

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, October 1, 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://greenlee.az.gov/link/live/>**

**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 = \$ 302,982.14**

1. Call to Order
  - 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

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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. Torey Cranford, Certified Business Analyst, Eastern Arizona College Small Business Development Center, representing the Greenlee County Small Businesswomen of the Year Committee
  - a. Presentation and consideration of adoption of a Proclamation regarding National Women's Small Business Month
  
5. Derek Rapier, County Administrator
  - a. Discussion/Action to consider an in-kind contribution to the Mares Bluff Veterans Memorial.
  
6. Derek Rapier, County Administrator
  - a. Review and Discussion of County Legislative Proposal for CSA Summit
  
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: 9/16/224
  - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8006
  - c. Fair Director: Consideration of approval for the 2024 Fair Entertainment contract.
  - d. County Attorney: Consideration of approval for Employee Transaction Form: M. Carbajal, Legal Secretary
  
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. 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.