

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
Regular Meeting
will be held on Thursday August 10, 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
 2. Health Management: Consideration of approval regarding annual agreement for Professional Services for Gila Health Resources
 3. Health Management: Consideration of approval regarding annual Agreement for Professional Services with Dr. Laurence Schiff, Medical and Psychiatric Advisor to the Greenlee County Jail

- 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. Presentation Only – Upcoming Road projects in Greenlee County
- 5.) Austin Adams, HR Director
 - A. Discussion/Consideration of approval of contract for Economic Development services subject to acceptance by other party.
- 6.) Tony Hines, Public Works Facilities/Fleet Manager
 - A. Discussion/Action/Consideration of approval for permission to explore purchase or leasing options to acquire vehicles for the Greenlee County fleet as follows: Four (4) PPV SUVS or Trucks as available; Two (2) $\frac{3}{4}$ Ton 4x4 Extended Cab pickup Trucks; Two (2) Mid–Size SUVs; and One (1) $\frac{1}{2}$ ton 4x4 Pickup Truck. Fleet will explore availability of the requested vehicles either by purchase or by lease/purchase options from Enterprise Fleet Management, Sealed Bids, State Contract, Purchasing or Leasing Cooperatives, or other advantageous means depending on availability of vehicles and terms of each option.
- 7.) Derek Rapier, County Administrator
 - A. Discussion/Adoption of Fiscal Year 2023/2024 Tax Rates
- 8.) 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 6039; 6040; 7002;7003
 - B. Clerk of the Board: Ratification of Resolution 23-07-03 Resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1,2023 and ending June 30, 2024, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters.

- C. Clerk of the Board: Consideration of approval for annual county contribution to the University of Arizona Cooperative Extension program for the fiscal year 2023-2024 in the amount not to exceed \$33,026.00
- 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.) 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.