

DEREK RAPIER
County Administrator
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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, March 5, 2024 – 8:00 a.m. The Public will have physical access to the Board Meeting Room be 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**

AGENDA

**Total financial impact to Greenlee County to date resulting from
Sheriff's lawsuit against the Board of Supervisors = \$ 294,775.35**

- 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.) Robert Snyder, Auditor, with Snyder & Brown CPA's PLLC and Kathleen Wood with the Arizona Auditor General's Office
 - A. Presentation regarding the results for the Fiscal Year 2022 audit
- 5.) Derek Rapier, County Administrator
 - A. Budget Work Session: Discussion regarding preliminary budget topics
- 6.) Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7024
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$9,412.15 to be reimbursed upon receipt of funds: Fund 139 - \$2,510.23; Fund 308 - \$6,901.92
 - C. Planning and Zoning: Consideration of approval for a request by Jessica Lovato to change the zoning district of Parcel Number 300-14-011D from RU-36 (rural, minimum lot area 36 acres) to RU-4 (rural, minimum lot area 4 acres). This item received a favorable recommendation from the Commission by unanimous vote
 - D. Planning and Zoning: Consideration of approval for a request by Scott Adams to change the zoning district of Parcel Number 300-89-008 from TR-18 (transitional, minimum lot area 18,000 sq. ft.) to MR-C (multiple-household residential, minimum lot area per dwelling unit 1500 sq. ft.). This item received a favorable recommendation from the Commission by unanimous vote.
 - E. Planning and Zoning: Consideration of approval for a request by Scott Adams to change the zoning district of Parcel Number 200-92-003 from RU-36 (rural, minimum lot area 36 acres) to MR-C (multiple-household residential, minimum lot area per dwelling unit 1500 sq. ft.). This item received a favorable recommendation from the Commission by unanimous vote.
 - F. Planning and Zoning: A request by Tyler Kennedy to change the zoning district of Parcel Number 300-47-014B from TR-36 (transitional, minimum lot area 36,000 sq. ft.) to MH-18 (RV Park, minimum lot/space area 1800 sq. ft.) This item received a denial/unfavorable recommendation from the Commission by unanimous vote.
 - G. Public Works Roads: Consideration of approval of employee transaction form:

- W. Ralston, Tech II; S. Wright, Tech II; J. Hudson, Tech II
 - H. School Superintendent: Consideration of approval of intergovernmental agreement for juvenile detention center education program services between Pinal County and Greenlee County
 - I. Sheriff: Consideration of approval of employee transaction form: B. Kunz, Control Room Operator; A. Scott, Jail Cook
 - J. Superior Court Judge: Consideration of approval for Administrative Order of appointing Justices of the Peace as Juvenile Court Hearing Officers
 - K. Health Manager: Consideration of approval of the Arizona Mutual Aid Compact agreement among agencies to lend assistance across jurisdictional boundaries when needed and the help has been approved by both agencies
- 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, Discussion and Possible Action regarding county fairgrounds park development and potential placement of recreational activity sites
- 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. §38-431.02. 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.