

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 Wednesday, September 4, 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

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

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member Also present were Gary Griffith, County Attorney, and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman Richard Lunt called the meeting to order at 8:00 a.m.

a. Pledge of Allegiance

Supervisor Cambell led those present in the pledge.

b. Call to the Public

Sheriff Sumner responded to call to the public, he presented an award to Loni Penry for her outstanding service and dedication to the gear up program.

Daniel Cervantez, Clifton resident responded and informed the board of a new liquor store opening, and discussed his concerns regarding school bus stops so close to the area.

- 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.**

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 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:**
 - a. Consent Agenda**
 - i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.**

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4. Reed Larson, County Engineer**
 - a. Discussion/Action regarding permission to solicit bids for construction of the stormwater detention basin at the airport**

Mr. Larson discussed the drainage project at the airport, explained that Public Works crews have several projects going on, and the right course of action would be to go out for bid.

Upon motion by Supervisor Campbell seconded by Supervisor Gomez and carried unanimously, the Board approved the agenda item as presented.

- b. Discussion/Action to consider entering into an IGA with ADOT to facilitate the design project for the Soap Box Canyon Bridge, located on Ward Canyon Road**

Mr. Larson discussed the current status of the soap box project, and discussed the cost for the county.

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved to enter into an IGA with ADOT to facilitate the design project for the Soap Box Canyon Bridge.

5. Bianca Castañeda, Clerk of the Board
a. Calendar and events

Calendar and events were discussed.

6. Consent Agenda

- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 8/20/2024**
- b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8003; 8004**
- c. Public Works Manager – Roads: Consideration of approval for employee transaction form: G. Licano, Temporary P/T; J. Garcia, Temporary P/T**
- d. Justice of the Peace District 1: Consideration of approval for employee Transaction Form: A. Guerra, Chief Justice Clerk**
- e. Fairgrounds: Consideration of approval for employee Transaction Form: Mary-Candace, Savage Fairgrounds Clerk, P/T**

Upon motion by Supervisor Gomez seconded by Supervisor Campbell and carried unanimously, the Board approved the Consent Agenda as presented.

7. 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.

No Supervisorial reports

8. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:21a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Castaneda, Clerk of the Board