

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 **Monday, August 15, 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/83092634439?pwd=TEINUIBvOXBnK2FsQjV1NVpERU1EZz09>

Meeting ID: 830 9263 4439

Passcode: 871821

**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 Manager: Consideration of approval for the Intergovernmental Agreement between the Arizona Department of Health Services and

Greenlee County Health Department for Title V Maternal and Child Health Healthy Arizona Families for the amount of \$45,696.00

3. Health Manager: Consideration of approval for the Intergovernmental Agreement between Greenlee County Health Department and Arizona Department of Health Services for Healthy People Communities contract #CTR055376

- 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
 2. Emergency Management: Consideration of approval for the Greenlee County ALERT/Flood Warning System Maintenance and Improvements for FY 2022/2023

- 4.) Discussion/Action regarding declaration of the expiration of Greenlee County Fire Restrictions adopted on May 24, 2022, regulating open burning in unincorporated areas during a period of emergency fire restrictions.

- 5.) Bianca Figueroa, Elections Director
 - A. Discussion/Action regarding the 2022 Primary Election Canvass

- 6.) Discussion/Action to adopt Fiscal Year 2022-2023 Tax Rates

- 7.) Reed Larson, County Engineer
 - A. Discussion/Action to accept airport grant thru ADOT'S FY 23 Airport Surface Treatment Program for a maintenance project for Taxiway, consisting of an emulsified asphalt seal coat followed by new pavement markings

- 8.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events

- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 7/26/2022
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5039; 5040;5041; 6001; 6002; 6003; 6004
 - C. County Librarian: Consideration of approval to apply for annual \$25,000 State Grants in Aid (SGIA) funding for 2022-2023
 - D. County Librarian: Consideration of approval to appoint J. Hale as a new Greenlee County Library Board Member to replace A. Johnson
 - E. County Sheriff: Consideration of approval for the Employee Transaction Forms: C. Bundy, Detention Officer I; T. Finn, Detention Officer I

- 10.) 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)
- 11.) EXECUTIVE SESSION - Pursuant to ARS §38-431.03(A)(3) regarding ARS § 11-253 and related statutes.
- 12.) EXECUTIVE SESSION - Pursuant to ARS §38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of public office, appointee or employee or any public body, specifically, County Administrator, Derek Rapier
- 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.