

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, January 7, 2025 – 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 = \$314,251.14

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:

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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. PUBLIC HEARING: Request by Clinton Petross to change the zoning district of Parcel Number 300-83-015 from TR-9 (transition, minimum lot area 9,000 square feet) to MR-A (multiple household residential, minimum lot area per dwelling unit 3,000 square feet). This item received an unfavorable recommendation from the Commission

5. Reed Larson, County Engineer
 - a. Discussion/Action regarding request by Clinton Petross to change the zoning district of Parcel Number 300-83-015 from TR-9 (transition, minimum lot area 9,000 square feet) to MR-A (multiple household residential, minimum lot area per dwelling unit 3,000 square feet). This item received an unfavorable recommendation from the Commission

6. Austin Adams, HR Director
 - a. Discussion/Possible action regarding proposed 10hour/day, 4 days/week work schedule

7. Bianca Castañeda, Clerk of the Board
 - a. Discussion/Action – Review and adoption of Tentative Board of Supervisors meeting dates for 2025

8. Derek Rapier, County Administrator
 - a. Discussion/Possible Action: Review Jail Cost and Incarceration Services

9. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues – Mid-Year Expense Analysis
 - b. Calendar and events

10. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 11/19/2024
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8012; 8013
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$53,894.61 to be reimbursed upon receipt of funds: Fund 159 – \$512.39, Fund 223 - \$3,866.56, Fund 237 - \$36,900.70; Fund 304 - \$10,558.36; Fund 308 - \$2,056.60
 - d. Sheriff: Consideration of approval of Employee Transaction Form: M, Crandell, Deputy; P. Easley, Deputy; D. Rodriguez, Dispatcher

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11. 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.

12. Work Session: Review State Land Acquisition Effort and issues relating to acquisition decisions. 1) Materials Pit near Airport; 2) Landfill Expansion; 3) Ward Canyon Road Realignment; 4) Potential Housing Development at the "Y" near Loma Linda; 5) Other Possible Acquisitions.

13. Work Session: Fairgrounds Park Project

14. 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.