

DEREK D. RAPIER  
County Administrator

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  
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, June 18, 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 = \$299,057.12**

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:

BOARD OF SUPERVISORS AGENDA

June 18, 2024

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- a. Consent Agenda
  - i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
  
4. Matt Bolinger, Emergency Manager
  - a. Discussion/Action regarding request to consider initiating emergency fire restrictions ordinance within the unincorporated areas of Greenlee County. The Apache-Sitgreaves National Forest implemented Stage 1 fire restrictions on June 6th, 2024.
  - b. Discussion/Action to consider approval for Morenci Fire Department to conduct a fireworks display for the 4<sup>th</sup> of July celebration in Morenci.
  
5. David Manuz, Public Works Roads Manager
  - a. Discussion/Action regarding a request for permission to crush rock in the gravel pits on Juan Miller and Upper Eagle Creek Pits
  
6. Derek Rapier, County Administrator
  - a. Presentation of the FY2024-2025 Greenlee County Tentative Budget
  - b. Discussion/Action to Adopt FY2024-2025 Greenlee County Tentative Budget.
  
7. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
  - a. County and State budget and legislative issues
  - b. Calendar and events
  
8. Consent Agenda
  - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 4/23/2024; 5/14/2024
  - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7035
  - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$32,259.98 to be reimbursed upon receipt of funds: Fund 159 – \$.08, Fund 160 - \$1,021.37 Fund 223 - \$ 24,974.74; Fund 308 - \$6,263.79
  - d. Elections Director: Consideration of approval regarding the cancellation of Elections for Precinct Committeemen pursuant to Arizona Revised Statutes §16-410
  - e. Elections Director: Consideration of approval of Precinct Committeemen to be Deemed Elected pursuant to Arizona Revised Statutes §16-410 and §16-822(B): Republican Party – R. Rapier, G. Griffith, J. Griffith, J. Basteen for Precinct #6 Duncan; M. Martinez-McCormick and D. Rees for Precinct #5 York/Sheldon. Democratic Party – S. Breen, B. Ahmann, P. Mikelonis, W. Mares, B. Reyes, for Precinct #3 Clifton; C. Lejoly for Precinct #4 Morenci
  - f. Superior Court Judge: Consideration of approval for the contract for Provision of Indigent Representation 2024-2025 for attorneys, Carolyn Clark, Daisy Flores, Rebecca Johson, Josi Lopez, Dennis McCarthy and Ramai Alvarez

- g. Sheriff: Consideration of approval of Employee Transaction Form: R. Skinner, Deputy Sheriff; E. Hewitt, Jail Cook; A. Handy, Detention Officer I; A. Krass, Detention Officer I
  - h. Public Works-Landfill: Consideration of approval of Employee Transaction Form: S. Breshears, Public Works-Landfill, PT
9. 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.
10. Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or any public body, specifically, County Administrator, Derek Rapier. A.R.S. §38-431.03(A)(1)
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.