

DEREK RAPIER  
County Administrator  
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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 Tuesday, February 1, 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/86553122341?pwd=NlIleE4xd2k3dEVFOVlzdUpEYitHZz09>**

**Meeting ID: 865 5312 2341**

**Passcode: 484189**

**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
    2. Health Manager: Consideration of approval of Employee Transaction form:  
K. Taylor, Health Policy Manager

- 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 these items:
  - A. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 4.) Vada Phelps, Executive Director, Southeastern Arizona @ Work
  - A. Information Only: Southeastern Arizona @ Work Annual Update
- 5.) PUBLIC HEARING - request by Dustin and Tasha Harguess to change the zoning district of Parcel Number 300-04-020I from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 6.) Discussion/Action regarding the request by Dustin and Tasha Harguess to change the zoning district of Parcel Number 300-04-020I from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 7.) PUBLIC HEARING - request by Trevor Lewis and Kelly Baker to change the zoning district of Parcel Number 300-70-002I from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 8.) Discussion/Action regarding the request by Trevor Lewis and Kelly Baker to change the zoning district of Parcel Number 300-70-002I from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).
- 9.) PUBLIC HEARING - request by Jacob and Barbie Gaethje to change the zoning district of Parcel Number 300-66-009E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 10.) Discussion/Action regarding the request by Jacob and Barbie Gaethje to change the zoning district of Parcel Number 300-66-009E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 11.) Tony Hines, Public Works Fleet Manager
  - A. Discussion/Action to replace the Sheriff's Vehicle GPS units from GPS Trackit to an alternative GPS provider.
- 12.) Derek Rapier, County Administrator
  - A. Board Workshop regarding uses of ARPA funding
- 13.) Derek Rapier, County Administrator
  - A. County and State budget and legislative issues

B. Calendar and Events

- 14.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 1/4/2022; 1/19/2022
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5019
  - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$22,123.09 to be reimbursed upon receipt of funds: Fund 159 - \$309.61; Fund 169 - \$123.75; Fund 289 - \$13,000.00; Fund 290 - \$8,689.73
- 15.) 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)
- 16.) 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 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.