

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, September 7, 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/89421982263?pwd=SXhCRGVJNEJPWFBNNDVpYlFaO TVMUT09>

Meeting ID: 894 2198 2263

Passcode: 711570

**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
 2. Health Manager: Consideration of approval of Intergovernmental

- Agreement (IGA) between the Arizona Department of Health Services and the Greenlee County Health Department for the Public Health Emergency Preparedness Program. Contract #CTR055212 for the amount of \$182,949.00
3. Health Manager: Consideration of approval of employee transaction form:
M. Asare, CNA-full time
 - 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 to consider approval of comprehensive managed IT services agreement with Better IT Solutions (BITS)
 - 5.) Derek Rapier, County Administrator
 - A. Discussion Only: Review of CSA Legislative Proposals
 - 6.) Tim Sumner, County Sheriff
 - A. Discussion/Action to consider Sheriff's request to set aside \$104,599 for the Sheriff's Office for the month of September 2022.
 - B. Discussion/Action to consider Sheriff's request to approve an Information Technology Administrator, as an exempt position for the Sheriff's Office.
 - 7.) Derek Rapier, County Administrator
 - A. Derek Discussion/Action regarding invoice from Austin's Auto for unauthorized service on a county vehicle rendered on 8/30/22
 - 8.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
 - 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6005
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$3,090.22 to be reimbursed upon receipt of funds: Fund 159 - \$728.60; Fund 167 - \$1361.62; Fund 169 - \$1,000.00
 - C. County Administrator: Consideration of approval regarding a letter of recommendation from Greenlee County in support of the appointment of William Brandau to the Water Infrastructure Finance Authority Board

D. County Sheriff: Consideration of approval of Employee Transaction Form:
D. Rodriguez, Dispatch Sergeant

- 10.) 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)
- 11.) Work Session – Update on proposed Tyler Farms land acquisition and related development activities Board discussion regarding current activities and next steps to consider
- 12.) 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.