) Mike Sweetser, Senior Supervisor, Security Morenci Operations
  - A. Discussion/Action - Request by Freeport-McMoRan Morenci Operations for a public display of fireworks for the 4<sup>th</sup> of July Celebration which will be under the direction of the Morenci Fire Association
- 7.) Derek Rapier, County Administrator
  - A. Discussion/Possible Action regarding the adoption of a resolution on Housing
- 8.) Derek Rapier, County Administrator
  - A. Discussion/Action: Expenditure Limitation Permanent Base Adjustment – Call For Election
- 9.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
  - A. County and State budget and legislative issues
  - B. Calendar and Events
- 10.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5031
  - B. Elections Director: Consideration of designation of Polling Places/Vote Centers for the 2022 Primary Election to be held on August 2, 2022 and the 2022 General Election to be held on November 8, 2022 pursuant to Arizona

Revised Statutes §16-411

- C. Chief Probation Officer: Consideration of approval to remove S. Chacon and J. Armstrong as authorized signers on accounts at National Bank of Arizona and add Irvin Talley, Chief PO as an authorized signer on accounts IPS – 1466 and Probation - 0567
  - D. Chief Probation Officer: Consideration of approval to appoint Irvin Talley as Chief Fiscal Officer to the administration of the Adult Probation Services Fund.
  - E. Chief Probation Officer: Consideration of approval to appoint Irvin Talley as Chief Fiscal Officer to the administration of the Juvenile Probation Services Fund.
- 11.) 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)
  - 12.) Budget Work Session
  - 13.) 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.