

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 Thursday, August 8, 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. Sabrina Dumas, County Librarian
 - a. Presentation of the 2023-2024 report of the Greenlee County Library System
5. Bianca Castañeda, Elections Director
 - a. Discussion/Action regarding the canvass and certification of the 2024 Primary Election.
6. Derek Rapier, County Administrator
 - a. Discussion/Action regarding the adoption of Fiscal Year 2024/2025 Tax Rates.
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: 7/16/2024
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7038; 7039; 8001
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$ 61,578.55 to be reimbursed upon receipt of funds: Fund 139 – \$ 2,566.37, Fund 159 - \$ 62.40; Fund 160 - \$ 3,313.26; Fund 223 – \$33,932.95; 237 - \$14,698.89; Fund 308 - \$7,004.68
 - d. Chief Financial Officer: Consideration of approval of CFO Designation Resolutions for FY 25 Resolution No. 2024-08-01
 - e. Sheriff: Consideration of approval of Employee Transaction Form: W. Floyd, Detention Sergeant
 - f. Public Works Manager – Fleet: Consideration of approval of Employee Transaction Form: S. Galvin, Tech II – Fleet Mechanic
 - g. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form: J. MacDonald, Tech II, Roads Department
 - h. Emergency Manager: Consideration of approval in rescinding emergency fire restrictions no non-emergency fire restrictions within the unincorporated areas of Greenlee County. The Apache-Sitgreaves National Forest has rescinded their fire restrictions due to precipitation and cooler temperatures in the National Forest areas within their jurisdiction.
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.

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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.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.