

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, December 13, 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/89278511318?pwd=a1dwNkZFZ0U5KzRpa0lQSzdINGxEdz09>

Meeting ID: 892 7851 1318

Passcode: 871751

**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.) 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.) Discussion/Action regarding Greenlee County Board of Supervisors 2023
 - A. Tentative Meeting Dates, Times, and Posting Locations pursuant to Arizona Revised Statutes §11-214
- 5.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments
 1. Chairman of the Board (Currently Richard Lunt)
 2. SEAGO Board Member (Currently David Gomez)
 3. Mexican Wolf Committee and Related Assignments (Currently Ron Campbell)
 4. Eastern Counties Organization Representative (Currently Richard Lunt)
- 6.) Hayden LaFoy, Planning and Zoning
 - A. Discussion/Action regarding a proposed name assignment of a currently unnamed road near Fairway Drive and County Road east of the Golf Course
- 7.) Reed Larson, County Engineer
 - A. Discussion/Action regarding approval to execute a right of entry agreement with Janette Tyler for the Tyler parcels located adjacent to State route 75 near Tyler Farms Road.
- 8.) Emergency Management
 - A. Discussion/Action - Consideration of approval for payment of NG911 upgrade through AT&T
- 9.) Tim Sumner, Sheriff
 - A. Information and Discussion Only regarding draft of a small portion of a report By Federal Engineering Inc., reference the NG911 ECC Consolidation.
- 10.) Derek Rapier, County Administrator
 - A. Discussion and Possible Action on LACTF Funds and retirement of Outstanding PSPRS unfunded liability.
- 11.) Derek Rapier, County Administrator and Bianca Figueroa, 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 6017
 - B. Clerk of the Board: Consideration of approval of Resolution No. 22-12-01 to duly authorize Donna Ortega, Deputy Court Clerk to sign and execute all documents and other items required by National Bank of Arizona
 - C. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2021/2022 in the amount of \$18,591.36 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
 - D. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$12,477.38 to be reimbursed upon receipt of funds: Fund 159 - \$874.39; Fund 160 - \$239.55; Fund 223 - \$1,253.20; Fund 290 - \$10,110.24
 - E. Attorney: Consideration of approval of Employee Transaction Forms:
 - G. Griffith, Chief Deputy County Attorney
 - F. Sheriff: Consideration of approval of Employee Transaction Forms: L. Edwards, Dispatcher; M. Esquivel, Deputy Cadet; A. Montez, Deputy Cadet
- 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 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.