

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 **Tuesday, September 20, 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/87031301849?pwd=MTdMTnhJQlFibW5lRjNKR3poc01kQT09>

Meeting ID: 870 3130 1849
Passcode: 447981

**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 for the Intergovernmental

Agreement between Arizona Department of Health Services and Greenlee County Health Department for Immunizations Services for the amount of \$44,757.00

- 3.) Tony Hines, Public Work Manager –Fleet/Facilities
A. Discussion/Action regarding the vehicle bids
- 4.) Derek Rapier, County Administrator and Bianca Figueroa, Clerk of the Board
A. Calendar and Events
- 5.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6006; 6007
 - B. School Superintendent: Consideration of approval of Employee Transaction Form: A. Butz, Administrator Assistant
 - C. County Administrator: Ratification of Contract with Better IT Services (BITS). Although the actual contract listed the correct name of the company with whom Greenlee County agreed to provide managed IT services, the agenda request form and agenda item inadvertently listed the company as "Better IT Solutions" as the contracting entity. This error was brought to the Board's attention by Sheriff Tim Sumner. The Board's acceptance of this consent agenda item will rectify this clerical error and ratify the previously approved contract with "Better IT Services" (BITS)
 - D. County Sheriff: Consideration of approval of Employee Transaction Form: M. Saenz, Detention Officer I
- 6.) 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)
- 7.) EXECUTIVE SESSION Pursuant to ARS 38-431.03(A)(3), for legal advice regarding flood control devices in and around the Town and Community of Duncan
- 8.) 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. §38-431.03(A)(3). 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.