

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, November 1, 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/89198185539?pwd=TEZEbXZEV09vZXJxL1E3QXAReTI1dz09>

Meeting ID: 891 9818 5539

Passcode: 765306

**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

- 3.) Terry Hinton, Duncan Town Manager
 - A. Presentation, Discussion Possible Action regarding information on the town's contract with the County for Police Protection, payments, current deficit and potential resolutions of issues and to consider possible contract for animal control services.
- 4.) Jeremy Ford, County Attorney
 - A. Discussion/Action regarding approval of an Engagement Agreement with Moyes Sellers & Hendricks Ltd. for legal services for the Greenlee County Sheriff's Office
- 5.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
 - A. Calendar and Events
- 6.) Consent Agenda
 - A. Probation: Recognition of employee transaction form – S. Carrasco, Secretary/Technical Assistant
 - B. Sheriff: Consideration of approval of Employee Transaction Form – K. Palomarez, Control Room Operator
 - C. Sheriff: Consideration of approval of the 2023 Governor's Office of Highway Safety grant
- 7.) 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.
- 8.) Work Session – Update on proposed Tyler Farms land acquisition and related development activities Board discussion regarding current activities and next steps to consider
- 9.) 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.