

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, October 11, 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/85147856473?pwd=SitJOVpQZGo5SjVseENvMDcrUStSdz09>

Meeting ID: 851 4785 6473

Passcode: 540742

**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.) Tony Hines, Public Works Manager, Fleet
 - A. Discussion/Action regarding approval of service contract with Empire for new Equipment
- 4.) Diane Berube, County Treasurer
 - A. Discussion/Action regarding proposal to restructure treasurer's office positions to adjust pay levels. After Account Specialist I demonstrates proficiency in processing tax payments and receipts AND completes training in processing warrants, journal entries and monthly reporting, will elevate from Account Specialist I to Account Specialist II
- 5.) Reed Larson, County Engineer
 - A. Discussion/Action regarding approval for purchase of gabion basket material for \$90,246.17 from GeoSupply, Inc. for the NRCS-funded Franklin Road gabion project
 - B. Discussion/Action for approval for award of construction contract to Boulder Creek Construction & Excavating, LLC in the amount of \$81,860.00 for installation of gabion baskets on NRCS-funded Franklin Road gabion project
- 6.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 8/23/2022; 9/07/2022; 9/20/2022
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher: 6008; 6009; 6010; 6011
 - C. County Administrator: Consideration of approval for appropriation of County Funds in the amount of \$31,000.00 for FY 2022-2023 for the conduct of Extension programs in the county
 - D. Elections Director: Consideration of approval regarding designation of Polling Places/Vote Centers for the 2022 General Elections on November 8, 2022, pursuant to A.R.S. § 16-411
 - E. Sheriff: Consideration of approval of Employee Transaction Form:
W. Wilkerson, Detention Officer I
- 8.) 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)
- 9.) Work Session – Update on proposed Tyler Farms land acquisition and related development activities Board discussion regarding current activities and next steps to consider

10.) 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.