

DEREK RAPIER  
County Administrator  
(928) 865-2072

BIANCA CASTAÑEDA  
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, September 19, 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**

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**Current Total Spent to Date on Sheriff's Lawsuit: \$201,138.92**

- 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.) Steve Guzzo, American Legion
  - A. Presentation regarding Mares Bluff Veterans Memorial Site.
  
- 5.) Tony Hines, Public Works Manager – Fleet/Facilities
  - A. Discussion/Action regarding the purchase of a manlift through Empire using the Omnia purchasing contract
  - B. Discussion/Action regarding approval to award the bid for a Pick-Up for the Roads Department
  - C. Discussion/Action regarding approval to award the bid for a Pick-Up for the Engineer Department
  - D. Discussion/Action regarding approval to award the bid for a Mid-Size SUV for the Health Department
  - E. Discussion/Action regarding approval to award the bid for a Pick-Up for the Animal Control Department
  - F. Discussion/Action regarding approval to award the bid for four (4) PPV SUV's for the Sheriff's Office
  
- 6.) Derek Rapier, County Administrator
  - A. Review of CSA Legislative Proposals
  
- 7.) Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
  - A. County and State budget and legislative issues
  - B. Calendar and Events
  
- 8.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 8/10/23
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7006
  - C. Public Works – Fleet/Facilities: Consideration of approval of the Greenlee County Lube CVA contract with Empire Southwest, LLC
  
- 9.) 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)
  
- 10.) EXECUTIVE SESSION - Pursuant to Arizona Revised Statutes §38-431.03(A)(3) for discussion or consultation for legal advice with the Greenlee County Attorney regarding A.R.S. 11-251 (25) to authorize the Sheriff to offer a reward in one case, Greenlee County Sheriff's Office report #2308-0082
  
- 11.) Tim Sumner, Sheriff

A. Discussion/Action to consider authorizing the Sheriff to offer a reward in accordance with A.R.S. 11-251(25) in one case, Greenlee County Sheriff's Office report #2308-0082. In the amount not to exceed \$2,000.00

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 Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.