

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 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, December 12, 2023 – 8:00 a.m. The Public will have physical access to the Board Meeting Room by no later than 7:45 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

Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$281,049.25

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

- B. Public Works Fleet/Facilities Manager-Discussion/Action regarding the purchase of one (1) ambulance through Leader Emergency Vehicles using the Sourcewell contract #091521-NAF in the amount not to exceed \$250,000.00
- 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. Haiden LaFoy, Planning and Zoning
 - A. Discussion/Action regarding request to contract with Upfront Planning and Entitlement, LLC for Professional Services to assist in updating Greenlee County Zoning Ordinances
- 5. Discussion/Action regarding Greenlee County Board of Supervisors 2024
 - A. Tentative Meeting Dates, Times, and Posting Locations pursuant to Arizona Revised Statutes §11-214.
- 6. Austin Adams, Deputy County Administrator
 - A. Discussion/Action to consider technical corrections of 11/21/2023 voter precinct order
- 7. Derek Rapiere, County Administrator
 - A. Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments
 - 1. Chairman of the Board (Currently Richard Lunt)
 - 2. SEAGO Board Member (Currently David Gomez)
 - 3. Mexican Wolf Committee and Related Assignments (Currently Ron Campbell)
 - 4. Eastern Counties Organization Representative (Currently Richard Lunt)
 - 5. CSA LPC Representative (Currently Richard Lunt)
- 8. Tony Hines, Public Works Fleet/Facilities Manager
 - A. Discussion/Action regarding permission to purchase one water truck from Empire Truck and Trailer using the OMNIA Contract
 - B. Discussion/Action regarding permission to add onto the D Building and replace the dance floor roof at the Fairgrounds using Ward Brothers Enterprise, LLC

9. Jean Schwennesen, Engineering
 - A. Discussion/Consideration of approval by the board to submit a concept form to AmeriCorps for 10-12 young adults in April, 2024 for 3-4 weeks to build rock dams in the Franklin/Duncan Watershed Study area

10. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events

11. Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/24/2023
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7015; 7016; 7017
 - C. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2022/2023 in the amount of \$17,333.40 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
 - D. Clerk of the Board: Consideration of approval of Resolution 23-12-01 of the Greenlee County Board of Supervisors approving the Greenlee County Employees to sign and execute all documents and other items which may be required by National Bank of Arizona for the conditions of any and all banking related business: B. Castañeda; T. Nez; T. Ontiveros
 - E. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$329.48 to be reimbursed upon receipt of funds: Fund 159 - \$329.48
 - F. Public Works – Fleet: Consideration of approval of the TM&R service contract with Empire Machinery for the 950 loader
 - G. Sheriff: Consideration of approval to purchase 36 new Glock model 17 Gen 5, handguns for patrol and detention. With partial trade for old firearms of \$8,588.09
 - H. Sheriff: Consideration of approval of the Niels Radio Communications quote for additional Detention radios with accessories
 - I. Sheriff: Consideration of approval of the Employee Transaction Form:
J. Calvin, Detention Officer I
 - J. Attorney: Consideration of approval of the Employee Transaction Form:
L. Morales

12. 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)

13. Adjournment

BOARD OF SUPERVISORS AGENDA
December 12, 2023
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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.