

DEREK RAPIER
County Administrator
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BIANCA FIGUEROA
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, June 21, 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/88329505267?pwd=Zlc3Ky9ZSzdZVk56OXA3eDc4c09NQTO9>

Meeting ID: 883 2950 5267

Passcode: 133700

**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 of the agreement for Professional Services between Greenlee County Health Department and Dr. Laurence Schiff for services of a licensed physician to act as a Medical and Psychiatric Advisor to the Greenlee County Jail.
 3. Health Manager: Consideration of approval for the agreement for

Professional Services between Greenlee County and Botanical Pharm, LLC (Matt Bolinger) to cover services of an Epidemiologist and Public Health Consultant

4. Health Manager: Consideration of Approval of the Agreement for Professional Services Between Greenlee County Health Department and Gila Health Resources. The Provisions of this Agreement are intended to cover the services of a physician licensed pursuant to title 32, chapter 13 or 17 (1) Arizona Revised Statutes, to act as a Medical Advisor to the Greenlee County Health Department.
- 3.) Karen Soohy, County Librarian
 - A. Discussion/Action regarding Greenlee County Annual Library System Report
 - B. Discussion/Action regarding Greenlee County Library System Bi-Law changes
- 4.) Tony Hines, Public Works Manager – Fleet
 - A. Discussion/Action regarding approval of Water Treatment Product and Service Agreement from Chemtex for the heating and chilling loops
 - B. Discussion/Action regarding approval of the IGA contract with City of Sierra Vista for the CDL skills test
- 5.) Derek Rapier, County Administrator
 - A. Discussion/Action: Expenditure Limitation Permanent Base Adjustment – Call For Election
- 6.) Rene Ontiveros, Chief Financial Officer
 - A. Discussion/Action regarding forgiveness of inter-fund loans, cleanup of accounting errors, discontinued funds, and cash reconciliation cleanup of identified funds.
- 7.) Derek Rapier, County Administrator,
 - A. Discussion/Action: Consideration to pay additional contribution to outstanding PSPRS Unfunded Liability.
- 8.) Derek Rapier, County Administrator
 - A. Discussion/Possible Action for review, revision and possible adoption of Resolution in support of Housing development in Greenlee County.
 - B. Discussion/Possible Action for review, revise, amend Greenlee County Land use and Resource Policy Plan (LURPP)
- 9.) Derek Rapier, County Administrator
 - A. Discussion/Action: Consideration of 21 Verizon cell phones and service for the Greenlee County Sheriff's Office.
- 10.) Derek Rapier, County Administrator, Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events

- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 5/3/2022; 5/12/2022; 5/23/2022; 5/24/2022
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5032; 5033
 - C. Clerk of the Board: Consideration of approval for Resolution No. 22-06-04 Regarding Designation of Emergency Voting Locations for the 2022 Elections.
 - D. County Administrator: Consideration of Approval to distribute FY22 National Forest Fees (Secure Rural Schools) to Greenlee County Schools and Road Department
 - E. Chief Financial Officer: Consideration of approval of CFO Designation Resolutions for FY 21, FY 22 and FY 23 Resolution No. 22-06-05, 22-06-06, 22-06-07
 - F. Treasurer: Consideration of approval for Waiver of interest/penalties due to the satisfaction of mortgage on parcel #300-87-073B in the amount of \$8.86.
 - G. Sherriff: Consideration of approval to update the authorized signers for the three (3) Sheriff's Office accounts #xxxxxx1480, #xxxxxx0732, and #xxxxxx0252 at National Bank of Arizona with Resolution #22-06-02.
 - H. Chief Probation Officer: Consideration of acknowledgement to increase Probation Officer starting salary from \$39,500 to \$42,500, as per Arizona Code of Judicial Administration in alignment with other probation departments across the State
 - I. Superior Court Judge: Consideration of approval for Provision of Indigent Representation 2021-2022 for attorneys, Ramai Alvarez; Carolyn Clark; Daisy Flores; Rebecca Johnson; Josi Lopez; and Dennis McCarthy
- 12.) 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)
- 13.) Budget Work Session
- 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.