

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, June 20, 2023 – 8:00 a.m.

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

- 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.) Tim Sumner, County Sheriff
 - A. Information Only – National Institute for Jail Operations awards for Greenlee County
- 5.) Derek Rapier, County Administrator
 - A. Discussion/Action to consider co-sponsorship with Coconino County a proposed resolution in the NACo Public Lands Steering Committee regarding Forest Restoration, Post-Wildfire Impacts, and Community Support.
- 6.) Joann Cathcart, County Assessor
 - A. Discussion/Consideration of approval for ArcGis Enterprise foundational software for ArcGis powering mapping, visualization, analytics and data management
- 7.) Tony Hines, Public Works Manager – Facilities/Parks
 - A. Discussion/Consideration of approval to drill the well in Loma Linda Park using Western Hydro Engineering, LLC
- 8.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding approval of USDA Animal & Plant Health Inspections Service Wildlife Services Agreement (Animal Damage Control Contract)
- 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 minutes to previous meetings: 4/18/2023; 6/6/2023; 06/14/2023
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6035
 - C. Chief Finance Officer: Consideration of approval of CFO Designation Resolutions for FY 24 Resolution No. 2023-06-01
 - D. Sheriff: Consideration of approval of Employee Transaction Form:
 - B. Dovenspike, Detention Officer II; R. Skinner, Detention Officer II; M. Saenz, Detention Officer II; M. Eugenio, Dispatcher - PT
- 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

Presentation of the Fiscal Year 2024 budget and to receive direction from the Board to develop a final budget for Board approval and implementation.

13.) Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or any public body, specifically, County Administrator, Derek Rapier. A.R.S. §38-431.03(A)(1)

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.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.