

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, November 21, 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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**Total financial impact to Greenlee County to date resulting from  
Sheriff's lawsuit against the Board of Supervisors = \$268,941.46**

- 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 and Reed Larson, County Engineer
  - A. Discussion/Action to consider of adoption of proposed Board Resolution 23-11-01 regarding Calle Jon in the Loma Linda Estates Subdivision
- 5.) Austin Adams, Deputy County Administrator
  - A. Discussion/Action for consideration of approval of order to update voter precincts due to redistricting
- 6.) Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
  - A. County and State budget and legislative issues
  - B. Calendar and Events, Proposed Tentative Board Meeting 2024 Calendar
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/5/2023
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7013; 7014
  - C. Sheriff: Consideration of approval or employee transaction form:
    - T. Reyes, Detention Officer
- 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.) 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.