

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 **Wednesday July 6, 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/82602623453?pwd=pDVhI4D66EMhMfS7cG8IRTRaxRZIKW.1>**

**Meeting ID: 826 0262 3453**

**Passcode: 026396**

**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 for professional service agreement between Greenlee County and Crazy L. Land (Janice Lovett) cover services of a Public Health Nurse

3. Health Manager: Consideration of approval of Employee Transaction Form: K. Grisby, Public Health Nurse
- 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.) Derek Rapier, County Administrator
  - A. Discussion/Action – Adoption of the FY 2022-2023 Greenlee County Tentative Budget
- 5.) Derek Rapier, County Administrator
  - A. Discussion/Action regarding approval of Ambulance Back-Up Agreement with AMR Holdco on behalf of Southwest Ambulance of Southeastern Arizona, Inc.
- 6.) Derek Rapier, County Administration & Tony Hines Fleet Manager
  - A. Discussion/Action to enter into Master Equity Lease Agreement with Enterprise Fleet management for possible lease of vehicles.
- 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.) Executive Session - Pursuant to A.R.S. §38-431.03(3), (4), & (7) Legal advice and consultation with the County Attorney regarding potential purchase of land from Jennette Tyler in the Apache Grove area of Greenlee County.
- 9.) Derek Rapier, County Administration
  - A. Discussion/Action to apply for Brownfields Grant regarding Tyler Farms property in Apache Grove area of Greenlee County.
- 10.) Derek Rapier, County Administrator
  - A. Discussion/Action regarding the purchase of land from Jennette Tyler in the Apache Grove area of Greenlee County.
- 11.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5034; 5035; 5036; 5037
  - B. Clerk of the Board: Consideration of adoption of Resolution 22-07-01 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2022, and ending on June 30, 2023 pursuant to Arizona Revised Statutes §35-327(G)

- C. Clerk of the Board: Consideration of adoption of resolution 22-07-02 a resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2022 and ending June 30, 2023, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters
  - D. County Administrator: Consideration of Pitney-Bowes postage service agreement including replacement of current refurbished postage machine with new SendPro P200 postage machine.
  - E. County Administrator: Consideration of approval of the reappointments for the Extension Advisory Board Members, Jeff Menges, Megan Kelly, Martha Lujan, Robert Lunt, Sara Ellington and Steve Rutherford to serve a 2-year term, expiring 6/30/2024
  - F. Recorder: Consideration of approval of the cost-sharing agreement for the statewide voter registration database between Greenlee County and the Office of the Secretary of State
  - G. Sheriff: Consideration of approval of Employee Transaction Form:
    - D. Rodriguez, Dispatcher
- 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.) 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.