

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 5<sup>TH</sup> 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, April 5, 2022 – 8:00 a.m.**

**Zoom Video Conferencing. To join the meeting enter the following URL into your browser:**

**<https://us02web.zoom.us/j/86160079669?pwd=eHcrWkduN0wwOXNXNDJRT240NmtSUT09>**

**Meeting ID: 861 6007 9669**  
**Passcode: 775553**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

**AGENDA**

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- 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 Senate Bill 1847 funding Contract No. CTR059340 between the Arizona and Department of Health Services and Greenlee County for the amount of \$6,500.00

- 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.) Presentation to Jeremy Ford in recognition of his 7 years of service as Greenlee County Attorney
- 5.) Stephen Ahmann, Greenlee Tourism Council
  - A. Discussion/Action regarding requested approval to use of Ward's Canyon Road for the 24<sup>th</sup> Clifton Hill Climb on April 28<sup>th</sup> thru May 1, 2022.
- 6.) Tim Sumner, County Sheriff
  - A. Information Only - Presentation regarding State 911 PSAP funding.
- 7.) Scott Adams, County Attorney
  - A. Discussion/Action regarding approval of contract for Special Greenlee Deputy County Attorney Services.
- 8.) Derek Rapier, County Administrator
  - A. Discussion/Action regarding possible rescission of Resolution No. 2020-03-01 (Emergency Health Declaration issued on March 26, 2020).
- 9.) Reed Larson, County Engineer
  - A. Discussion/Action regarding approval to contract in the amount of \$17,865 with Bowman to provide engineering services for the Franklin Road erosion project.
- 10.) Derek Rapier, County Administrator
  - A. Board Workshop regarding County Supervisorial District Redistricting Process
- 11.) Derek Rapier, County Administrator
  - A. Review of ARPA proposals submitted by County employees
- 12.) Austin Adams, Deputy County Administrator
  - A. Discussion/Action to set date for Greenlee County Fair
- 13.) Derek Rapier, County Administrator, Bianca Figueroa, Clerk of the Board
  - A. County and State budget and legislative issues
  - B. Calendar and Events

- 14.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 3/22/2022
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5025
  - C. County Attorney: Consideration of approval of Employee Transaction Form: J. Ford, Deputy County Attorney
  - D. County Administrator: Consideration of approval regarding Arizona@Work revised Governance Agreement between Greenlee County, Graham County and Cochise County
  - E. Sherriff: Consideration of approval of Employee Transaction Form: D.Rodriguez, Dispatcher, Part time
- 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.) EXECUTIVE SESSION Pursuant to ARS 38-431.03(A) (3)&(4) to discuss and consult with attorneys representing Greenlee County for legal advice and regarding pending litigation in Kovach v. Greenlee County
- 17.) Derek Rapier, County Administrator  
The Board will convene at 10:00 a.m. (or as soon thereafter as the Board has addressed previous agenda items) for the purpose of conducting a work session to discuss proposed uses of ARPA funding. The work session will be open to the public but will not be available via Zoom.
- 18.) 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.