

DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA FIGUEROA
Clerk of the Board

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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
Special Meeting
will be held on **Thursday, June 30, 2022 – 3:00 p.m.**

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

Join Zoom Meeting
<https://us02web.zoom.us/j/89969517369?pwd=BtB82tnu-KW9NPEY1bLEwg3hVxuF1E.1>

Meeting ID: 899 6951 7369
Passcode: 188127

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

AGENDA

1.) Call to Order
A. Pledge of Allegiance

Chairman Lunt called the meeting to order at 3:03 p.m. and the attendees joined the Board in the Pledge of Allegiance.

2.) BUDGET WORK SESSION
Presentation by Staff of various aspects of the Fiscal Year 2023 budget and to receive general direction from the Board to develop a final budget for Board approval and implementation.

Derek Rapier, County Administrator reported to the Board that he had implemented the various directives the Board had given him in previous budget

work sessions and that they are included in the tentative budget which the Board would consider on July 6, 2022.

Mr. Rapier also discussed last minute State budget legislation that would affect Greenlee's budget. The first was a State budget appropriation for retention and recruitment stipends for Sheriff's Office deputies and detention staff. He indicated that because there are so many unanswered questions about how this will be implemented and who will be responsible for unanticipated additional costs, he explained that he has budgeted funds to be able to cover the costs associated with this legislation with hopes that the State will backfill all or most of the expenditures. The second issue he discussed was that the State passed the change to out of county tuition reimbursement that the County had been lobbying for a couple of years and that it appeared that some unanticipated revenue to help cover the cost of the reimbursement amount was also added by the legislature. However, because of the uncertainty of the reimbursement, he did not include it in the budget.

3.) **Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 4:25 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board

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.