

DEREK D. RAPIER
County Administrator

BIANCA CASTAÑEDA
Clerk of the Board

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DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
Chairman - District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

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, July 2, 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 = \$ 300,498.64**

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. Tony Hines, Public Works Facilities/Fleet Manager
 - a. Discussion/Action for approval of Addendum A of the Empire Service contract for the new machines purchased within the last year
 - b. Discussion/Action for approval to upfit two (2) 2024 Tahoe's using Arizona Emergency Products
5. Derek Rapier, County Administrator
 - a. Discussion possible action regarding potential county acquisition of Tyler Farms
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: 5/21/2024; 6/04/2024; 6/12/2024; 6/18/2024
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7036
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$27,949.75 to be reimbursed upon receipt of funds: Fund 139 – \$311.51; Fund 195 - \$1,607.35; Fund 223- \$16,831.25; Fund 304 - \$4,956.97; Fund 308 - \$4,242.67
 - d. County Administrator: Consideration of approval of resolution #24-07-01 of the Greenlee Board of Supervisors authorizing renewal of Greenlee County's Membership in the Arizona Local Government Employee Benefit Trust and appointing Trustees to serve during the renewal period.
 - e. Clerk of the Board: Consideration of adoption of Resolution #24-07-02 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2024, and ending on June 30, 2025 pursuant to Arizona Revised Statutes §35-327(G)
 - f. Clerk of the Board: Consideration of adoption of resolution #24-07-03 resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2024 and ending June 30, 2025, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters
 - g. Sheriff: Consideration of approval of employee transaction form: R. Patton, Dispatcher

BOARD OF SUPERVISORS AGENDA

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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. CAPITAL IMPROVEMENT PLAN WORKSESSION: Discussion to review the FY 23-24 Capital Improvement Plan and develop the FY 24-25 Capital Improvement Plan
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.