

DEREK RAPIER
County Administrator
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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, December 7, 2021 – 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/82917231366?pwd=dk5ZUSswMUq2ZDdvZnE0SWthc2pGUT09>

Meeting ID: 829 1723 1366
Passcode: 366286

**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 Manger: Consideration of approval of the Intergovernmental Agreement (IGA) between Arizona Department of Health Services and Greenlee County for contract #CTR057556 COVID – 19 Expansion Project for the amount of \$230,145.00 with federal grant funds

3. Health Manager: Consideration of approval of the Intergovernmental Agreement (IGA) between the Arizona Department of Health Services and Greenlee County for IGA Amendment No. 1 Public Health Emergency Preparedness Program Agreement No: CTR055212 in the amount of \$567,564.00 with federal grant funds
 4. Health Manager: Consideration of approval for the Employee Transaction Forms: M. Gregory, Director of Nursing; J. Holguin, Environmental Health Specialists, H. Lafoy, Healthy Policy Manager
- 3.) Tim Sumner, County Sheriff
 - A. Discussion/Action to approve the Axon Enterprise package according to the new 5-year quote dated 11/29/2021 at \$34,377.17 annually
 - B. Discussion/Action regarding application of one-time vacation payout policy adopted by the Board at its November 3, 2021 meeting.
 - C. Discussion/Action regarding approval to cancel GPS Trackit and purchase Live911 from Code 3 Technologies in the amount of \$7,380.00
 - D. Discussion/Action to approve proposal from Mutualink as sole source provider with Legislated funds in the amount of \$189,338 in accordance with SB1823
 - 4.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding proposed changes to County Credit Card Policy to address findings from the FY20 audit regarding credit card use
 - 5.) Tony Hines, Public Works Manager-Fleet
 - A. Discussion/Action regarding the vehicle purchases for the Sheriff's Department and Roads Department
 - B. Discussion/Action to crack seal the Airport runway with Crafcoc products and machine rental using Sourcewell contract #052417-CFC
 - 6.) Austin Adams, HR Director
 - A. Information Only - Follow-up report regarding alternative work schedules.
 - 7.) Derek Rapier, County Administrator
 - A. Discussion/Action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments for 2022.
 1. Chairman of the Board of Supervisors (Currently Richard Lunt)
 2. Vice Chairman of the Board of Supervisors (Currently David Gomez)
 3. County Supervisors Association – Legislative Policy Committee (Currently Richard Lunt)
 4. SEAGO Board Member (Currently David Gomez)
 5. Mexican Wolf Committee and Related Assignments (Currently Ron Campbell)
 6. Eastern Counties Organization Representative (Currently Richard Lunt)

- 8.) Derek Rapier, County Administrator
 - A. Discussion/Action - regarding Greenlee County Board of Supervisors 2022 Tentative Meeting Dates, Times & Posting Locations pursuant to ARS §11-214
- 9.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 11/16/2021
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5015; 5016
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$23,476.03 to be reimbursed upon receipt of funds: Fund 146 - \$428.92; Fund 159 - \$309.14; Fund 169 - \$710.00; Fund 289 - \$12,415.66; Fund 290 - \$9,612.31
 - D. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2020/2021 in the amount of \$17,962.57 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
 - F. Assessor: Consideration of approval of Employee Transaction Form:
 - A. Crandell, part-time Provisional Appraiser
 - G. Superior Court Judge: Consideration of the appointment of Ricardo Guerena as Justice of Peace Pro Tempore
 - H. Sheriff: Consideration of approval for Employee Transaction Form:
 - A. Basteen, Detention Officer II; A. Rodriguez, Detention Officer II;
 - J. Melendrez, Detention Officer II
- 11.) 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)
- 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 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.