

DEREK RAPIER
County Administrator
(928) 865-2072

BIANCA CASTAÑEDA
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 Tuesday, November 7, 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

**Total financial impact to Greenlee County to date resulting from
Sheriff's lawsuit against the Board of Supervisors = \$247,101.53**

- 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.) PUBLIC HEARING – for the Board to receive public comment regarding the application for a public utility franchise submitted by Cactus State Utility Operating Company, LLC
- 5.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding consideration of approval of the application for a public utility franchise submitted by Cactus State Utility Operating Company, LLC
- 6.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding possible sponsorship donation to the Clifton Social Club in support of the Festival of Lights
- 7.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding possible donation to the Arizona Alpine Trail Organization to assist in development of the Alpine UTV Trail
- 8.) Derek Rapier, County Administrator
Discussion/Action: Consideration of appointment of County Librarian upon retirement of the current County Librarian, Karen Soohy.
- 9.) Derek Rapier, County Administrator and Matt Bolinger, Emergency Management
Discussion/Action regarding installation of water tanks and standpipes to increase water storage capacity and utilization at Loma Linda Park, Loma Linda Landfill, and County Fairground.
- 10.) Derek Rapier, County Administrator and Reed Larson, County Engineer
 - A. Discussion/Action to consider of adoption of proposed Board Resolution 23-11-01 regarding Calle Jón in the Loma Linda Estates Subdivision
- 11.) Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 12.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7012
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$2,966.12 to be reimbursed upon receipt of funds: Fund 139 -

\$2,636.30; Fund 159 - \$329.82

- C. Chief Probation Officer: Consideration of acknowledgment of Employee Transaction Forms: D. Chavarria, Deputy Probation Officer; J. Altamirano, Deputy Probation Officer
 - D. Public Works Manger: Consideration of approval or Employee Transaction Form: T. Christner, Assistant Manager Facilities
 - E. Public Works Fleet-Manager: Consideration of approval of the updated Greenlee County lube CVA contract with Empire Southwest LC
 - F. Superior Court Judge: Consideration of approval Employee Transaction Form: S. Romo, Court Administrator
 - G. County Administrator: Consideration of approval to add Austin Adams, Deputy County Administrator as alternate trustee to Arizona Counties Insurance Pool
- 13.) 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)
- 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 Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.