

DEREK RAPIER
County Administrator
(928) 865-2072

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 Wednesday July, 26 2023 – 8:00 a.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.) Derek Rapier, County Administrator
 - A. Discussion/Consideration of approval to change the August 8, 2023 regular Board of Supervisor's meeting to August 10, 2023.
- 5.) Greenlee County Fiscal Year 2023/2024 Final Budget
 - A. Presentation of the FY 23-24 Final Budget
- 6.) PUBLIC HEARING – pursuant of ARS §41-17104 – FY 2023-24 Budget
- 7.) Discussion/Action regarding adoption of FY 2023-2024 Greenlee County Final Budget, including tax rates for Greenlee County, and budgets and tax rates for Public Health Services District, the Flood Control District, the adoption of the Resolution of the Final Greenlee County Budget, adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2023-2024 pursuant to ARS §41-17105
- 8.) Matthew Narter, ADEQ Community Liaison
 - A. Presentation on Per- and Polyfluorinated Substances (PFAS) update and related components
- 9.) Karen Soohy, County Librarian
 - A. Greenlee County Library System Annual Update
- 10.) Joann Cathcart, Assessor
 - A. Presentation on Project C.A.R.E
- 11.) Steve Ahmann, Greenlee County Tourism Council
 - A. Discussion/Possible action regarding financial support on the development of the San Francisco River Revitalization Plan
- 12.) Tony Hines, Public Works Manager – Fleet/Facilities
 - A. Discussion/Consideration of approval to solicit bids for (1) one used 45-foot manlift
 - B. Discussion/Consideration of approval to lease (4) PPV SUV's, (2) ¾ ton 4x4 ext. Cab Pick-ups, (2) Mid-Size SUV's, and (1) ½ ton 4x4 Pickup from Enterprise Fleet Management
 - C. Discussion/Consideration of approval to purchase (1) MF5711D Tractor from Empire for the Fairgrounds using the OMNIA purchasing contract
 - D. Discussion/Consideration of approval to purchase (1) 950M Loader from Empire for the Landfill using the OMNIA Purchasing Contract
 - E. Discussion/Consideration of approval to purchase (1) 440 Backhoe, (1) D3 Dozer, (1) 930M Loader from Empire for the Roads Department using the OMNIA Purchasing Contract
 - F. Presentation of 22/23 for Public Works

- 13.) Scott Adams, County Attorney
 - A. Discussion/Action regarding proposed appointment of Gary Griffith as Greenlee County Attorney upon Mr. Adam's resignation effective at close of business, July 31, 2023.
- 14.) Reed Larson, County Engineer
 - A. Discussion/Consideration of approval to purchase survey equipment and materials for NSS CORS Base from Alterra Central with budgeted ARPA funds
- 15.) Austin Adams, HR Director
 - A. Presentation/Consideration of approval of Salary Scale
 - B. Discussion/Consideration of approval regarding Economic Development
- 16.) Derek Rapiere, County Administrator and Bianca Figueroa, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 17.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 7/6/2026
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6037;6038; 7000;7001
 - C. Clerk of the Board: Consideration of adoption of resolution 23-07-03 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, 2023 and ending June 1, 2024, 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 adoption of resolution 23-07-02 of the Greenlee County Board of Supervisors in recognizing August as Child Support Awareness Month
 - E. County Administrator: Consideration of approval to appoint Extension Advisory Board Members for a two-year term: Steve Ahmann, Dean Lunt, Frank Downs, Sabrina Dumas, Sam Lunt and Tom Powers terms to expire 6/30/2025
 - F. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 213,771.47 to be reimbursed upon receipt of funds: Fund 159 - \$310.99; Fund 195 - \$213,187.43
 - G. Recorder: Consideration of approval of cost-sharing agreement for the statewide voter registration database between Greenlee County and the office of the Secretary of State
 - H. Assessor: Consideration of approval of Employee Transaction Form:

- A. Crandell, Field Appraiser Level 2
 - I. Assessor: Consideration of approval of MOU between Greenlee County and AZ Dept of Administration to work with ADOA for support with Geospatial Support Services
 - J. Superior Court Judge: Consideration of approval for the contract for provision of Indigent Representation 2023-2024 for attorneys, Ramai Alvarez Carolyn Clark; Daisy Flores; Rebecca Johnson Josi Lopez; and Dennis McCarthy
 - K. Librarian: Consideration of approval to apply for State Grants in Aid (SGIA) funds of \$25,000 from the AZ State Library when money becomes available in the State of Arizona budget.
 - L. Justice of the Peace #1: Consideration of approval for employee transaction form: A. Guerra, Justice Court Clerk
- 18.) 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)
- 19.) 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.