

DEREK RAPIER  
County Administrator  
(928) 865-2072

BIANCA CASTAÑEDA  
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**  
**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, April 23, 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**

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**Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$295,719.35**

- 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.) Jean Schwennesen, Engineer Department
  - A. Information: Introduction of the AmeriCorps Team coming to Greenlee County to build rock dams in the Franklin/Duncan Watershed
- 5.) Reed Larson, County Engineer
  - A. Discussion/Action to consider awarding a bid to Hughes Supply for corrugated high density polyethylene storm drainpipe for the grant-funded airport drainage project.
  - B. Discussion/Action to request authorization to apply to the offices of Arizona’s Congressional Delegation for congressionally directed spending to fund the design of a project to realign approx. 1,400 feet of Ward Canyon Road at the Loma Linda Wash.
  - C. Discussion/Action to request authorization to apply to the offices of Arizona’s Congressional Delegation for congressionally directed spending to fund the design of a project to realign Ward Canyon Road near the Mares Bluff Memorial to eliminate a problematic horizontal curve.
  - D. Discussion/Action to request authorization to apply to the offices of Arizona’s Congressional Delegation for congressionally directed spending to fund the construction of a project to rehabilitate the eastern portion of the taxiway. Design is currently underway.
- 6.) Derek Rapier, Co. Administrator (T. Hines, R. Larsen, A. Adams)
  - A. Presentation/Discussion – Capital Improvement Plan Tier 1 Updates.
- 7.) Derek Rapier, Co. Admin (R. Ontiveros, A. Adams) – Budget Work session
- 8.) Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
  - A. County and State budget and legislative issues
  - B. Calendar and Events
- 9.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 3/5/2024; 3/26/2024
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7029
  - C. County Librarian: Consideration for approval to apply for State Grants In Aid (SGIA) funds of \$25,000 from the AZ State Library when money becomes available in the State of Arizona budget.
  - D. Superior Court Clerk: Consideration of approval of employee transaction form:

S. Murillo, Deputy Clerk

E. Emergency Manager: Consideration of approval for the service agreement with Air Comm for the maintenance of Greenlee County's radio communications sites, including our two (2) sites in Duncan, two (2) Clifton sites, Guthrie Peak, Rose Peak, Alpine, Glenwood, and microwave shot to Hoopes Hill on the FMI site in Morenci. This maintenance is critical for our radio systems throughout the county. Previously, this contract was with Canyon State Wireless for 4,953.00 per month.

10.) 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)

11.) 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.