

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 Tuesday, December 10, 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 = \$ 313,713.64

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:

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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. Derek Rapier, County Administrator
 - a. Acknowledgments of Elected Officials Retiring, County Sheriff Tim Sumner, County Recorder Sharie Milheiro and Board of Supervisors District #3 Richard Lunt

5. Reed Larson, County Engineer
 - a. Discussion/Action regarding approval to go out to bid a 50'x100' metal building to serve as a new public works facility, constructed on the exiting public works campus between the airport and SR 78.

6. Derek Rapier, County Administrator
 - a. Discussion/Possible action regarding appointment of Board Chairman, appointment of Board members to various Boards, Committees and Assignments
 - i. Chairman of the Board (Currently Richard Lunt)
 - ii. Vice Chairman, SEAGO Board Member and NACO Econ. Development (Currently David Gomez)
 - iii. Mexican Wolf Committee and NACo Ag and Rural (Currently Ron Campbell)
 - iv. Eastern Counties Organization Representative (Current Richard Lunt)
 - v. CSA-LPC Representative (Currently Richard Lunt)
 - b. Discussion/Possible action regarding Greenlee County Board of Supervisors Tentative Meeting Dates, Times, and Posting Locations pursuant to Arizona Revised Statutes §11-214.

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 expense warrants in excess of \$1,000.00 – Voucher 8011
 - b. Clerk of the Board: Consideration of approval for Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2023/2024 in the amount of \$17,999.67, to be distributed pursuant to Arizona Revised Statutes §41-2421.E
 - c. County Administrator: Consideration of approval of the 2024 Mexican Wolf MOU
 - d. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$26,028.23 to be reimbursed upon receipt of funds: Fund 159 – \$67.65, Fund 223 - \$23,438.69, Fund 308 - \$2,521.89
 - e. Recorder: Consideration of approval for Employee Transactions Form:

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- D. Poague, Chief Deputy
- f. Sheriff: Consideration of approval for Employee Transaction Forms:
M. Crandall, Patrol Deputy; P. Easley, Patrol Deputy; D. Rodriguez,
Dispatcher
 - g. Superior Court Judge: Consideration of approval for reappointment of Justice
of the Peace Pro Temps, R. Guerena and M. Claridge
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. §38-431.02. 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.