

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 22, 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/83041630431?pwd=K0JxNW5TNVdENDQ4K0wrUUZPb1U0Zz09>

Meeting ID: 830 4163 0431

Passcode: 795273

**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.) Bianca Figueroa, Elections Director
 - A. Discussion/Action for approval of the Canvass of 2022 General Election results
- 5.) Tony Hines, Public Works Facilities/Fleet – Manager
 - A. Discussion/Action regarding remodeling of the kitchens and parimutuel building at the Fairgrounds.
- 6.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding the Forest Service Resource Advisory Committee Member solicitation.
- 7.) Discussion/Action regarding County Supervisor Association and Legislative Policy Committee Appointment.
- 8.) Madeline Montoya, Clerk of the Court
 - A. Discussion/Action regarding appointment of Lindsey Garcia as Chief Deputy
- 9.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding acceptance of the Engagement Letter from the law firm of Jones, Skelton, Hochuli regarding potential litigation with Sheriff Tim Sumner.
- 10.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding application of LATCF Funds toward paying down remaining PSPRS Unfunded Accrued Actuarial Liability.
- 11.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding the Sheriff's Retention and Recruitment Stipends contract
- 12.) Discussion/Action – Report on Sheriff's Office Petty Cash fund.
- 13.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events, Proposed Tentative Board Meeting 2023 Calendar
- 14.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings:

10/25/2022; 11/1/2022

- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6015; 6016
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$10,870.27 to be reimbursed upon receipt of funds: Fund 159 - \$452.29; Fund 290 - \$9,283.62; Fund 293 - \$1,134.35
 - D. Justice of the Peace 1: Consideration of approval of Employee Transaction Form; D. Garcia, Chief Justice Court Clerk
 - E. Sheriff: Consideration of approval of Employee Transaction Forms: R. Skinner, Detention Officer I; L. Cuthbertson, Dispatcher, P.T.
 - F. Sheriff: Consideration of approval for Pacific Coast K9 contract
- 15.) 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)
- 16.) 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.