

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, August 23, 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/86284018427?pwd=ZEttSzRaeHlmMmwrTk1MUUnE1WWVWdz09>

Meeting ID: 862 8401 8427

Passcode: 646065

**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 the Women, Infants and Children (WIC) and the Breastfeeding Peer Counseling Programs for the amount of \$117,176.00

- 3.) Craig Sullivan, Executive Director, County Supervisors Association of Arizona and Jean Bishop, 2022 CSA President & Mohave County Supervisor
A. Presentation of County Supervisors Association Report for FY 2021-2022
- 4.) Austin Adams, HR Director
A. Discussion/Action- Approval of ARPA funds to backfill sick time, vacation time, and comp time that was used due to COVID or unable to be used based on COVID related work
- 5.) Tony Hines, Public Work Manager – Fleet/Facilities
A. Discussion/Action to approve the CPS agreement for the 950M loader and the 242D skid steer
B. Discussion/Action regarding the purchase of one (1) ambulance through Leader Emergency Vehicles using the Sourcewell contract #091521-NAF in the amount not to exceed \$240,000.00
- 6.) Reed Larson, County Engineer
A. Discussion/Action regarding approval to enter a government Services Contract with the Arizona Department of Environmental Quality for execution of an ADEQ Brownfields State Response Grant for the Tyler property
- 7.) Derek Rapier, County Administrator
A. Discussion/Action to consider contract with Botanical Pharm, LLC to provide Health Director services and related health department services
- 8.) Derek Rapier, County Administrator
A. Discussion/Action to consider options for delivery of IT services, review of structure of IT services models, review of managed IT services proposals and recommendations, consideration of awarding bid for IT Services and abolishing the IT Department and related positions
- 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: 8/15/2022
B. County Librarian: Consideration of approval of Margaret Ronnerud as a new Greenlee County Library Board member
C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$34,007.67 to be reimbursed upon receipt of funds: Fund 159 -

\$230.76; Fund 167 - \$598.37; Fund 169 - \$20.00; Fund 195 - \$3,696.52;
Fund 288 - \$1,502.02; Fund 289 - \$27,960.00

D. Justice of the Peace 1: Consideration of approval of Employee Transaction:
J. Carrillo, Justice Court Clerk

- 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.) Work Session – Update on proposed Tyler Farms land acquisition and related development activities Board discussion regarding current activities and next steps to consider
- 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.