

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 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 26, 2023 – 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
- 3.) Bianca Castañeda, Elections Director
 - A. Discussion/Action regarding Canvass – Declaration of results of the 2024 Presidential Preference Election
- 4.) Derek Rapier, County Administrator
 - A. Information and Discussion: Sumner v. Board of Supervisors Decision
- 5.) Reed Larson, County Engineer
 - A. Discussion/Action regarding recommended award to Hughs Supply for supplying corrugated high density polyethylene storm drainpipe for the grant-funded airport drainage project
- 6.) Tony Hines, Public Works Facilities/Fleet Manager
 - A. Discussion/Action regarding permission to use Pride Group to upfit (2) 2024 Tahoe PPV units using the State procurement contract BPM002158
- 7.) Derek Rapier, County Administrator and Board Staff
 - A. Discussion, Information and Possible Action: Report on Progress of Tier 1 Capital Improvement Projects (Reed Larson, Tony Hines, Austin Adams)
 - B. Discussion/Action to consider purchasing VM Server for South Annex. (Austin Adams)
 - C. Discussion/Action regarding consideration to Revise Tentative Board Meeting dates to accommodate changes to election Calendar (Bianca Castañeda)
- 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 expense warrants in excess of \$1,000.00 – Voucher 7025; 7026
 - B. Public Works – Facilities: Consideration of approval of Employee Transaction Form: D. Maldonado, Tech I; M. Tavison, Tech I
 - C. Public Works – Roads: Consideration of approval of Employee Transaction Form: W. Ralston, Tech II; T. Kahler, Tech II; J. Hudson, Tech II; S. Wright, Tech II
- 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

BOARD OF SUPERVISORS AGENDA
March 26, 2024
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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.