

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, July 16, 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:

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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. Tony Hines, Public Works Facilities/Fleet Managers
 - a. Discussion/Action for permission to solicit bids for (2) PPV vehicles for the Sheriff's Office; (1) ½ ton 4x4 PU for Animal Control; (1) Midsize SUV for the Fleet Dept; (2) ½ ton PU's with service box for facilities Dept and (1) ½ ton 4x4 4-door PU for Health Dept
 - b. Discussion/Action for permission to purchase (1) Manlift for the Public Works Dept. from Empire Machinery using the OMNIA Contract #212816-01
 - c. Discussion/Action for permission to purchase (1) sweeper for the Roads Dept. from Empire machinery using the OMNIA Contract #212816-01
 - d. Discussion/Action for permission to purchase (1) Grader for the Roads Dept. from Empire machinery using the OMNIA Contract #212816
5. Judge Jeremy Ford, Superior Court Judge.
 - a. Discussion/Action regarding the inclusion of the Greenlee County Probation Department in the Greenlee County raise for fiscal year 2024/2025
6. PUBLIC HEARING – pursuant of ARS §41-17104 – Adoption of the FY2024-2025 Final Budget.
7. Discussion/Action regarding adoption of FY 2024-2025 Greenlee County Final Budget, including tax rates for Greenlee County, and budgets and tax rates for Public Health Services District, the Flood Control District, the adoption of the Resolution of the Final Greenlee County Budget, adoption of the Capital Improvement Plan, the Fund Balance Policy and the Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2024-2025 pursuant to ARS §41-17105
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 Agena
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 7/02/2024
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7036; 8000
 - c. Recorder: Consideration of approval for employee transaction form: K. Chavarria, Administrative Assistant
 - d. Justice of the Peace #1: Consideration of approval of Resolution No. 24-07-04, to duly authorize Greenlee County employee to sign and execute all documents and other items which may require by National Bank of

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Arizona for the conditions of any and all banking business relative to said account as indicated

- e. Sheriff: Consideration of approval of employee transaction form: A. Zamora, Detention Officer I

10. 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.

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.