

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 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**  
hereby gives notice that a  
**Special Meeting**  
will be held on Wednesday, June 14, 2023 – 3:00 p.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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- 1.) Call to Order
  - A. Pledge of Allegiance
  
- 2.) Derek Rapier, County Administrator
  - A. Discussion/Action: Consideration to approve the use of general funds budgeted to the Capital Projects Fund to pay an additional contribution to the Arizona Public Safety Personnel Retirement System (PSPRS) to paydown the county's outstanding Unfunded Actuarial Accrued Liability (UAAL) in the amount of \$675,914.00
  
  - B. Discussion/Action: Consideration to approve the use of general funds budgeted to the American Rescue Plan Act (ARPA) – Local and Tribal Consistency Fund (LACTF) to pay an additional contribution to the Arizona Public Safety Personnel Retirement System (PSPRS) to paydown the county's outstanding Unfunded Actuarial Accrued Liability (UAAL) in the amount of \$750,000.00.
  
  - C. Discussion/Action: Consideration to pay additional contribution to paydown the county's outstanding PSPRS Unfunded Actuarial Accrued Liability (UAAL) from budgeted General Fund – PSPRS (UAAL) funds in the amount of \$500,000.00.

- 3.) CONSENT AGENDA:
  - A. County Administrator: Consideration of Approval to distribute FY23 National Forest Fees (Secure Rural Schools) to Greenlee County Schools and Road Department
- 4.) BUDGET WORK SESSION  
Presentation of the Fiscal Year 2024 budget and to receive general direction from the Board to develop a final budget for Board approval and implementation.
- 5.) 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.