

DEREK RAPIER
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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 **Wednesday, February 23, 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/88361739203?pwd=K1F3VlpFd1IUR0ZNSXp1NkxFT2Z4UT09>

Meeting ID: 883 6173 9203

Passcode: 428178

**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.) PUBLIC HEARING – Pursuant to ARS 4-201 for Application for Liquor License by Travis Quint Kingsley doing business as Family Dollar Inc., 379726 Arizona 75, Duncan AZ
- 4.) Discussion/Action - recommendation regarding Application for Liquor License by Travis Quint Kingsley doing business as Family Dollar Inc., 379726 Arizona 75, Duncan AZ
- 5.) PUBLIC HEARING – Pursuant to ARS 4-201 for Application for Liquor License Owner Transfer by Michael Joseph Basha doing business as Raley’s Arizona LLC., 12 Plaza, Morenci AZ
- 6.) Discussion Action - recommendation regarding the application for Liquor License Owner Transfer by Michael Joseph Basha doing business as Raley’s Arizona LLC., 12 Plaza, Morenci AZ
- 7.) Derek Rapier, County Administrator
A. Discussion/Action regarding Redistricting process
- 8.) Jeremy Ford, County Attorney
A. Discussion/Action regarding acceptance of resignation of County Attorney, Jeremy Ford, effective April 1, 2022
- 9.) Derek Rapier, County Administrator
A. Discussion/Action: Review and possible action regarding County Mask Wearing in County Buildings Policy
- 10.) Derek Rapier, County Administrator
A. Board Workshop regarding uses of ARPA funding
- 11.) Derek Rapier, County Administrator
A. County and State budget and legislative issues
B. Calendar and Events
- 12.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 2/1/2022
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5021; 5022
C. Clerk of the Board: Consideration of approval of the Intergovernmental Agreement between the County of Greenlee, The Recorder, and the Town of Duncan for the Provision of Election Services.

- D. Superior Court Judge: Consideration of approval of the appointment of Judge Pro Tempore for Honorable Terry Bannon, Honorable Travis W. Ragland, and Honorable Garrett Whiting effective July 1, 2022, and ending June 30, 2023
 - E. Sheriff: Consideration of approval of Employee Transaction Form for of M. Garcia, Detention Officer
- 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.