

DEREK D. RAPIER
County Administrator

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
Chairman - 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, May 21, 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 = \$ 298,231.71

1. Call to the Public
 - 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 the following items:
 - a. Consent Agenda
 - i. 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 the following items:

- a. Consent Agenda
 - i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
4. Derek Rapier, Co. Admin (R. Ontiveros, A. Adams) – Budget Work session
5. Derek Rapier, County Administrator – Duncan Fairgrounds Park Work Session
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 minutes of previous meetings: 4/9/2024
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7031
 - c. County Administrator: Consideration of approval of for a Resolution #25-05-01 of the Greenlee Board of Supervisors approving amendments the agreement and declaration of trust of the Arizona Local Government Employee Benefit Trust
 - d. Chief Probation Officer: Consideration of approval of Fiscal Year 2025, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,405.00
 - e. Sheriff: Consideration of approval of Employee Transaction Form: A. Miller, Detention Officer II
 - f. Public Works – Fleet/Facilities: Consideration of approval of the CSA contract with Empire Power Systems for the maintenance of the generators and transfer switches
8. Supervisor Reports, pursuant to ARS 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. EXECUTIVE SESSION (to begin at 10:15 AM) - Pursuant to Arizona Revised Statutes §38-431.03(A)(3)&(4), the Board will meet with its attorneys in executive session for the purposes of discussion or consultation for legal advice, and to consider its position and instruct its attorneys regarding pending litigation in the matter of Sumner vs. Board of Supervisors and the Notice of Appeal filed by Mr. Sumner on May 14.

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. §38-431.03. 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.