

DEREK RAPIER
County Administrator
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BIANCA FIGUEROA
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
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, February 22, 2023 – 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/82500670546?pwd=cWpGNzBnYytnNTInTU5XRWhzaG5zQT09>

Meeting ID: 825 0067 0546
Passcode: 398715

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

AGENDA

- 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 for Employee Transaction Form: K. Palomarez, CNA; T. Hardcastle, CNA; B. Skinner, CNA

- 3.) Vada Phelps, Executive Director, Southeastern Arizona @ Work
A. Information Only: Southeastern Arizona @ Work Annual Update
- 4.) EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3)(4)&(7), the Board will meet in executive session to discuss or consult with attorneys for legal advice, to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, and to meet with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property regarding Tyler Farms.
- 5.) Derek Rapier, County Administrator
A. Discussion and Possible Action: Update on proposed Tyler Farms land acquisition and related development activities, Board discussion regarding current activities, next steps to consider, actions to act upon and/or direction to staff.
- 6.) Tim Sumner, County Sheriff
A. Discussion/Action to upgrade the on-going Axon package to include video redaction software.
- 7.) Tony Hines, Public Works Manager – Fleet
A. Discussion/Action regarding bids for a vehicle for the Attorney's office
- 8.) David Manuz, Public Works Manager – Roads
A. Discussion/Action regarding permission to go out to bid for Asphalt Emulsions for the 2023 Chip Seal Project
B. Discussion/Action regarding permission to go out for bid for 3/8” fractured/washed chips for the 2023 District 1 Chip Seal Project
C. Discussion/Action regarding permission to go out to bid for striping of the roads to follow the 2023 District 1 Chip Seal Project
- 9.) Reed Larson, Engineer
A. Discussion/Action to accept or reject grant through ADOT in the amount of \$100,000 for rehabilitation of Taxiway A per the conditions and obligations outlined in the attached grant agreement letter
B. Discussion/Action to accept or reject grant through ADOT in the amount of \$100,000 for replacing the existing runway lighting with LED lighting per the conditions and obligations outlined in the attached grant agreement letter
C. Discussion/Action regarding request to open a new bank account with National Bank of Arizona to set up Point and Pay System for the Engineering Office

- 10.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events

- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 1/18/2023
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 6023
 - C. Clerk of the Board: Consideration of approval to of Resolution No. 23-02-01 to authorize Greenlee County Employees to sign and execute all documents and other items which may be required by National Bank of Arizona for the conditions of any and all banking business relative to said account indicated in the Resolution until such authority is revoked by Greenlee County Board of Supervisors and by written notification to National Bank of Arizona
 - D. County Librarian: Consideration of approval to apply for Library Science and Technology Act (LSTA) grant in the amount of \$18,730 to fund elementary/teen writer's program at the Duncan and Clifton Library with a consultant leading the programming. Stories/art/poetry will be published in bound book form using book binding purchased with grant. Funds will be expended between August 2023 and August 2024.
 - E. County Librarian: Consideration of approval to apply for State Grants In Aid (SGIA) funds of \$25,000 from the AZ State Library when money becomes available in the State of Arizona budget. This is general funding that is divided between Blue, Clifton and Duncan Libraries for their general budgets with a small portion remaining in the County Library budget.
 - F. County Librarian: Consideration of approval to apply for a Library Science and Technology Act (LSTA) grant in the amount of \$2050 to purchase an e-resource music streaming and downloading application for our library.
 - G. County Librarian: Consideration of approval to apply for a Library Science and Technology Act (LSTA) grant in the amount of \$13,000. This grant will be used to bring STREAM (Science, Technology, Reading, Engineering, Art, Math) programming to the county on a monthly basis for a year. The funds will be expended over August 2023-August 2024. Programming will be available at Clifton, Blue, and Duncan
 - H. Elections Director: Consideration of approval of appointment of Democratic Precinct Committeemen to fill vacancies: R. Bailey Precinct 5 – Morenci
 - I. Sheriff: Consideration of approval of Employee Transaction Form: K. Palomarez, Control Room Operator

- 12.) 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)

- 13.) Adjournment

BOARD OF SUPERVISORS AGENDA
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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.