

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 Monday, August 21, 2023 – 3:00 p.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

- 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.) Craig A. Sullivan Executive Director, County Supervisors Association of Arizona
A. Presentation of County Supervisors Association Report for FY 2022-2023
- 5.) Derek Rapier, County Administrator
A. Review/Discussion/Action - Review of FY23 BITS contract and IT services including the current state of the IT system and ongoing projects. Discussion and possible action regarding renewal of BITS contract.
- 6.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
A. Discussion/Action to review of the Board's direction to alter July 6, 2023 minutes in light of A.R.S §38-431.01(B)(4)
- 7.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
A. County and State budget and legislative issues
B. Calendar and Events
- 8.) Consent Agenda
A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7004
B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$27,567.42 to be reimbursed upon receipt of funds: Fund 169 – \$975.95; Fund 290 - \$25,994.00; Fund 304 - \$597.47
C. County Attorney: Consideration of approval of Employee Transaction Form: G. Griffith, County Attorney; S. Lundell, Chief Deputy Attorney
- 9.) 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)
- 10.) 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. §38-431.02(K). 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.