

DEREK RAPIER  
County Administrator  
(928) 865-2072

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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  
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, January 19, 2022 – 8:00 a.m.**

**Zoom Video Conferencing. To join the meeting enter the following URL into your browser:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83220234062?pwd=M0ZBS1ptbllJQ3BxaWNPVzNFQIRUQT09>**

**Meeting ID: 832 2023 4062**

**Passcode: 170524**

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,  
Clifton, Arizona**

## AGENDA

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- 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 these items:
  - A. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 3.) Derek Rapier, County Administrator
  - A. American Rescue Plan Act (ARPA) - Update regarding Department of Treasury Final Rule
  - B. Discussion/Action possible adoption of Greenlee County Guidelines, Decision Process and Submission Forms for ARPA funding request
  - C. Initial Board Workshop regarding uses of ARPA funding
- 4.) Derek Rapier, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar and Events
- 5.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5019
  - B. HR Director: Consideration of approval of Arizona State Retirement System Supplemental Deferral Plan
  - C. Sheriff: Consideration of approval for the Employee Transaction Form: M. Garcia, Deputy Cadet
  - D. Attorney: Consideration of approval for the Employee Transaction Form: P. Mines, Legal Secretary/Victim Advocate
  - E. Public Works-Roads: Consideration of approval for the Employee Transaction Form: M. Hernandez, Tech II
- 6.) Supervisor Reports (Pursuant to A.R.S. §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)
- 7.) 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 Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.