

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 15, 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 = \$ 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

October 15, 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. Reed Larson, County Engineer
  - a. Discussion/Action regard modification for Task Order No. 1 with Dibble for additional post design services provided by Airport Consultant for the Airport drainage project.
5. Austin Adams, Deputy County Administrator
  - a. Discussion/Action regarding Securitas Technology 3-year purchase agreement to update county door locks and camera systems
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 expense warrants in excess of \$1,000.00 – Voucher 8007
  - b. County Administrator: Consideration of approval of the appointments and reappointments for the Greenlee County Cooperative Extension Advisory Board Members. New appointments to fill vacancies with an expiration date of 06/30/2026: Bill Cook Michele Najar, Suzanne Cuthbertson and March Harris. Reappointments with an expiration date of 06/30/2026 Jeff Menges, Martha Lujan, and Shanna Holguin.
  - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$28,132.86 to be reimbursed upon receipt of funds: Fund 159 – \$341.29; Fund 160 - \$36.74; Fund 223 - \$24,070.69; Fund 304 - \$2,765.83; Fund 308 - \$918. 31
  - d. Sheriff: Consideration of approval for employee transaction form: A. Krass, Detention Officer II
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. 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. §38-431.02. 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.