

DEREK D. RAPIER
County Administrator

BIANCA CASTAÑEDA
Clerk of the Board

Telephone: (928) 865-2072
Facsimile: (928) 865-9332



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 Monday, September 16, 2024 – 1:00 p.m. The Public will have physical access to the Board Meeting Room be no later than 12:45 p.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

Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$ 301,031.14

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 reconvene as the Board of Supervisors following consideration of the following items:

BOARD OF SUPERVISORS AGENDA

September 16, 2024

Page 2 of 3

- a. Consent Agenda
 - i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
4. Craig Sullivan, Executive Director, County Supervisors Association of Arizona, Stephen Q. Miller, CSA President & Pinal County Supervisor and Kaitlin King, CSA Legislative Liaison
 - a. Presentation of County Supervisors Association Report for FY 2023-2024
5. Joann Cathcart, County Assessor
 - a. Discussion/Action regarding NewEdge Services, LLC to remotely administer the ArcGIS Enterprise environment contract
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: 9/4/2024
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8005
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$7,411.26 to be reimbursed upon receipt of funds: Fund 133 – \$927.96, Fund 159- \$35.32; Fund 160 - \$570.00; Fund 223 - \$945.04; Fund 304 - \$4,932.94
 - d. Planning and Zoning: Consideration of approval regarding a request by Samuel Lacey to change the zoning district of Parcel Number 200-92-017M from RU-36 (rural, minimum lot area 36 acres) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2000 sq. ft.). This item received a favorable recommendation from the Commission by unanimous vote.
 - e. Planning and Zoning: Consideration of approval regarding a request by Michael Fester to change the zoning district of Parcel Number 300-55-041 from RU-36 (rural, minimum lot area 36 acres) to MR-B (multiple-household residential, minimum lot area per dwelling unit 2000 sq. ft.). This item received favorable recommendation from the commission by a vote of 5/1
 - f. Justice of the Peace #1: Consideration of approval regarding employee transaction form: A, Guerra, Chief Justice of Clerk and V. Rackley, Justice Clerk
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. Executive Session for discussion or consultation for legal advice with the county attorney, in order to consider its position and instruct its attorneys regarding the

BOARD OF SUPERVISORS AGENDA

September 16, 2024

Page 3 of 3

public body's position regarding contracts that are the subject of negotiations, and for discussion and consultation with its designated representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-341.03(3)(4)&(7).

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.